



Education Charity Sub (Education Board) Committee

Date: TUESDAY, 14 FEBRUARY 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Randall Anderson
Deputy John Bennett
John Fletcher
Deputy Bill Fraser
Ann Holmes
Philip Woodhouse

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 12 December 2016.

For Decision
(Pages 1 - 6)

4. **VARIATIONS OF TERMS OF GRANTS FROM THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**

Report of the Chief Grants Officer.

For Decision
(Pages 7 - 12)

5. **THE CITY OF LONDON CHARITIES POOL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2016**

The City Educational Trust Fund and the CoL Combined Education Charity both invest in the City of London Charities Pool.

The City of London Charities Pool Report and Financial Statements for the year ended 31 March 2016 is attached for Members' information.

The Financial Investment Board oversees the Charities Pool investments and is interested in establishing the expectations of the charities that currently invest in the Pool. To help with this, a short survey has been devised for consideration by each charity. Responses are asked to be returned by Friday 17 March 2017.

For Discussion
(Pages 13 - 36)

6. **REVISED ELIGIBILITY CRITERIA FOR THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**

Report of the Director of Community and Children's Services.

For Decision
(Pages 37 - 46)

7. **PROPOSED DATE OF NEXT MEETING**

11.00am on Monday 16th October 2017.

For Decision

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**