



Education Charity Sub (Education Board) Committee

Date: TUESDAY, 21 NOVEMBER 2017
Time: 4.00 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Henry Colthurst (Chairman)
Ann Holmes (Deputy Chairman)
Veronica Wadley
Deputy Philip Woodhouse
Rehana Ameer
Randall Anderson
Susan Pearson

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

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. **DECLARATIONS**

3. **TERMS OF REFERENCE**

To receive the terms of reference set by the Education Board at its meeting on 25 May 2017.

For Information
(Pages 1 - 2)

4. **MINUTES**

To approve the minutes of the meeting held on 14 February 2017.

For Decision
(Pages 3 - 6)

5. **GRANT RECOMMENDATIONS - CITY EDUCATIONAL TRUST FUND (290840) & CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY (312836)**
Report of the Chief Grants Officer.

For Decision
(Pages 7 - 12)

- a) **Eligibility Criteria - The City of London Corporation Combined Education Charity and the City Educational Trust Fund**
(Pages 13 - 18)
- b) **Due Diligence Checklist for Combined Education Charity and City Educational Trust**
(Pages 19 - 28)
- c) **The City of London Corporation Combined Education Charity - Grant Recommendations**
(Pages 29 - 36)
- d) **The City Educational Trust Fund - Grant Recommendations**
(Pages 37 - 46)

6. **QUESTIONS**

7. **ANY OTHER BUSINESS**