

Jeanne Barnard
Education Policy Officer
City of London Corporation
Guildhall
Gresham Street
London
EC2V 7HH

Dear Jeanne,

Re: The appointment of Henry Colthurst to the SGOSS board.

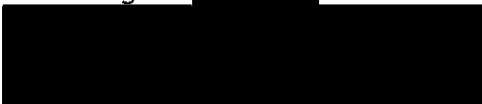
I am delighted to invite Henry Colthurst to become a trustee of SGOSS with effect from 12 December 2017. We would like to invite Henry on the basis of the long standing relationship between the City of London Corporation (COLC) and SGOSS. In addition, we believe Henry's role as Chair of the Education Committee at COLC, his commitment to improving school governance, and his skills in fundraising make him an excellent candidate to become a trustee.

I confirm that:

- The basis of the appointment is that of a Director (ref Article 31 of SGOSS Memorandum and Articles). This is a change from a "Sponsor Nominated Director" (under Article 24);
- The term of office will be three years, before review by both the trustee and the board;
- That all Directors will upon appointment also become Members of the company (Article 2);
- The change in relationship between COLC and SGOSS. Discussions about funding will take place with DCCS (and the Education Board).

I trust this sets out the invitation and legal basis clearly. Please let me know if you would like further information.

Best regards


Ian Armitage
Chairman, SGOSS