

MEMORANDUM AND ARTICLES
LDA SPONSORING TRUST

The Proposed clauses in the Memorandum and Articles are:

NAME

The Charity's name is the Mayor's Academies Sponsoring Trust (and in this document it is called "**the Charity**").

OBJECTS

The Charity's objects ("**the Objects**") are to advance for the public benefit, the education of children, young people and adults resident in Greater London, in particular, but not exclusively, with regard to vocational education and the development of skills for employability.

MEMBERS

(The Members of a company limited by guarantee take the role of shareholders)

The Members of the Company shall comprise:

- (a) The London Development Agency (as a corporate body);
- (b) 1 person appointed by the Mayor of London ("the Patron);
- (c) the chairman of the Trustees (elected by the Nominated Trustees);
and
- (d) any person appointed by the Members

Each of the persons entitled to appoint Members shall have the right from time to time by written notice delivered to the Office to remove any Member appointed by them and to appoint a replacement Member to fill a vacancy whether resulting from such removal or otherwise.

TRUSTEES

(The Trustees are the same as directors of the company and are responsible for the day to day management of the company)

The number of Trustees shall be not less than three.

The Charity shall have the following Trustees:

- (e) Up to 3 Nominated Trustees;
- (f) up to 3 Independent Trustees;

The Charity may also have any co-opted Trustee.

The first Trustees shall be those persons named in the statement delivered pursuant to section 10(2) of the Companies Act 1985, who shall be deemed to be Nominated Trustees. Subsequent Trustees may be Nominated, Independent or Co-opted Trustees.

NOMINATED TRUSTEES

The following individuals and/or organisations may nominate the number of Trustees shown below:

Name of Organisation	Number of Trustees
London Development Agency	1
The Patron	1
London Skills and Employment Board	1

INDEPENDENT TRUSTEES

Up to three Independent Trustees shall be appointed by resolution of the Trustees for an initial term of two years renewable once for a second term of three years by resolution of the Trustees. In order to achieve a balance of relevant skills and experience on the Board, when appointing Independent Trustees, the Trustees shall endeavour to seek individuals who, collectively, have knowledge, interest and experience in activities relating to the purposes of the Charity.

CO-OPTED TRUSTEES

The Trustees may at any time co-opt any individual, who is willing, to be a Trustee. A Co-opted Trustee may serve for any period up to one year but may be co-opted again by the Trustees.