

Committee:	Date:
Education Board	11 September 2014
Subject: Nominations Working Group	Public
Report of: Director of Community and Children's Services	For Decision
<p>Summary</p> <p>The Education Board's constitution makes provision for the appointment of up to four external representatives. At its inaugural meeting the Education Board resolved that a skills audit of Education Board Members should be conducted to assess what experience is required from the fourth external representative vacancy. This audit will also inform all future appointments/re-appointments of external representatives.</p> <p>It is proposed that a Nominations Working Group – comprising the Chairman, Deputy Chairman and two additional Members – be established to oversee the skills audit of Education Board Members, review supporting statements for external representatives, and provide recommendations on external representatives to the Board.</p> <p>Recommendation</p> <p>Members are asked to indicate whether they wish to serve on the Nominations Working Group.</p>	

Main Report

Background

1. The membership of the Education Board is drawn from the Court of Common Council and up to four external representatives, who are appointed by the Education Board.
2. At its inaugural meeting the Education Board resolved that David Taylor, Roy Blackwell and David Chin be appointed to the Education Board as external representatives for terms of six months.
3. It was also resolved that a skills audit of the Education Board's Members should be conducted to assess what experience is required from the fourth external representative vacancy. This audit will also inform all future appointments/re-appointments of external representatives.

Nominations Working Group

4. It proposed that a Nominations Working Group be established to oversee the skills audit of Education Board Members, review supporting statements for external representatives, and provide recommendations on external representatives to the Board.

5. It is proposed that the Nominations Working Group is constituted to include both the Chairman and Deputy Chairman of the Education Board, and two additional Members.
6. Eligible Members of the Education Board will be invited to express an interest in serving on the Nominations Working Group at the Education Board meeting on 11 September 2014. If more than two Members express an interest a ballot will be held.
7. The Nominations Working Group will be supported by the Education Policy Officer from the Department of Community and Children's Services.

Background papers

- Education Board Terms of Reference
- Appointment of External Representatives to the City of London Education Board

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