

**Name of meeting:** Corporate Governance and Audit Committee

**Date:** 25 November 2022

**Title of report:** Update on Representation on Outside Bodies

**Purpose of report**

To seek approval for the nomination of a trustees to 'King James's School Foundation' (charity 505999)

Key Decision - Is it likely to result in spending or saving £250k or more, or to have a significant effect on two or more electoral wards?	N/A
Key Decision - Is it in the <a href="#">Council's Forward Plan (key decisions and private reports)?</a>	N/A
The Decision - Is it eligible for "call in" by Scrutiny?	No as it is not an executive matter
Date signed off by Director & name	Julie Muscroft 16-11-22
Is it also signed off by the Assistant Director for Financial Management, IT, Risk and Performance?	No financial implications – for information only
Is it also signed off by the Service Director - Legal Governance and Commissioning?	Julie Muscroft 16-11-22
Cabinet member portfolio	Not Applicable

**Electoral wards affected:** Various in South Kirklees

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**Ward Councillors consulted:** Not applicable

**Public or private:** Public

**No GDPR implications**

## **1. Summary**

- 1.1. The Service Director, Legal, Governance & Monitoring has delegated authority, in consultation with Group Business Managers, to receive and process nominations to Outside Bodies. Any changes in the Council's representation on Outside Bodies are reported to this Committee for information. A full report update was considered by this Committee at its meeting on 30<sup>th</sup> September 2022.
- 1.2. The Council has been reminded that it has a right to nominate one of 8 trustees to the King James's School Foundation charity. A trustee is nominated for 4 years.

## **2. Information required to take a decision**

- 2.1 The King James's School Foundation charity was formed in 1608. Whilst the Council was corporate trustee in the past, it is currently governed by independent trustees, under a scheme approved by the Charity Commission in 2001, which establish the objectives as:
- the ownership of the King James's School site, in Almondbury,
  - assistance with the provision of facilities for the school,
  - assistance to pupils at the school and assistance to education for anyone under 25 who are resident in the ancient parish of Almondbury.

The ancient parish of Almondbury is an extensive area that includes large parts of the Colne Valley, Holme Valley and Meltham.

- 2.2 There are 8 trustees, and the Council is entitled to nominate 1 trustee. The current clerk to the trustees has written reminding the Council of its right to nominate. There is no one currently nominated (and it is not clear from records when, if ever, the Council last nominated anyone).
- 2.3 Officers are of the view that the Council should look to nominate, given that the objectives relate to young people who are residents of Kirklees, and beyond those who are involved directly with the school.
- 2.4 The group business managers will need to determine who they wish to nominate on behalf of the Council

## **3. Implications for the Council**

Not applicable.

## **4. Consultees and their opinions**

Not applicable.

## **5. Next steps**

- (i) Subject to approval, the Council will advise the Clerk of the charity of the Council's nomination.

## **6. Officer recommendations and reasons**

- (i) That the addition of 'King James's Foundation Charity' to the schedule of outside bodies, be approved.
- (ii) That the Group Business Managers be asked to nominate to

someone to take up the council's position on the King James Foundation Charity

**7. Cabinet portfolio holder recommendation**

Not applicable.

**8. Contact officer**

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**9. Background Papers and History of Decisions**

None

**10. Service Director responsible**

Julie Muscroft, Service Director for Legal, Governance and Commissioning.