

New Governance Arrangements for the William Morris Gallery

Cabinet report 3 November 2022

Appendix 1

Framework for setting up the Charitable Incorporated Organisation, defining its powers and deliverables.

Step	Delivery date
Define governing document for new CIO, and the framework for SLA between the CIO and LBWF	April 2023
Recruit trustees	Nov-April 2023
Recruit fundraiser	Dec- Mar 2023
Amendments made to the Brangwyn Trust deed to enable the new CIO to act as its sole trustee	April 2023
Submit application to Charity Commission	June 2023
Review and approval of application by Charity Commission (est 6 Months)	June-Oct 2023
New CIO established, and subject to quarterly review	Oct 2023