



REPORT TO:	Full Council
DATE:	18 th September 2023
SUBJECT:	Appointment to Boston Grammar School Charitable Foundation
KEY DECISION:	N/A
PORTFOLIO HOLDER:	N/A
REPORT OF:	John Medler – Assistant Director for Governance and Monitoring Officer
REPORT AUTHOR:	Rhonda Booth – Democratic Services Manager
WARD(S) AFFECTED:	None
EXEMPT REPORT?	No

SUMMARY

This report seeks to appoint to a vacancy on Boston Grammar School Charitable Foundation.

RECOMMENDATION:

1. To appoint an individual to serve on Boston Grammar School Charitable Foundation for a term up to the Council's Annual Meeting in May 2027.

REASONS FOR RECOMMENDATIONS

To appoint an individual to support the work of the outside body.

OTHER OPTIONS CONSIDERED

Not to appoint to the vacancy on Boston Grammar School Charitable Foundation.

1. BACKGROUND

- 1.1 At the annual meeting of Council on 22 May 2023 appointments were made to external organisations for the Civic Year. Councillors Cresswell, Ghosh and Sharpe were appointed to serve on Boston Grammar School Charitable Foundation for a 4-year term.
- 1.2 There remained one vacancy and confirmation was sought from Boston Grammar School Charitable Foundation as to the nature of this remaining vacancy.
- 1.3 The Council has now received confirmation that the Foundation Constitution does not say anything about who can be appointed to the Foundation by the Council, so an appointee can be either a Councillor or a non-Councillor.

2. REPORT

2.1 Nominations are invited for the vacancy to serve on Boston Grammar School Charitable Foundation for a period up to the Council’s Annual Meeting in May 2027.

3.0 IMPLICATIONS

3.1 CONSTITUTIONAL AND LEGAL IMPLICATIONS

3.1.1 The appointment is made in accordance with the provisions contained in the Council’s Constitution.

3.2 CONSULTATION

3.2.1 Group Leaders have been made aware of the vacancy.

APPENDICES - NONE

BACKGROUND PAPERS - NONE

CHRONOLOGICAL HISTORY OF THIS REPORT	
Name of body	Date
Full Council	18 th September 2023

REPORT APPROVAL	
Report author:	Rhonda Booth – Democratic Services Manager
Signed off by:	John Medler – Assistant Director Governance and Monitoring Officer
Approved for publication:	John Medler – Assistant Director Governance and Monitoring Officer