

|  |                        |
|--|------------------------|
| <b>Committee:</b>  | <b>Date:</b>           |
| Board of Governors of the City of London Freeman's School  | 5 October 2015         |
| <b>Subject:</b><br>Report of Action Taken Between Meetings   | <b>Public</b>          |
| <b>Report of:</b><br>Town Clerk  | <b>For Information</b> |
| <p><b>Summary</b></p> <p>In accordance with Standing Order 41(a), this report advises Members of an urgent decision taken by the Town Clerk, in consultation with the Chairman and Deputy Chairman, since the Committee's last meeting. A copy of the paperwork was sent to each Governor seeking their views and no adverse comments were received.</p> <p><b>Recommendation:</b><br/>That the contents of the report be noted.</p> |                        |

### Main Report

**1. Background**

Standing Orders 19 and 41(a) provide a mechanism for decisions to be taken between scheduled meetings of the Board of Governors of the City of London Freeman's School where, in the opinion of the Town Clerk, it is necessary for an urgent decision to be taken.

**2. Decisions taken under Urgency Procedures**

The following decision, in respect of the appointment of a co-opted Member, has been taken under Urgency Procedures (Standing Order No. 41(a)), since the last Board meeting:-

A new co-opted Governor, Nick Goddard, was proposed and all Members of the Board were sent supporting information and invited by email to indicate their views. Ten responses were received, all in favour of the proposal.

It was therefore agreed that Nick Goddard be appointed as a co-opted Governor of the Board of Governors of the City of London Freeman's School with immediate effect.