

<b>Committee(s)</b>	<b>Dated:</b>
Policy and Resources Committee	4 October 2022
<b>Subject:</b> Nomination to the Board of Governors of the Museum of London	<b>Public</b>
<b>Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?</b>	3; 4a-b; 10d
<b>Does this proposal require extra revenue and/or capital spending?</b>	No
<b>If so, how much?</b>	N/A
<b>What is the source of Funding?</b>	N/A
<b>Has this Funding Source been agreed with the Chamberlain's Department?</b>	N/A
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report author:</b> Jayne Moore, Town Clerk's Department	

### Summary

This report sets out the background to the appointment of external candidates to the Board of Governors of the Museum of London and recommends Charlotte Twyning for appointment as a City of London Corporation Governor of the Museum for a four-year term.

### Recommendation

The Policy and Resources Committee is asked to confirm the appointment of Charlotte Twyning as a City of London Corporation Governor of the Museum of London for a four-year term ending 15 September 2026.

### Main Report

#### Background

1. Under the provisions of the Greater London Authority Act 2007, the Greater London Authority and the City of London Corporation each appoints nine Governors to the Board of Governors of the Museum of London. Of the City of London Corporation's nine appointments, six are elected by the Court of Common Council and three are external appointments (one of which is made available to London Councils to make a nomination).
2. The Court of Common Council has delegated authority to the Policy and Resources Committee to appoint external candidates to the Board of Governors of the Museum of London, as recommended by the Policy & Resources Committee meeting of 21 February 2008, and approved by the Court of Common Council at the meeting of 06 March 2008.
3. External candidates appointed to the Board of Governors by the City of London Corporation are typically granted terms of four years.

## **Current Position**

4. A vacancy for a third City of London Corporation external appointment exists on the Board of Governors of the Museum of London (the other two being the recently-appointed Professor Sir David Cannadine, and Councillor Kaya Comer-Schwartz representing London Councils).
5. Charlotte Twyning brings extensive knowledge of major project delivery and stakeholder management, as well as board experience.
6. The recruitment process agreed with the City of London Corporation was followed: the position was advertised publicly, and the interview panel included the Board of Governors Chair (Clive Bannister), the Museum Director, and an independent observer. A second interview was conducted with the Policy & Resources Committee Vice-Chair (and Museum Governor) Tijs Broeke.

## **Appendix**

- CV and application of Charlotte Twyning.

### **Jayne Moore**

Town Clerk's Department

E: [jayne.moore@cityoflondon.gov.uk](mailto:jayne.moore@cityoflondon.gov.uk)