

Committee(s)	Dated:
Education Board	09/10/2024
Subject: Governance update	Public
Which outcomes in the City Corporation's Corporate Plan does this proposal aim to impact directly?	2, 3, 8 & 10
Does this proposal require extra revenue and/or capital spending?	N
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of: Clerk	For Decision
Report author: Jayne Moore	

Summary

This report updates Members on these governance aspects of the Board:

- Appointment of external Member to the Board
- Appointment of additional member to the Nominations Sub-Committee
- CoLAT appointments ratified via urgency procedures

Recommendation(s)

Members are asked to:

- Note the upcoming appointment of external Member to the Board
- Appoint an additional member to the Nominations Sub-Committee
- Note CoLAT appointments ratified via urgency procedures

Main Report

- **Upcoming appointment of external Member to the Board**
 1. A call for expressions of interest was placed on the CoLC website and has been distributed to other interested parties. The closing date was 04 October 2024. A meeting of the Nominations Sub-Committee is scheduled to take place on 11 October 2024.
- **Agree an additional member to the Nominations Sub-Committee**
 2. A further Member to the Nominations Sub-Committee is requested (Terms of Reference at appendix 1), noting the upcoming meeting on 11 October 2024 at 8am via Teams.

- **Note ratification of CoLAT appointments/re-appointments approved via urgency procedures**

These two CoLAT Local Board re-appointments were ratified by the Chair and Deputy Chair of the Education Board on 05 September 2024 due to the schools' first meetings taking place during September 2024:

- Anthony Smyth (Galleywall)
- Elaine Davies (Southwark).

Biographical details are available to Members on request.

The ratification of the renewal of the term of Alderman Robert Howard (expired on 23 September 2024) was agreed by the Chairman and Deputy Chairman via the Urgency procedure due to a one-month lacuna in September 2024 that would have otherwise meant that Alderman Howard was a Trustee of the CoLAT Board for one month without the ratification of the Education Board.

Members are invited to note the following approvals of the CoLAT Board of Trustees at its meeting of 18 July 2024, updated at the meeting of 19 September 2024, to agree that terms should run to 31 August. It should be noted that the practice of ending terms in the summer period is already in place at the CoLC's independent schools.

- Agree to run terms of office to 31 August each year to avoid in-year disruption, subject to agreement with the City in individual cases where Trustees have been appointed by the City and cease to hold the relevant office; and
- Approve the renewal of the term of Alderman Robert Howard to 31 August 2028.

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