



Outside Bodies Sub (Policy and Resources) Committee

Date: FRIDAY, 26 JANUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOM 1, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Henry Colthurst
Deputy Tom Hoffman
Deputy Edward Lord
Jeremy Mayhew
Deputy Catherine McGuinness
Jeremy Simons
James Tumbridge

Enquiries: Richard Holt
richard.holt@cityoflondon.gov.uk

Lunch will be served in the 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**
To approve the public minutes and non-public summary of the meeting on 11 October 2017.

For Decision
(Pages 1 - 6)
4. **OUTSIDE BODIES SCHEDULE**
Report of the Town Clerk.

For Information
(Pages 7 - 40)
5. **SCHOOL GOVERNORS' ONE-STOP-SHOP - CITY NOMINATION OF DIRECTOR/COMPANY MEMBER**
Report of the Director of Community and Children's Services.

For Decision
(Pages 41 - 46)
6. **INCORPORATION OF THE TRUSTEE BODY OF THE CENTRAL FOUNDATION SCHOOLS OF LONDON**
Report of the Town Clerk.

For Decision
(Pages 47 - 52)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.
10. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held on 11 October 2017.

For Decision
(Pages 53 - 54)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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OUTSIDE BODIES SUB (POLICY AND RESOURCES) COMMITTEE

Wednesday, 11 October 2017

Minutes of the meeting of the Outside Bodies Sub (Policy and Resources) Committee held at the Guildhall EC2 at 2.00 pm

Present

Members:

Simon Duckworth (Chairman)
Henry Colthurst
Deputy Tom Hoffman
Deputy Edward Lord
Jeremy Mayhew

Officers:

Angela Roach	- Principal Committee and Members Services Manager
Richard Holt	- Town Clerk's Office
Sadaf Anwar	- Comptroller and City Solicitor's Department
Anne Pietsch	- Chief Lawyer, Comptroller and City Solicitor's Department

1. APOLOGIES

Apologies were received from Catherine McGuinness, Jeremy Simons and James Tumbridge.

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

Henry Colthurst declared an interest in item no. 7 as a Trustee of the City and Metropolitan Welfare Charity.

The Principal Committee and Members Services Manager advised that the Chairman of the Policy and Resources Committee had nominated the Vice-Chairman, Simon Duckworth, by to serve as Chairman of the Sub-Committee. She undertook to look into whether the nomination needed to be ratified by the Committee itself. It was also noted that the appointment of a Deputy Chairman would be dealt with at the next meeting.

The Sub-Committee resolved that Mr Duckworth should take the Chair for the purposes of this meeting.

3. MINUTES

The public minutes of the Sub-Committee meeting held on 2 February were approved.

4. **TERMS OF REFERENCE**

The Sub-Committee considered a report of the Town Clerk reminding the Sub-Committee of its terms of reference.

RESOLVED – That the terms of reference of the Sub-Committee be noted.

5. **OUTSIDE BODIES PROTOCOL**

The Sub-Committee considered a report of the Comptroller and City Solicitor setting out revisions to the Outside Bodies Protocol, both those which were approved at the last meeting of the Sub-Committee as well as additional amendments, including relating to the Members' Code of Conduct and mention of legal restrictions on eligibility to serve as a Director or Trustee.

Discussion ensued on the content of the Protocol. Amongst other things the following comments were made:-

- The Sub-Committee questioned the merits of the inclusion of a separate section for external nominees. It was suggested that the right of appointment and the right of nomination would benefit from further clarification;
- It was also suggested that it would be useful to establish a procedure on how appointments should be made in future. The Sub-Committee supported this and requested that officers look into this.
- Reference was made to the appointment of Governors on the Board of Governors of the Museum of London. It was noted that whilst the GLA appointed all its representatives directly, as part of its process the City Corporation considered nominations from London Councils and the Board itself to serve as its representatives. A Member advised of the history which he believed had led to this. He reminded Members that the government's appointees to the Board had been delegated to the GLA.
- Members noted that the Protocol was work in progress and that it would evolve with the inclusion of further information.

RESOLVED – That:-

1. the revisions made to the revisions to the Outside Bodies Protocol as set out in the report be approved and that it be further revised to accord with the above-mentioned comments; and
2. officers consider and prepare a draft procedure for the making of nominations and appointments by the City Corporation to be brought back to a future meeting for further consideration by Members.

6. **OUTSIDE BODIES SCHEDULE**

The Sub-Committee considered a report of the Town Clerk together with the schedule of outside bodies.

It was noted that the vacancies column of the Schedule needed to be updated and also suggested that, for ease, the schedule should give an indication of when it was last updated. The Principal Committee and Members Services Manager undertook to revise the schedule accordingly.

During further discussion, amongst other things, the following comments were made:-

- Mr Mayhew advised that he was no longer a company member of the City of London Academies Trust and that he was now a Governor on the Board of Governor of the Museum of London. He also queried whether the City Arts Trust Ltd had been wound up;
- Reference was made to Homerton University Hospital and whether its stated link to the City Corporation's strategic aims i.e. the reference to policing was correct;
- A Member questioned whether the representative on London Councils Pensions CIV Committee should be a representative of the Policy and Resources Committee rather than the Chairman of that Committee and it was noted that the City Corporation's current representative was the previous Policy and Resources Chairman who had also been elected Chairman of that body;
- It was pointed out that the City Corporation was currently represented on the School Governor One Stop Shop (SGOSS) by an officer and that it was proposed that this should be changed to an elected Member serving on the Education Board. Whilst Members expressed support for this, it was noted that SGOSS was a corporate body and therefore would take a view on this.
- It was noted that the work of SGOSS fell within the remit of Education Board and therefore Members were supportive of a report being submitted to that Board explaining the City's current relationship with SGOSS and the rationale for a change to the City Corporation's representation from an officer to an elected Member, to inform the exercise of the City's rights in this case.

RESOLVED – That:-

1. the Outside Bodies Schedule be revised as set out above; and
2. a report be submitted to the Education Board explaining the City's current relationship with SGOSS and the rationale for a change to the City Corporation's representation from an officer to an elected Member, to inform the exercise of the City's rights in this case.

7. **VACANCIES, APPOINTMENTS AND NOMINATIONS**

The Sub-Committee considered a report of the Town Clerk concerning the vacancies on three charities. It also dealt with a request for the City Corporation to consider reducing its number of appointees on the City & Metropolitan Welfare Charity and proposed changes to the pool from which members of Gresham College Council could be drawn.

It was noted that the City Corporation's current appointees on the City & Metropolitan Welfare Charity were Mr Colthurst and Mr Wheatley and not Mr Fletcher as stated in the report.

The Sub-Committee proceeded to consider each recommendation in turn.

St Luke's Parochial Trust (207497) - Members supported filling the vacancy on this Charity.

The Mitchell City of London Charity (207342) and Mitchell City of London Educational Foundation (312499) – Members supported filling the vacancies on these Charities.

Museum of London (1139250) - Members noted that the Chairman of the Policy and Resources Committee had met with the Board's nominee, Sonita Alleyne, and that the Chairman had confirmed that she was content to support Ms Alleyne's nomination for appointment as a City Corporation Governor on the Board.

City & Metropolitan Welfare Charity (205943) (CMWC) – Members noted that a request had been received from the Clerk to the Trustees of the CMWC asking the City Corporation to consider reducing its number of appointees on this body from two to one or to consider relinquishing its appointment rights altogether. A Member, who was also a Trustee, explained that the request had been made as the Charity wished to widen its engagement with the Livery. Going forward, the Charity aim was to refocus its objectives primarily on the welfare of prisoners.

The Chairman stated that whilst he understood the Charity's wish to broaden the pool from which its members could be drawn, he did not support the City Corporation relinquishing its appointment rights altogether. Members supported his sentiments and questioned whether any of the other bodies with appointment rights had been asked to reduce their numbers also. It was suggested that the City Corporation should only consider a reduction if the other bodies with appointment rights had been asked to do the same. The Sub-Committee supported this and agreed that no change be made to the City Corporation's appointment rights at this stage and that this be conveyed to the Clerk to the Trustees of the CMWC accordingly.

Gresham College (1039962) – Members discussed the merits of the City Corporation's appointments on the Gresham College Council being drawn from the wider membership of the Court of Common Council (excluding those

Members already serving on the Gresham (City Side) Committee). The Chairman, who was also the Deputy Chairman of the City Side Committee, explained the Committee's desire to separate the roles of City elected Members for the City Corporation as the funder of the college and as directors responsible for the governance of the College to avoid any possible conflict. A Member, who was also a member of the Council, expressed his concern that such a change would place the City Corporation in a different position to the Mercers Company and advised that the Council had also expressed concern about this. A number of arguments were advanced for and against the proposal. It was pointed out that the Gresham (City Side) Committee had also suggested that thought should be given to allowing external people with a close connection to the City to also apply to serve on the Council. A Member stated that his understanding was that whilst expressions of interest would be sought from the Court of Common Council, the intention was that appointments would be made by the Gresham (City Side) Committee itself.

After further discussion the Sub-Committee concluded that further information was required in order to make an informed decision. It was therefore agreed that the matter should be referred back to the Gresham (City Side) Committee to clarify exactly what it envisaged.

RESOLVED – that Sonita Alleyne be appointed as a City Corporation Governor on the Board of Governors of the Museum of London, as nominated by the Board and supported by the Chairman of the Grand Committee and that it be recommended to the Policy and Resources Committee that:-

1. approval be given to filling the vacancy on each of the following outside bodies and to those vacancies being advertised to the Court of Common Council in the usual manner:-
 - St Luke's Parochial Trust in the room of the late John Barker
 - The Mitchell City of London Charity and Mitchell City of London Educational Foundation in the room of Deputy Joyce Nash
2. the City & Metropolitan Welfare Charity be advised that its request for the City Corporation to reduce its number of appointees on the Charity from two to one or, if willing, to relinquish appointment rights altogether was not supported at this stage. The City Corporation would however be willing to consider reducing to one representative if the other bodies with appointment rights were being asked to do the same; and
3. the proposal for future appointments to Gresham College Council to be drawn from the wider membership of the Court of Common Council (with Members of the Gresham (City Side) Committee being exempt from serving) be referred back to the Gresham City Side Committee to clarify exactly what it envisaged.

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

There were no questions.

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

There was no other business.

10. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Item

11 - 12

Paragraph

3

Part 2 – Non-Public Agenda

11. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 2 February were approved.

12. **SPITALFIELDS MARKET COMMUNITY TRUST**

The Sub-Committee considered and agreed a report of the Comptroller and City Solicitor concerning a proposal to restore the Spitalfields Market Community Trust.

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

There were no questions.

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no other business.

The meeting closed at 3.15pm

Chairman

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Agenda Item 4

Committee: Outside Bodies Sub-Committee	Date: 26 January 2018
Subject: Outside Bodies Schedule	Public
Report of: The Town Clerk	For Information
Report author: Richard Holt, Committee & Members' Services Assistant	

Summary

The Town Clerk's Department, in consultation with the Comptroller and City Solicitor's Department, continue to keep the Outside Bodies Schedule up to date and to review its content for accuracy.

All changes agreed at the last Outside Bodies Sub-Committee on 11 October 2017 have been incorporated. Included in this was the amendments raised by Members on the accuracy of Outside Bodies Schedule entries:

- (1) London Youth Games
- (3) Heart of the City London Limited
- (4) City Chapter and Percy Trentham
- (9) Bridewell Royal Hospital
- (14) City of London Academies Trust
- (16) City of London Academy Islington
- (21) Christ's Hospital Foundation and School
- (22) The Castle Baynard Educational Foundation
- (47) The Honourable The Irish Society
- (55) Museum of London
- (59) Thames Estuary Partnership
- (62) Thames 21

In addition, the schedule has been updated with the relevant Outside Body appointment changes agreed by the Court of Common Council since the last meeting of the Sub-Committee.

Due to its size (A3) the revised version of the schedule (Appendix 1) has been circulated as a separately bound document.

Recommendation

Members are asked to:

- Note the updated Outside Bodies Schedule.

Appendices

- Appendix 1 – Outside Bodies Schedule as of the 8 December 2017.

Richard Holt
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OUTSIDE BODIES SCHEDULE

NO.	NAME OF BODY	APPOINTING BODY	NO. OF REPS	NAME OF REPRESENTATIVES	COMMENTS	LINK TO CITY CORPORATION STRATEGIC AIM	LINK TO THE CITY	DETAILS OF FINANCIAL SUPPORT	ENTRY UPDATED	TERM OF APPOINTMENT AND EXPIRY DATE	POINT OF CONTACT
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CHARITY

Page 9	1	London Youth Games Foundation	Community & Children's Services Committee	1	Deputy Phillip Woodhouse	<p>London Youth Games (LYG) Foundation, a registered charity (1048705). LYG Foundation was incorporated in 1986; nine years after the Games were established as a Queen's Jubilee Project.</p> <p>Historically, the Board oversaw every aspect of the Games, from financing and sponsorship to policy direction and was supported by contractors and volunteers from several Boroughs. Its members were local councillors and other individuals involved in the development of the Games; it was advised by local Borough Team Organisers. In 2012 London Youth Games incorporated the nationwide School Games programme in the annual programme of events and started work with the School Games Organisers. Residents from City of London Housing estates and selected City of London schools that fall outside the local authorities' boundaries can represent the City of London.</p> <p>The aim of the London Youth Games is to educate and inspire young people under 25 in sports, leadership and voluntary work. The Charity also provides leisure activities for children and young persons under the age of 21 who are residents of the greater London area.</p> <p>London Youth Games Foundation's Board is responsible for the strategy of the charity and ensuring its effective management. The Board consists of up to 7 independent trustees appointed by the Board and up to 7 trustees appointed by a majority decision of the City and the London Boroughs from amongst their member representatives. The City is a corporate member of the company and appoints a member representative.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	General – open to City's housing tenants and pupils		08/11/2017		
	2	Mitchell City of London Charity &	Court of Common	4	Marianne Fredericks,	The Mitchell City of London Charity awards pensions and other grants to those in need	To provide valued services, such as	Specific – City link required to		31/10/2017		

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Page 10	Educational Foundation	Council		John Fletcher, Tom Hoffman Ian Seaton	who have lived or worked in the City of London or who are widows or children of such persons. The Educational Foundation awards grants and bursaries to children or young persons whose parents satisfy the requisite criteria. The Court of Common Council appoints 4 of its Members to adjudicate with Co-opted Trustees in the award of bursaries, grants and pensions. The Board of Trustees meets 4 times a year and the Bursaries Committee meets twice, both at the Guildhall. Terms are for 5 years and Members with an interest in the aged residents of the City and in education generally are encouraged to apply.	education, employment, culture and leisure, to London and the nation.	qualify				
	Heart of the City London Limited	P&R	Co-president 3 Members of Council 1 Board Member	The Lord Mayor The Lord Mayor, Chairman of the Policy and Resources Committee, Chairman of the City Bridge Trust Committee Vacancy	Heart of the City was launched in 2000 as a joint initiative of the Bank of England, City of London Corporation and Financial Services Authority. It was incorporated in 2006. It is a 700-strong powerhouse of responsible business leaders, Corporate Responsibility practitioners and change agents committed to sharing their experiences and their time with others in order to measurably improve our society. The City is entitled to nominate one Director-Trustee. Lord Mayor appointed as co – president and member of the Council of Members; The Policy Chairman sits on the Council of Members. The Heart of the City has invited the Chairman of the City Bridge Trust Committee, or their representative, to join its Council of Members Funded by City of London Corporation and City Bridge Trust.	To support and promote The City as the world leader in international finance and business services And; To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Specific – City CSR initiative	In February 2012 Policy and Resource Committee awarded £165,000 per annum in 2013/14, 2014/15 and 2015/16. In April 2013 City Bridge Trust Committee awarded £108k over the years 2014/15, 2015/16 and 2016/17.	17/01/2017		
	4	City Chapter and Percy Trentham Charity	Court of Common Council	1	Ian Seaton	The City Chapter and Percy Trentham Charity seeks to relieve either generally or individually persons who are or have been resident or employed in the City of London, which for the purposes of the scheme shall include Glasshouse Yard and are in conditions of need, hardship or distress. This is achieved by	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	Specific – City link have to be resident or employed		31/10/2017	

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					<p>way of grants to individuals.</p> <p>The Charity is an amalgamation of 22 charities, all of which were for the benefit of persons living in Parishes or Wards of the City of London.</p> <p>The Charity has 5 trustees.</p>						
5	Trust for London Trustee	Court of Common Council	3	Alderman Alison Gowman, Edward Lord, Alderman Peter Estlin	<p>This charitable company acts as the corporate trustee of the Trust for London and the London Trust which exist to tackle poverty and inequality in London. The Trustees (who are also members of the charitable company) must consist of at least 3 but not more than 20 individuals to include 3 individuals appointed by the Corporation, 2 by the Church Commissioners, 1 by the Greater London Authority (GLA) and 1 by London Councils.</p> <p>The Trust for London Trustee's Board, meets approximately 4 times a year within the City. Terms are for 5 years (with a maximum of 2 terms) and Members with property investment management skills and/or voluntary sector, social policy and/or media, PR and communications skills, as well as a passion for promoting effective approaches to tackling poverty and inequality, are encouraged to apply.</p> <p>The Trust funds smaller charities as well as being integral in seed-funding several nationally significant campaigns including the Living Wage and the campaign against Female Genital Mutilation in the UK.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	General – historic link, supporting London	In September 2014 City Bridge Trust Committee awarded £400k over the years 2014/15 and 2015/16			
6	Dr Johnsons' House Trust Limited	Court of Common Council	1	Jeremy Simons	<p>The objects of this charitable company are: to preserve for the use and benefit of the public Dr Johnson's House; and to advance and encourage learning and scholarship.</p> <p>The Trustees invite the City Corporation to nominate a governor for a two year term. Governors are appointed by the Trustees and provide advice to the Trustees. They are also members of the charitable company.</p>	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	General – historic link and located in City of London	In November 2014 the Corporation's Finance Grants Sub Committee awarded a further three year grant as follows: £10,000 a year for 3 years, commencing 2015/16 and an additional grant of £15,000 (in	17/01/2017		

OUTSIDE BODIES SCHEDULE

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					<p>Governors attend Trustee meetings but cannot vote. Meetings are usually held bi-annually.</p> <p>The City of London Corporation has provided three year grants with occasional Capital grants and other ad-hoc payments.</p>			2014/15) towards special projects.			
7	Richard Reeve's Foundation	Court of Common Council	1	Michael Hudson	<p>An educational charity making grants to young people, generally under 25 years of age, in the London Boroughs of Camden, Islington and the City of London.</p> <p>Grants are made to individuals from the City and to students attending City educational establishments.</p> <p>This charitable company also acts as the corporate trustee of the Richard Reeve's Endowment Charity and the Finsbury Educational Foundation.</p> <p>The City Corporation may nominate one Governor. The Governors consist of not more than 13 persons. Governors (which are also Directors and Trustees) are appointed for a term of 4 years.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Specific – for City students and young people		17/01/2017		
8	East End Community Foundation	P&R	1	Vacant	<p>The City Corporation is a member of this charitable company, acting by its nominated representative.</p> <p>The City Corporation's representative has also been appointed as a trustee/director.</p> <p>The East End Community Foundation (EECF) is a grant-giving body focusing on supporting local charities in the London Boroughs of Tower Hamlets, Hackney, Newham and the City of London delivering programmes at 'grassroots' level, which directly support vulnerable communities.</p> <p>EECF's current membership comprises some 15 businesses (including Canary Wharf and Société Générale), 24 voluntary organisations</p>	Maximising the opportunities and benefits afforded by our role in supporting London's communities.		<p>The annual membership fee of £200 is met from the Economic Development Office's local risk budget.</p> <p>City Bridge Trust awarded EECF a grant of £172,500 in May 2015, as a strategic initiative over three years, to develop local giving networks in the London Boroughs of Tower Hamlets, Hackney and Newham.</p>			

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					and 5 public bodies, including the London Boroughs of Tower Hamlets, Hackney and Newham.						
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EDUCATION

Page 13	9	Bridewell Royal Hospital	Court of Common Council	7	Chris Hayward, Deputy Richard Regan, Ian Seaton, Caroline Haines vacancy x4	The City of London Corporation was involved in the Establishment of the Foundation by King Edward VI in 1553. The Lord Mayor is the Bridewell Charter Patron. The Court of Bridewell Royal Hospital is the governing body and its members are trustees of the Foundation and Governors of the schools (King Edward's School Witley and Barrow Hills School Witley).	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic close city connection	08/11/2017		
			Court of Aldermen	5	Alderman Timothy Hailes, Alderman Peter Estlin, Alderman Sir David Wootton, Alderman Alastair King	7 Members are nominated by the Court of Common Council for 6 year terms (of whom 4 also sit as Estates Governors) (number revised May 2015) and 5 Aldermen nominated by the Court of Aldermen (all of whom sit as Estates Governors) to the Court of Bridewell. The Vice-President is elected from among the five Aldermanic Members. The Estates Governors manage the foundation's endowed funds. There are 4 Full court meetings a year and 2 meetings a year for Estate Governors.					
	10	Sir John Cass's Foundation	Court of Common Council	1 co-opted Member	Sophie Fernandes	The Sir John Cass's Foundation, is one of London's oldest and largest education charities. Since 1748, it has provided support for young people under the age of 25 in inner London through its grants programmes for individuals, schools and organisations and it supports a number of institutions bearing Sir John Cass's name, including the Sir John Cass's Foundation Primary School (the only school in the City of London maintained by the City of London Corporation as local authority). The City Corporation nominates 1 Member of the Court of Common Council to serve as a co-opted governor on the governing body for a term of five years. The Member is elected in	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic. The Foundation is the trustee of the only state primary school in the City of London	11/07/2017		

OUTSIDE BODIES SCHEDULE

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					<p>the usual way by the Court).</p> <p>(In 2011 the City gave up its right (under the original governing charity Scheme of the Foundation) to nominate two governors to the Foundation's board and as such the Foundation amended the administration of the Board by converting the two nominating members from the City of London Corporation to be one Co-opted member.)</p>						
11	Sir John Cass's Foundation Primary School	Community and Children's Services Committee	2	John Fletcher, Henry Jones	<p>Sir John Cass's Foundation Primary School is a unique Church of England school in the heart of the City of London. The School was founded by Sir John Cass over 300 years ago and is supported by trustees of the Sir John Cass's Foundation. Their aim is to provide an exceptional education for every child.</p> <p>The City of London Corporation acting by the Community and Children's Services Committee makes two appointments to the governing body in its capacity as Local Education Authority.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Only state maintained primary school in the City of London	Community and Children's Services Committee	11/07/2017		
12	Cripplegate Foundation Limited	Court of Common Council	2	Deputy John Tomlinson, Alderman David Graves	<p>This company limited by guarantee acts as the corporate trustee of the Cripplegate Foundation.</p> <p>The Governors of Cripplegate Foundation Limited are directors and members of the company. This is not required under the company's Articles of Association but appears to be this outside body's practice from the Cripplegate Foundation's Annual Report & Accounts http://www.cripplegate.org/reports-publications/financial-report.</p> <p>The company has a board of up to 20 Governors. Up to two Governors are appointed by the City of London Corporation and up to two are appointed by the London Borough of Islington. The other Governors are appointed by the company's Board.</p> <p>The Cripplegate Foundation is an endowed</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic	In February 2014 City Bridge Trust Committee awarded £220k over the years 2013/14 and 2014/15.	11/07/2017		

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Page 15					<p>charity, which makes grants within the Borough of Islington and parts of the Cripplegate Ward of the City of London. It aims to improve the quality of life of people who live or work in its area of benefit. Its activities include grant-making, collaborating with other organisations and providing wider support to local voluntary and community organisations.</p> <p>The Cripplegate Foundation uses its local knowledge to identify needs, to develop new ways of tackling poverty, and to contribute to the wider policy debate about disadvantage and inequality. They have recently published new research into the changing nature of poverty in Islington: Distant Neighbours: Poverty and Inequality in Islington.</p> <p>The Cripplegate Foundation also administers grant programmes on behalf of third parties including the London Borough of Islington.</p>						
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13	The City & Guilds of London Institute	<p>Court of Common Council</p> <p>Court of Aldermen</p>	<p>2</p> <p>1</p>	<p>The Lord Mayor (ex-officio)</p> <p>Wendy Mead, Deputy Kevin Everett</p> <p>Alderman Michael Mainelli (Councillor)</p>	<p>The Corporation assisted in establishing the institute in 1878 and have been members ever since.</p> <p>City & Guilds is a leading vocational education and training organisation, providing services to training providers, employers and trainees across a variety of sectors to meet the needs of today's workplace. The qualifications are offered through over 10,000 training centres across the world to help individuals develop their skills for career progression.</p> <p>There are 3 representatives, one of which also holds a seat on City & Guilds' Council (therefore, two representatives and one Councillor); The two representatives are invited to the yearly meeting (AGM). The</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic		11/07/2017		
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					<p>Councillor attends Council meetings, the Yearly Meeting and other events. Approximately 70 in total. One Alderman and two Common Councilmen. An interest in or knowledge of vocational education, apprenticeships, skills training.</p> <p>The Lord Mayor holds an ex-officio place on the Council of The City and Guilds of London Institute</p>						
14	City of London Academies Trust	Education Board	6 Directors 5 Members	<p>Directors: Catherine McGuinness, Deputy Roy Blackwell, Christopher Hayward, Andrew McMurtrie Dhruv Patel, VACANCY</p> <p>Members: The City of London Corporation Catherine McGuinness, Deputy Henry Colthurst , , Christopher Hayward, Andrew Stratton McMurtrie, Hugh Fenton Morris, VACANCY</p>	<p>The City of London Academies Trust is an exempt charitable company which delivers the academies for which the City Corporation is sole-sponsor.</p> <p>The City Corporation may appoint up to 6 Directors and the term of office for any City Corporation Director shall be four years The City Corporation is a corporate Member of the Trust. The City Corporation may also appoint up to 4 Members and such additional Members as it sees fit.</p> <p>Further to the Court of Common Council's resolution of 14/01/2016, the City Corporation, as a matter of policy, resolved:</p> <ul style="list-style-type: none"> To appoint the Town Clerk (and his representatives appointed under the City Corporation's Officer Scheme of Delegations) to be the City Corporation's authorised representative(s) as a corporate Member. To appoint the Chairman and a Deputy Chairman of the Policy Committee, and the Chairman and Deputy Chairman of the Education Board to be Members. To appoint two Directors/Trustees nominated by the Policy Committee, two Directors/Trustees nominated by the Education Board, and the Chairman and Deputy Chairman of 	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Sole sponsor	Short term in-kind support, namely office space, secondment of City Corporation staff, HR support and clerking services.	08/11/2017		

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					<p>the Education Board to be Directors.</p> <p>This policy has been too restrictive in practice and is due to be reviewed and the Court of Common Council is expected to adopt a new policy on the 12 October 2017.</p>						
15	The City Academy, Hackney	Education Board	5 Governors	<p>Governors: Deputy Catherine, McGuinness, Anne Fairweather, Katie Dowbiggin, Vacancy x 2</p>	<p>The City Academy Hackney is an exempt charitable company. It delivers an outstanding school, which provides State Secondary Education with a sixth form for boys and girls. The City Corporation is a co-sponsor of the Academy alongside KPMG. The aim of the Academy is to provide a high quality education for students in Hackney and pioneer educational innovation on top of offering a curriculum that is enjoyable, challenging and relevant. The City of London Corporation has presented Academy students with opportunities to visit the Guildhall School of Music and Drama, and be included in events with key political figures.</p> <p>6 Board of Governors Meetings; 6 Sub-Committee meetings (either Finance Sub-Committee or Curriculum Sub Committee) Court</p> <p>The City Corporation may appoint up to 5 Governors (who are also Directors of the company) and the term of office for any City Corporation Governor shall be four years.</p> <p>The City Corporation appoints 1 Member</p> <p>These appointments are made by the Education Board.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Co-sponsor	In June 2014 the Education Board agreed a grant of £150k in 2014/15 (from the total allocation of £550k agreed by Finance Committee/Policy and Resource Committee in March 2014).	11/07/2017		
16	City of London Academy Islington Limited	Education Board	4 Governors	<p>Governors: His Honour Judge Phillip Katz, Russell Wilmer, , Henry Colthurst, Ann Holmes</p>	<p>The City of London Academy Islington is a mixed, non-selective Academy committed to providing excellence in education and opportunities for all. As Sponsors of the Academy, the City of London Corporation and City University London make up the vast majority of the governing body. The</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Co-sponsor				

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			1 Member		<p>sponsorship with the City of London Corporation allows the Academy to make links with business, draw on the expertise of mentors and set up work experience opportunities in the City.</p> <p>The City Corporation may appoint up to 4 Governors (who are also Directors of the company) and the term of office for any City Corporation Governor shall be four years.</p> <p>The City Corporation appoints 1 Member</p> <p>These appointments are made by the Education Board.</p>						
Page 18	City University of London	Court of Common Council	4	Sir Mark Boleat, Jeremy Mayhew, Deputy Giles Shilson, The Lord Mayor (ex-officio)	<p>Institution of higher education advancing knowledge, wisdom and understanding by teaching, research and professional training in technology, law, business, engineering and arts/media.</p> <p>The Lord Mayor of London is the University's Chancellor. The University bears the name of the City of London and its activities are strongly related to the business and professions based in the Square Mile.</p> <p>Member of the University Court; 1 meeting a year Common court appoint three reps; 3 year terms; 3 term max. In September 2016 City University joined the University of London and changed its name to City, University of London. The title given to the Lord Mayor has since changed from 'Chancellor' to 'Rector'</p> <p>Members should be active in business or professional activities and/or have experience of public service or affairs.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Higher education in the City	In September 2012 Finance Committee approved a grant of £181k, £64k in 2012/13, £6k in 2013/14 and £57k in 2014/15.			
18	New Entrepreneur's Foundation Business Council	P&R	1	Sir Mark Boleat	The New Entrepreneurs Foundation (NEF) is a not-for-profit organisation equipping young entrepreneurs with hands-on skills to run scalable businesses (i.e. those with potential to grow and become major job creators). Its	To support and promote The City as the world leader in international finance and business services	General				

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					intensive and selective one year programme comprises a rigorous combination of learning, coaching and entrepreneurial placements. NEF has major corporate support and counts enterprise/business advisors to the current and previous governments among its contributors. The City of London Corporation has been a sponsor of the NEF since 2012, during which time its programme has supported more than 120 young entrepreneurs to found and grow 72 new ventures.						
19	Central Foundation Schools of London	Court of Common Council	2	Lord Mayor (patron of the Foundation), Alderman Robert Howard	<p>An educational Foundation responsible for the maintenance of two schools. A voluntary aided Boys' School with 800+ pupils and a voluntary aided Girls' School with 1,200 pupils.</p> <p>The Corporation of London has been a nominating body since the Scheme of 1891. It can nominate a Director of the board of Trustees of the Foundation and possibly a School Governor, although the Corporation rep may not necessarily be a Governor of both the Boys' and Girls' schools.</p> <p>6 Trustees meetings plus 6 Boys' School Governors and/or 6 Girls' School Governors/or 6 Sub Committee meetings.</p> <p>Trustees – 18; Boys' School Governors – 18, Girls' School Governors – 18; 4 year terms.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic				
20	Association of Governing Bodies of Independent Schools	City of London School for Girls City of London School City of London Freeman's School	1 1 1	Mary Robey Deputy Edward Lord	<p>To promote independent education and advise and support the governors of independent schools.</p> <p>To attend the annual general meeting in March and receive and disseminate literature sent to schools; One AGM and 6 seminars that reps can attend</p> <p>The Court of Common Council appoints one</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Professional membership				

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Page 21					<p>of the Foundation. During the year, 10 Donation Governors renewed their presentation rights and 22 new Donation Governors were elected so that at the end of the year there were 629 Donation Governors.</p> <p>Christ's Hospital School is a Charitable Company limited by guarantee and is a controlled charity insofar as the Council of Almoners is the sole member and controls the appointments to the Board of School Governors. Members of the Board of School Governors are appointed with an initial term of four years and while this body should always contain at least one Almoner, Almoners are always in a minority.</p> <p>Members are sought with an interest in young people and in seeking to educate children in need.</p>						
22	The Castle Baynard Educational Foundation	Court of Common Council	4	Deputy Catherine McGuinness, Jeremy Simons, Michael Hudson, Vacancy	<p>The Castle Baynard Educational Foundation Trustees are also the Trustees of the Alderman Samuel Wilson Fund further to a Charity Commission scheme dated 24/03/1994 although the Alderman Samuel Wilson Fund is administered and managed as a separate charity.</p> <p>There is an association with the Ward of Castle Baynard including the <i>ex-officio</i> Trustee appointment of the Alderman representing the Castle Baynard Ward.</p> <p>The City Corporation has rights to appoint 3 Trustees. It primarily offers financial assistance to young people with a City connection for educational purposes, administering the funds and deciding on grants</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic, supports young people with city connection		31/10/2017		
23	Gresham College Council	Gresham (City Side) Committee	4	Simon Duckworth, Tom Hoffman, Deputy Giles Shilson, John Scott	Gresham College is an independent institution, governed by a Council and with the Lord Mayor of London as its President. Sir Thomas left his estate and control of his benefaction to the City of London Corporation and the Mercers' Company, which operate	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic obligations under will	Gresham College is jointly funded by the City and the Mercers' Company under the terms of a five year Funding Arrangement			

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Page 29					<p>through the Joint Grand Gresham Committee. In addition to the free public lectures, the College runs occasional seminars and conferences, and provides support to initiatives by the Gresham Professors and others which seek to reinterpret the 'new learning' of Sir Thomas Gresham's time in contemporary terms.</p> <p>The City of London Corporation's ongoing representation within the governance of Gresham College supports the City's wider contribution to the cultural life of London and the nation.</p> <p>The City Corporation may appoint up to 4 Members of the Council (Directors/Trustees).</p>			to 31 st July 2019. The College receives minimum other funding and relies on its two main funders which have an ongoing commitment to support the College under the terms of the will of Sir Thomas Gresham. The Funding Arrangement was endorsed by Policy and Resources Committee 3 rd July 2014.			
	United Westminster Schools (Emmanuel School)	Court of Aldermen	2	Alderman Robert Howard, The Rt Hon the Lord Mayor,	<p>The United Westminster Schools' Foundation is an educational charity and its registered number is 309267. The Trust's object is "the provision and conduct of three schools in which the religious instruction is in accordance with the principles of the Christian faith".</p> <p>United Westminster Schools' Foundation springs from the union in 1873 of four ancient foundations: Emanuel Hospital, founded in 1594 by Lady Dacre; St. Margaret's Hospital founded in 1633 by King Charles 1; Palmer's School, founded by the Rev James Palmer in 1650; and Hill's Grammar School, founded by Emery Hill in 1708.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic		08/11/2017		
25	School Governor One Stop Shop (SGOSS)	EDO Officer	1	Sophie Hulm is currently the CoL rep for SGOSS but she believes this position should be taken by an Education Board member.	<p>SGOSS is an independent charity dedicated to recruiting volunteers to serve on school governing bodies across England. The City has continued to provide funding (through City Fund) to SGOSS since its creation.</p> <p>In recognition of the City Corporation's</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Sponsor	CoLC funding (£19K) comes to an end in March 2017. EDO has advised that any future funding applications would be submitted to the Education Board.			

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Page 23					<p>involvement in developing the governor recruitment model and its agreement to make a one-off payment of £10,000 towards the running costs of SGOSS, the City of London Corporation had a place on the Steering Committee (which worked to set up the charitable company) which was taken up by an EDU (now EDO) representative.</p> <p>With the setting up of the charitable company, the City Corporation was also invited to nominate a board member and resolved that the Director of Economic Development or his representative be appointed as a Board member. It appears that the City Corporation has continued to exercise these nomination rights and has made its nominations on the ex-officio basis agreed by P&R, and that Sophie Hulm in EDO is the City's current nominee.</p> <p>The City Corporation's representation on the SGOSS Board is currently being reviewed by SGOSS and a report is expected in due course.</p>			The DfE used to fund SGOSS but they now fund Inspiring Governance to do the same job. SGOSS get their funding from the 80/20 fund (family fund of the Chairman Ian Armitage) and various other private/corporate donations.			
26	Prior Weston Primary School and Children's Centre	Court of Common Council	1	Jeremy Mayhew	<p><i>An opportunity arose for the City of London Corporation to appoint a community Governor to the Board of Governors of Prior Weston Primary School in Islington. Two-thirds of City children who attend maintained schools are educated at Prior Weston, and the school is currently rated 'Good' by Ofsted. The Education Board agreed that a City Governor would ideally be able to support the school's ability to take advantage of its close proximity to the City and to enable the school to match the achievements of its counterpart in the City, Sir John Cass Primary School.</i></p> <p><i>An application process was conducted and Jeremy Mayhew CC was identified as a suitable candidate by the Town Clerk under</i></p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Governor				

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					<i>delegated authority, in consultation with the Chairman and Deputy Chairman of the Education Board. This was ratified by Court in September 2014.</i>						
27	Co-exist House	P&R	1 Member 1 Director	City of London Corporation acting by Sir Roger Gifford Alderman Sir Roger Gifford	<p>A charitable company limited by guarantee incorporated on 8 September 2015. The City of London Corporation is a founding member together with the Coexist Foundation America, Inc, the Victoria and Albert Museum, the University of Cambridge and the Inner Temple, all of which have the right to appoint a Director/Trustee.</p> <p>Objects of the charity: 1) To advance inter-faith education and learning in relation to the World's major religions, in particular by promoting and facilitating public education about religious traditions, their art and culture, their practises and beliefs, and their relations with each other and with those of no faith; and 2) to promote religious harmony between the World's major religions through inter-faith education, learning and engagement.</p>			P&R on 17 November 2016 – Grant of £60,000 over three years, £20,000 p.a. 2016/17 – 2018/19.	03/10/2017	3 years expiring on 7 September 2018.	Simon Latham

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GOVERNMENT

28	London Councils Leaders' Committee	P&R	1	Chairman of the Policy and Resources Committee	The Leaders' Committee is a joint committee established by the London boroughs and the Common Council of the City of London. Each London borough is represented on the committee by their leader and the City of London by the Chairman of the Policy and Resources Committee. The Leaders' Committee is the main decision-making body of London Councils. Its terms of reference include: to represent the interests of its member authorities, to formulate policy, to provide forums for the discussion of matters relating to local government, to appoint representatives or staff to serve on other bodies and to provide services to its member authorities.		London governance				
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29	London Councils Transport & Environment Committee	P&R	1	Chairman of the Planning and Transportation Committee	<p>The Transport and Environment Committee (TEC) is a joint committee established by the London boroughs, the Common Council of the City of London and Transport for London. Each member appoints a representative to London Councils' TEC in accordance with law and its own constitutional arrangements. London Councils' TEC provides a range of high-quality operational services such as the Parking And Traffic Appeals Service (PATAS), the Parking On Private Land Appeals service (POPLA), the London Lorry Control Scheme, the Health Emergency Badge (for people who are involved in the delivery of primary health care), Freedom Pass and Taxicard.</p> <p>TEC also initiates and develops policies across a range of areas including transport policy issues, environment issues, trading standards and public protection issues and waste issues.</p>	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	London governance				
30	London Councils Associated Joint (Grants) Committee	P&R	1	Chairman of the City Bridge Trust Committee	<p>London Councils invests money in voluntary orgs on behalf of all the London Councils in the most recent funding round. London Councils funding is provided by the London Boroughs Grants Scheme. Set up under the 1985 Local Government Act, the scheme is funded and governed by the 32 London boroughs and the City of London Corporation. The Grants Committee is a joint committee comprising of 33 representative members, one from each of London's local councils. The Grants Committee has completed its review of the current scheme and set new principles and priorities to enable London's local authorities to work together in funding voluntary organisations working across the capital.</p>	To support and promote The City as the world leader in international finance and business services	London governance	In January 2015 Finance Committee awarded £25k per annum over the years 2014/15 and 2015/16.			
31	London Councils Pensions CIV Sectoral Joint Committee	P&R	1	Chairman of the Policy and Resources Committee	<p>London Councils Pensions CIV Joint Committee is a sectoral joint committee operating under the London Councils (Leaders' Committee) governance arrangements. Each London local authority participating in the arrangements shall appoint a representative to the Pensions CIV Joint Committee being either the Leader of</p>						

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Page 26					<p>the local authority or the elected mayor as applicable or a deputy appointed for these purposes. The committee will fulfil two roles one as shareholders in the Authorised Contractual Scheme (ACS) Operator company established for the purposes of a London Pensions Collective Investment Vehicle (CIV) and the other as members with a common interest in the pensions issues and the operation of the CIV.</p> <p>The Joint committee acts as the shareholder body for general meetings of the ACS Operator for those London local authorities that have chosen to take a shareholding in the Authorised Contractual Scheme (ACS) Operator company established for the purposes of a London Pensions Collective Investment Vehicle (CIV). This would relate to usual shareholder powers such as appointing the directors (subject to FCA approval of the appointees) and auditors of the ACS Operator, changing the articles of association of the ACS Operator, and the ability to wind up the ACS Operator.</p> <p>All 33 London local authorities adopted a similar form of resolution to facilitate their participation in the London LGPS CIV Limited (09136445) and the London Councils Pension CIV Sectoral Joint Committee (PSJC).</p>						
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32	Cross River Partnership Board	P&R	1	Deputy Wendy Hyde	<p>Cross River Partnership (CRP) is a public-private strategic regeneration and project delivery partnership whose membership includes the Cities of London and Westminster and the London Boroughs of Southwark, Lambeth, Camden, Islington and a number of private sector members, principally Business Improvement Districts (BIDs). The City of London Corporation's representative on the CRP Board is George Gillon CC, co-chair</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Regeneration project including City of London Support for neighbouring boroughs	In April 2015, the Policy and Resources Committee approved further membership of CRP at a total cost of £30,000, comprising three annual contributions of £10,000 in the financial years			
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					of the CRP Board since 2011. The partnership that was originally formed to deliver cross-river infrastructure projects such as the Millennium Bridge. CRP has since diversified to deliver a wide range of externally-funded, multi-partner regeneration projects.			2015/16, 2016/17 and 2017/18 (subject to annual reviews at the end of 2015/16 and 2016/17 by the Economic Development Office).			
33	City of London Reserve Forces and Cadets Association	Court of Common Council	3	Jamie Ingham-Clark, Simon Duckworth, John Fletcher	To provide a link between the military authorities and civil community of City of London; to foster support for its Reserves within the City Community and encourage security. Lord Mayor is President by appointment; Association provides military support for Lord Mayor's Show; Fostering affiliations between London's Reserve Forces and Livery Companies To spread the word within the City of the benefits of serving with the Reserves; Support ongoing Reserve Forces and Cadet initiatives when attending City meetings. Court of Common Council make 3 appointments for 3 year terms. Knowledge of the Reserve Forces and/or Cadets is most beneficial.		Support for Reserves in the City	In March 2013 Policy and Resource Committee awarded a grant of £44,666 per annum for over the years 2012/13, 2013/14 and 2014/15.			
34	London Chamber of Commerce and Industry	Court of Common Council	1	Jeremy Mayhew	Chamber of commerce; business membership organisation City-based organisation since 1881. Member of LCCI's Council which nominates or appoints a majority of the board; is the body to which the board reports its activities between general meetings; is made aware of and supports Chamber policy and representational objectives; and generally formulates, prioritises and co-ordinates policy and representational recommendations. 4 meetings per year; Council has approximately 70 members; one appointment from CCC and term is determined by corporation	To support and promote The City as the world leader in international finance and business services	General				

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35	The Crossrail Arts Foundation	Court of Common Council	3	Mark Boleat, Jeremy Mayhew, Sir Michael Snyder Deputy Michael Cassidy	<p>The City of London Corporation has long been a supporter of Crossrail. In addition to making a direct contribution to Crossrail of £200m, the City Corporation agreed to provide matched funding from City's Cash of half of the total estimated cost (not exceeding £3.5 million) plus up to £250,000 towards set-up costs, to assist in delivering the Crossrail Art Strategy.</p> <p>The Crossrail Art Foundation is a charitable company established with the support of the City of London Corporation and Crossrail Ltd and its aim is to provide an arms-length entity to achieve the outcomes of the Arts Strategy, including seeking donations/sponsorship from the private sector.</p> <p>The City Corporation appoints three Members of the Court as Members and Directors (Trustees) of the company.</p>	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	Enhance city infrastructure		08/11/2017		
36	Central London Forward	P&R	1	Chairman of the Policy and Resources Committee	<p>Established in 2007 as a sub-regional strategic joint venture, CLF represents the eight central London local authorities in order to influence policy on major issues affecting Central London; promote the strategic importance and needs of Central London; and to identify and facilitate coordinated working on areas of mutual interest to partners. More recent focus is on London devolution.</p> <p>Each party nominates its Leader as its representative on the board and the City Corporation's Policy Chairman is appointed to this board.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Central London Governance and economic development	In March 2013 Policy and Resource Committee approved the renewal of a joint venture agreement over the years 2012/13, 2013/14 and 2014/15.			
37	Association of Police and Crime Commissioners (APCC)	Police Committee	1	Simon Duckworth (nominated representative)	<p>The Association of Police and Crime Commissioners (APCC) is a company limited by guarantee. The APCC services are overseen and directed by the Chairman and board of Directors.</p> <p>The APCC offers the following services to PCCs:</p> <ul style="list-style-type: none"> Information on national policing policy issues and legislation. Consults PCCs to enable them to 	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Police authority related				

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					<p>develop policy positions and to influence change.</p> <ul style="list-style-type: none"> Facilitates the leadership of PCCs on national governance structures such as the College of Policing, National Crime Agency and Police Professional Bodies. <p>Assists PCCs in collaborating to share practice, procure services, and identify ways to achieve efficiencies through working together.</p>						
38	Local Government Association - General Assembly	P&R	2	Chairman of the Policy and Resources Committee, Alderman Sir David Wootton	The Local Government Association (LGA) General Assembly meets once a year and acts as the 'parliament' for local government. It is a key element of the LGA's member structure.	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	General local government activity				
Page 29	The Police ICT Company	Police Committee	1	Shaun Green IT Director	The Police ICT Company is a private company limited by guarantee established by Police and Crime Commissioners to support policing to make the public safer through better ICT. They aim to act as a bridge between the policing, technological and commercial worlds, helping the service buy ICT better, manage it better and exploit new capabilities more quickly.	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	<p>The City Corporation is a corporate member of the company acting by the Common Council in its capacity as a police authority.</p> <p>The City Corporation has the right, jointly with other named policing bodies, to appoint a Director.</p>	[£72,000 incl VAT annual subscription for services]	08/11/2017		Oliver Bolton, TCD

BUSINESS

40	London Works	P&R	1	Deputy Catherine McGuinness	<p>The City Corporation makes an appointment on 'London Works'.</p> <p>London Works is a social enterprise temporary recruitment agency aimed at helping residents of the City's neighbouring boroughs into temporary roles, principally in City and Canary Wharf businesses. The Col's contribution, alongside contributions from the London Enterprise Panel, Barclays and others has acted as seedcorn funding to enable</p>	To support and promote The City as the world leader in international finance and business services	Support for neighbouring boroughs				
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OUTSIDE BODIES SCHEDULE

NO.	NAME OF BODY	APPOINTING BODY	NO. OF REPS	NAME OF REPRESENTATIVES	COMMENTS	LINK TO CITY CORPORATION STRATEGIC AIM	LINK TO THE CITY	DETAILS OF FINANCIAL SUPPORT	ENTRY UPDATED	TERM OF APPOINTMENT AND EXPIRY DATE	POINT OF CONTACT
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					London Works to start trading and become a sustainable social enterprise.						
41	London & Partners	P&R	1	Chairman of the Policy and Resources Committee	London & Partners is the official promotional company for London. Its remit is to promote London and attract businesses, events, congresses, students and visitors to the capital. Its aims are to build London's international reputation and to attract investment and visitor spend, which create jobs and growth.	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	London governance and promotion				
42	TheCityUK	P&R	2	Chairman of the Policy and Resources Committee, The Rt Hon The Lord Mayor	<p>TheCityUK represents the UK-based financial and related professional services industry. It lobbies on its behalf of the industry, producing evidence of its importance to the wider national economy. At home in the UK, in the EU and internationally, it seeks to influence policy to drive competitiveness, creating jobs and lasting economic growth.</p> <p>The City Corporation is TheCityUK's sole Founding Member and in view of the significant support provided, the Articles of Association for the company gives the City Corporation the right to appoint two directors to the Board.</p> <p>The Lord Mayor is President of Advisory Council and Policy and Resources Chairman is appointed to the board.</p>	To support and promote The City as the world leader in international finance and business services	Specific – promoting UK-based financial and professional services	In July 2012 Policy and Resource Committee awarded £500k p.a over the years 2012/13, 2013/14, 2014/15 and 2015/16.			
43	International Regulatory Strategy Group	P&R	1 on Council 1 on Executive Board	Chairman of the Policy and Resources Committee Director of EDO	<p>The International Regulatory Strategy Group (IRSG) is a practitioner-led body comprising leading UK-based figures from the financial and professional services industry. It aims to be one of the leading cross-sectoral groups in Europe for the financial and related professional services industries to discuss and act upon regulatory developments.</p> <p>Advisory body to the City of London Corporation and the Policy Chairman is appointed as the Deputy Chairman of the council and The secretariat for the IRSG is provided by the City Corporation and TheCityUK.</p>	To support and promote The City as the world leader in international finance and business services	Specific – regulation related body				

OUTSIDE BODIES SCHEDULE

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44	Age UK London	Court of Common Council	1	Karina Dostalova	Age UK London seeks to promote the rights and needs of London's older citizens, inform and improve public policies affecting London's older people, strengthen and be a resource to the Age Concern federation in London, and increase the capacity of all London organisations to respond to the needs of older people. The City of London Corporation is an Associate Member and can nominate a representative to receive information and Age Concern London mailings on their behalf; this representative is entitled to attend the AGM (held in a central London venue) but not vote. Terms are for a four year period and Members with an interest in older people in London are encouraged to apply.	To provide modern, efficient and high quality local services, including policing, within the Square Mile for workers, residents and visitors	General	In January 2013 City Bridge Trust Committee awarded £67k over the years 2013/14 and 2014/15. In October 2014 it awarded £4k for 2014/15.			
45	City YMCA, London	Court of Common Council	1	Andrew McMurtrie	The YMCA commenced in the City of London. The Corporation have nomination rights to the board of management. Memorandum & Articles, Item 26.1(iii) up to two persons nominated by the Corporation of London following consultation with the Association about the relevant skills and diversity required by the Association. The work of the outside body Youth focused activity Social Housing (vulnerable young people age 16-25) The representative introduces the YMCA to City institutions and other potential grant givers.	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	General	In January 2015 City Bridge Trust Committee awarded £100k for 2014/15.			
46	City & Metropolitan Welfare Charity	Court of Common Council	2	Henry Colthurst, Mark Wheatley	The Charity is a small grant giving trust formed in 1961 from the amalgamation of two earlier charities - the Prisons Charities (itself formed in 1876), and the Central Fund of the Metropolitan Convalescent Institution (1951). Of the 10 trustees, two are nominated by the City of London, and the balance from five of the livery companies. They meet twice each year to review the investments, and consider modest grants in the field of social welfare, excluding medical charities, and with a focus on encouraging (for	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic				

OUTSIDE BODIES SCHEDULE

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					historical reasons) applications related to ex-prisoners and their families.						
47	The Honourable The Irish Society	Court of Common Council	12	Vivienne Littlechild Deputy Roger Chadwick, Simon Duckworth, Peter Dunphy, Deputy John David Absalom, Jeremy Simons Christopher Hayward, Deputy Wendy Hyde, Hugh Morris, Deputy Henry Pollard, Deputy Richard Regan, Deputy Elizabeth Rogula, Ian Seaton., Alderman Vincent Keaveny, Alderman William Russell, Alderman Sir David Wootton	This Charitable Trust makes grants for education, community development and environmental protection and improvement in the community of the County of Londonderry and neighbouring areas. The Court of Common Council elects 15 Members of the Court of Common Council to act as Trustees.	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic close city connection	In February 2015 Finance Committee awarded a ten year grant for £25k per annum over the years 2014/15 to 2018/19 and £30k per annum over the years 2019/20 to 2024/25.			
		Court of Aldermen	3								
48	London Road Safety Council	Court of Common Council	1	Alderman Alison Gowman	To effect a reduction in the number of road accident casualties within the Greater London area and nationally to assist in achieving the Governments targets for road accident reduction. To represent the Corporation of London viewpoint with regard to road safety and to request that the LAPC pursue suggestions for accident prevention originating from the Corporation. 4 quarterly meetings and 1 AGM; 107 members/25 Executive members 4 year term appointments	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	General				
49	Partnership for	Community &	1	Vacancy	London was, in 2005, one of the few regions	To provide valued	General	In January 2015 Policy			

OUTSIDE BODIES SCHEDULE

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Page 33	Young London	Children's Services Committee			<p>without a Regional Youth Unit. A group with representation from London Councils, Greater London Authority, Government Office for London, local authorities and voluntary sector organisations in London was gathered together in order to establish Partnership for Young London.</p> <p>The City of London Corporation has provided corporate services internally further to a service level agreement. It has continued to have a cross-sector representation role, with local authorities, voluntary and community and social enterprise, private sector and individuals in its membership. Its central role in the early days was to examine and lead the potential impact of the (then) impending Youth Matters consultation, with all the policy initiatives that would follow in London. T The City Corporation has the right to appoint 1 Director, currently elected as chair.</p>	services, such as education, employment, culture and leisure, to London and the nation.		<p>and Resource Committee awarded £10,000 per annum over the years 2014/15 and 2015/16.</p> <p>In March 2015 City Bridge Trust Committee awarded £142k over the years 2013/14, 2014/15 and 2015/16.</p>			
50	St Andrew Holborn Charity	Court of Common Council	2	John Fletcher, Jeremy Simons	<p>Grants for Relief in need to poor persons in the City of London and the Parish of St Andrew Holborn.</p> <p>Court of Common Council make two appointments for 4 year terms to attend meetings of Trustees and consider grant applications.</p>	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	City specific				
51	Guild Church Council of St Lawrence Jewry	Court of Common Council	3	Deputy Roger Chadwick, Simon Duckworth, Alderman Gregory Jones	The church is atypical in legal terms. It was designated as the official Church of the City of London Corporation by the City of London (Guild Churches) Act 1952, and the City Corporation remains the freeholder of the church and its churchyard. Responsibility for maintenance, preservation and insurance for the fabric of the church is vested in the Guild Church Council, a body consisting of the Guild Vicar, stipendiary curate, the churchwardens, any lay members, any co-opted members being in Holy Orders or lay communicants, one Alderman and two Common Councilmen. Moreover, responsibility for the Vicarage	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	City Corporation church	In November 2014 Finance Committee awarded a grant of £81,000 for 2014/15.			

OUTSIDE BODIES SCHEDULE

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					<p>within the church building lies with the Diocese of London as housing provider under the Repair of Benefice Buildings Measure 1972.</p> <p>The Court of Common Council appoints 3 of its Members (who shall be communicant Members of the Church of England) to the Guild Church council, which meets 4 times a year at the Church. Terms are for a 1 year period and Members with a concern to work with the incumbent to further the work of the Guild Church.</p>						
52	St Luke's Parochial Trust	Court of Common Council	1	Vacancy	The Trust is a Community Centre for residents of the St. Luke's area (part of this area falls as part of Cripplegate Ward). The Court of Common Council appoints 1 Member to attend Trustee Board meetings and serve on Sub Committees; the Board meets 4 times a year, Finance meets 3 times a year, Audit meets once, and New Centre meets 12 times a year. Terms are for 4 years and Members with voluntary aid business sector skills are encouraged to apply.	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	City specific				

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CULTURAL

53	City Arts Trust Ltd	<p>Court of Common Council</p> <p>Court of Aldermen</p>	<p>4</p> <p>1</p>	<p>Deputy John Chapman, Wendy Mead, Tom Hoffman, Jeremy Mayhew.</p> <p>Alderman Sir David Wootton</p>	The Trust operates to promote the City of London Festival. The City of London Corporation appoints 5 Members to the Trust, which meets 4 times a year, to liaise with the Corporation on their behalf. Members with an interest in the Arts and financial/business contacts are encouraged to apply.	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	City specific arts initiative	The City has provided financial support to the City Arts Trust for the City of London Festival since the Trust was founded in 1961. On 12 th March 2012 the funding and oversight of the City of London Festival was transferred from Finance Committee to Culture, Heritage and Libraries Committee. The current funding settlement agreed 27 th January 2014 set the core grant at £297k p.a and £87,676p.a for an			
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OUTSIDE BODIES SCHEDULE

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54	City of London Archaeological Trust	Management Committee of the Archaeological Trust	4	John Scott, Paul Martinelli, Jeremy Simons, Hugh Morris	<p>This historic trust was established in 1974 under a declaration of trust and with a contribution of £14,800 from the City. The City has historically provided services to the charity (for example accounting and legal services) and has a right of veto over changes to its constitution. The charity has also invested in the City of London Charities Pool.</p> <p>The City's relationship with this charity was reviewed as part of the City's 2009/2010 charities review and as a result the charity's governing document was amended to improve and simplify the administration and management of the charity. This included broadening the charity's objects, substituting the Official Trustees of the City of London (the Town Clerk, the Chamberlain and the Comptroller & City Solicitor) with the existing Management Committee and reducing the membership by reducing the number of City Corporation appointees from 12 to four. This also reflected the City's desire to step away from close involvement with the charity, although it should be noted that Members had a wide range of views about how closely the City should be involved with this charity.</p> <p>The charity's accounts published on the Charity Commission's website indicate that the City last contributed funding to the charity in 2012/2013.</p> <p>Whilst the Corporation is not required to make appointments to the charity, in considering whether the City should cease making appointments it should be noted that the charity's trust deed requires a quorum for any meeting of the charity's Management Committee of four Management Committee members, two of whom must be Common Councilmen. If the City were to cease making appointments, this may require the charity to</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	City specific	outdoor events programme.			

OUTSIDE BODIES SCHEDULE

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					amend its governing documents which would require the City's approval. The City would also need to consider how any proposal to cease making appointments would affect the City's relationship with the charity generally.						
55	Museum of London	Court of Common Council	6	Tom Hoffman, , Alderman Alison Gowman, Vivienne Littlechild, John Scott, Judith Pleasance, Paul Martinelli, (COL nominations non-Members) Sonita Alleyne The Lord Paul Boateng	<p>To promote understanding and appreciation of historic and contemporary London and of its society and culture. The MoL is part Funded by the City of London Corporation and otherwise by the GLA.</p> <p>Board of Governors; The City Corporation is required to appoint 9 Governors. Governors shall be appointed to hold office for a period of not more than four years. The Common Council appoint 6 Common Councilmen, plus 3 External Appointments; 3 year terms.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Specific close city connection				
56	Thames Festival Trust	Court of Common Council (to be reviewed by Outside Bodies Sub-Committee)	1	John Scott	<p>The Mayor's Thames Festival works creatively with communities from all over London. It brings Londoners together to enjoy a creative, participatory, high-profile programme of free events on and around the river.</p> <p>The Thames Festival Trust was re-launched in 2001 with the support of the Greater London Authority, and endorsed by the Mayor of London, Ken Livingstone and it is now known as 'The Mayor's Thames Festival'.</p> <p>The festival has been supported by the City of London Corporation for the last four years.</p> <p>7 trustee meetings a year; Court of Common Council make one appointment to a body of 14; term is indefinite. Fundraising knowledge and experience; legal knowledge and experience.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	London event	<p>In June 2013 Policy and Resource Committee awarded a three year grant of £12,000 per annum over the years 2013/14, 2014/15 and 2015/16.</p> <p>In February 2016, Policy and Resource Committee awarded £15,000 from the Policy Initiative Fund to Thames Festival Trust's 2016 Rivers of the World project.</p> <p>At their meeting on 6 February 2017 the Culture Heritage and Libraries Committee awarded £10,000 to support the Poets on a</p>			

OUTSIDE BODIES SCHEDULE

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								Boat project, its work in schools and the filming and dissemination of the work across the Totally Thames festival.			
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HEALTH

Page 37	57	East London NHS Foundation Trust	Court of Common Council	1	Dhruv Patel	<p>The East London NHS Foundation Trust Council of Governors advises the Board of Directors on how the Trust can meet the needs of members and local communities. Members are involved in the strategic and forward plans for the Trust, ensure compliance with obligations and maintain a link with local communities.</p> <p>East London NHS Foundation Trust invites representation from the Corporation on its Council of Governors. The Trust provides mental health services to the City of London population and provides a perspective of the wider community and is a knowledgeable source for Council of Governors to develop a better understanding of the environment in which the Trust operates.</p> <p>The Trust is currently reviewing its constitution.</p>		Serves City's communities			
	58	Homerton University Hospital	Community & Children's Services Committee	1	TBD	<p>Provision of integrated healthcare to Hackney, City of London and surrounding area.</p> <p>Provision of healthcare services to population of City of London.</p> <p>Nine meetings a year; 25 governors, under the leadership of the trust chairman.</p> <ul style="list-style-type: none"> o 14 Public (elected) -10 representing Hackney, 2 representing the City of London and 2 representing adjoining boroughs; o 6 Staff (elected) - 4 representing clinical staff and 2 representing non-clinical staff; and o 5 Partnership Governors (appointed) - nominated from 5 partnership organisations 	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	Serves City communities			

OUTSIDE BODIES SCHEDULE

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o One appointment by CCC; 3 Year term

ENVIRONMENT

Page 38	59	Thames Estuary Partnership	Court of Common Council	1	Henrika Priest	<p>The Thames Estuary Partnership (TEP) is a charity bringing Thames estuary stakeholders together to work towards the best social, economic and environmental outcomes for the Thames. Hosted by University College London (UCL), TEP has been building networks, delivering projects and facilitating partnership programmes for the past 20 years.</p> <p>The TEP receives core funding from the Port of London Authority, Thames Water and the Environmental Agency. (EA's core funding ceases at the end of the current year). Balfour Beatty contributes significantly and is the present chairman's employer. Additional funding is received from a number of other entities in respect of specific projects carried out on their behalf. TEP's Board comprises individuals from the PLA, EA, TW, City of London, Natural England, Essex CC, the Royal Society for the Protection of Birds, and Balfour Beatty. TEP aims to facilitate sound decision making for a sustainable future for the estuary.</p> <p>TEP invited the City Corporation's Port Health and Environmental Service Committee to put forward a nominee to become trustee of the TEP in light of the Committee's expertise.</p> <p>A £10,000 grant to the TEP was agreed as part of the spend from 2015/16 carry forward funds in new Business Plan, and payment has recently been arranged.</p>		General				
	60	Capel Manor College	Court of Common Council	±	VACANCY	Originally when the College was incorporated (1993) by act of parliament (FE Act 1992) the Government wished to approve the nominating bodies for half the Governors. This was to ensure that there was a sea change as Colleges moved from Local Government Control. The College gained	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic – Open Spaces link				

OUTSIDE BODIES SCHEDULE

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Page 39					<p>approval for the Corporation to be a nominee and we nominated Christine Cohen.</p> <p>When the Instruments and Articles were changed in about 2008 the College had to set up a Search Committee to recruit its own membership based on skills need and performance, and the stipulation to get Governors nominated was dropped. Alderman Robert Howard was appointed in his own right for his particular skills set and it is merely coincidence (although pleasantly fortuitous) that he is also involved with the Corporation. The College have indicated that they would always look to have a Governor who is 'of the City'</p>						
	Mitcham Common Conservators	Court of Common Council	1	Anne Helen Fairweather	<p>The management and regulation of Mitcham Common Pursuant to the metropolitan commons (Mitcham) Supplemental Act 1891. In consideration of £500 contributed by the Corporation to enable the Conservators to purchase certain manorial rights the corporation was granted the right to appoint a representative to the board of conservators the appointment was given statutory effect by clause 7 of the City of London (various powers) Act 1911.</p> <p>Ecology and conservation coupled with some business or commercial expertise.</p> <p>4 meetings per year; 13 on governing body one appointment to Court of Common Council.</p>	To provide valued services, such as education, employment, culture and leisure, to London and the nation.	Historic – open spaces link				
	62	Thames 21	Port Health & Environmental Services Committee	1	Jeremy Simons	<p>To work with communities to create clean, safe and sustainable waterside environments.</p> <p>The City of London Corporation is a Trustee of charity and Director of Company (subject to agreement by other Trustees and Directors. Representative of member organisation).</p> <p>12 Trustees on Governing Body; 3 year terms. Particular need for providing links to funding organisations and individuals.</p>	To provide modern, efficient and high quality local services, including policing, within the square mile for workers, residents and visitors.	General	In 1998 Finance Committee awarded £5k per annum. In September 2014 City Bridge Trust Committee awarded £108k over the years 2014/15 and 2015/16. In April 2014 it also awarded £340k for the year 2014/15.		

OUTSIDE BODIES SCHEDULE

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Committee	Dated:
Outside Bodies Sub-Committee	26 January 2018
Subject: School Governors' One-Stop-Shop – City Nomination of Director/Company Member	Public
Report of: Director of Community and Children's Services	For decision
Report author: Jeanne Barnard	

Summary

The City of London Corporation has had a longstanding and successful relationship with School Governors' One-Stop-Shop, now trading as Governors for Schools (SGOSS) and was closely involved in its establishment in 1999. Since then, an officer from the Economic Development Office has served on the SGOSS Board of Trustee/Directors. Due to changes in EDO's strategy, the EDO officer who represented the City Corporation on its Board resigned in October 2017. More recently the Education Board has procured services from SGOSS in support of the City's Education Strategy.

The Chairman of SGOSS has confirmed SGOSS would like to continue having City Corporation representation on their Board, and in December 2017 formally invited the Chairman of the Education Board to be appointed as a Director/Trustee by their Board (who will also be a company member). Members are asked to support this request and to endorse the Education Board's recommendation on 9 November 2017 to recommend to the Policy and Resources Committee that the Chairman of the Education Board be so nominated to serve on the SGOSS Board.

Recommendations

Members are asked to:

- Agree to endorse the recommendation of the Education Board that any City Corporation nominee serving on the SGOSS Board of Trustees/Directors should be an elected Member currently serving on the Education Board.
- Agree to recommend to the Policy and Resources Committee that the Chairman of the Education Board be so nominated for appointment to the SGOSS Board of Trustees/Directors, and as a member of that company.

Main Report

Background

1. School Governors' One-Stop Shop, now trading as Governors for Schools (Co No 03879854) (Charity No 1078330) (SGOSS) is a governor placement service and sources governors from the business sector to serve on the local governing bodies of schools. Since it was established in 1999, it has placed over 3000 governors.
2. The City Corporation was closely involved in establishing and funding SGOSS through the Economic Development Office (EDO), Town Clerk's Department, and the Policy and Resources Committee. The City Corporation has no express rights of nomination or appointment to the company's membership or Board of

Trustees/Directors. However, reflective of the City Corporation's support, we have, since 1999, been invited to nominate one person to serve on the Board of Trustees/Directors as a "Sponsor Director", the City Corporation being admitted by the SGOSS Board as a "Sponsor" organisation as provided for under the SGOSS constitution.. The City Corporation's nominee has always been an officer from EDO. (All Trustees/Directors are also members of the company.) The City Corporation as a Sponsor also has the right to remove or replace the person it has nominated. It is a personal appointment.

3. Due to changes in EDO's strategy, they will no longer be funding SGOSS and the EDO officer who represented the City Corporation on its Board of Trustees resigned in October 2017. EDO's funding ended at the end of the 2016/17 financial year. The City Corporation's status as Sponsor has therefore been withdrawn by SGOSS and with it the right to nominate a Sponsor Director.
4. More recently the Education Board on behalf of the City Corporation has in support of the City Corporation's Education Strategy procured services from SGOSS (costing approximately £25,000 funded from City's Cash) to create e-learning modules for school governors to promote employability initiatives within schools and to provide guidelines for a Link Governor for employability to encourage take up of that initiative. A strong and mutually supportive relationship has therefore developed between the City Corporation's Education Office and SGOSS in pursuit of the City's refreshed Education Agenda.

Current Position

5. SGOSS has confirmed it would like to continue the strategic relationship with the City Corporation by continuing to offer the City the opportunity to nominate an individual with the appropriate skills to serve on the SGOSS Board of Trustees/Directors (and who would also be appointed as a member of that company). In initial discussions between SGOSS and the Chairman of the Education Board, SGOSS has said they would support the appointment of an elected Member. SGOSS has also indicated the Education Board Chairman would provide valuable governance experience to the SGOSS Board, as well as insight into the education sector from the City Corporation's perspective.
6. At its meeting on 9 November, the Education Board agreed to recommend to the Outside Bodies Sub-Committee, should SGOSS formally offer a right of nomination to the City Corporation, that the nominee should be an elected Member currently serving on the Education Board, whose nomination would require the approval of the Policy and Resources Committee.
7. The Chairman of the SGOSS Board of Trustees wrote to the City Corporation on 5 December 2017 formally inviting the Chairman of the Education Board to become a director/trustee of SGOSS (and by virtue of that appointment, also to become a member of the company). The letter, which includes the basis of appointment, is attached as **Appendix 1**. (It should be noted that the appointment can only take effect once the nomination is agreed by the City Corporation.)
8. The Policy and Resources Committee will exercise the nomination rights offered by SGOSS to the City Corporation upon the recommendation of its Outside Bodies Sub-Committee and, in this case, the Education Board. As the appointment will be made by the SGOSS Board and will be personal to the individual appointed, it is considered preferable, and consistent with the views expressed by the Outside Bodies Sub-Committee at its meeting on 10 October

2017, that the City's nominee should be an elected Member rather than an employed officer.

Proposal

9. Members are asked to endorse the recommendation of the Education Board that the City Corporation nominee on the SGOSS Board of Trustees should be an elected Member currently serving on the Education Board. Members are also asked to recommend to the Policy and Resources Committee that the Chairman of the Education Board be so nominated to serve on the SGOSS Board with the Grand Committee's approval.
10. Members are asked to note that upon the appointment of the Chairman of the Education Board to SGOSS, he will need to manage any conflicts of interest which may arise in the usual way with nominations or appointments to outside bodies. That is, both (1) in his capacity as an elected Member to be managed in accordance with the City's corporate governance framework and the Members' Code of Conduct when considering business affecting the City Corporation's interests (e.g. business presented to the Education Board in relation to the governor placement services which the Education Board has agreed to procure from SGOSS on behalf of the City Corporation, or any other funding decision); and (2) in his capacity as a SGOSS Trustee/Director when undertaking that organisation's business in accordance with that company's own corporate governance framework. Members are referred to the Outside Bodies Protocol which provides guidance to those persons nominated or appointed by the City Corporation to serve on outside bodies.

Conclusion

11. Since the resignation of the EDO officer in October 2017 and the ceasing of the City Corporation's funding of SGOSS, SGOSS has confirmed that it would like to continue to have City Corporation representation on their Board. Members are asked to endorse the Education Board's recommendation that the City Corporation nominee serving on the SGOSS Board should be an elected Member currently serving on the Education Board. The report also asks Member to agree to recommend to the Policy and Resources Committee that they approve the nomination of the Chairman of the Education Board to be appointed the SGOSS Board (and as a member of that charitable company).

Appendices

- Appendix 1 – Letter from Chairman of the SGOSS Board providing City of London Corporation with nomination rights to their board of directors (and consequent membership of that company).

Background Paper

1. Report and Minute of the Education Board, 9 November 2017.

Jeanne Barnard

Education Policy Officer

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Jeanne Barnard
Education Policy Officer
City of London Corporation
Guildhall
Gresham Street
London
EC2V 7HH

Dear Jeanne,

Re: The appointment of Henry Colthurst to the SGOSS board.

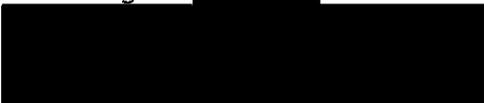
I am delighted to invite Henry Colthurst to become a trustee of SGOSS with effect from 12 December 2017. We would like to invite Henry on the basis of the long standing relationship between the City of London Corporation (COLC) and SGOSS. In addition, we believe Henry's role as Chair of the Education Committee at COLC, his commitment to improving school governance, and his skills in fundraising make him an excellent candidate to become a trustee.

I confirm that:

- The basis of the appointment is that of a Director (ref Article 31 of SGOSS Memorandum and Articles). This is a change from a "Sponsor Nominated Director" (under Article 24);
- The term of office will be three years, before review by both the trustee and the board;
- That all Directors will upon appointment also become Members of the company (Article 2);
- The change in relationship between COLC and SGOSS. Discussions about funding will take place with DCCS (and the Education Board).

I trust this sets out the invitation and legal basis clearly. Please let me know if you would like further information.

Best regards


Ian Armitage
Chairman, SGOSS

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Committee(s):	Date(s):
Outside Bodies Sub-Committee Policy and Resources Committee	26/01/2018 Urgency
Subject: Incorporation of the Trustee Body of The Central Foundation Schools of London (312695)	Public
Report of: The Town Clerk	For Decision
Report author: Richard Holt, Committee and Member Services Assistant	

Summary

In November of the 2017 the City of London Corporation (COLC) received a letter (**Appendix 1**) from The Central Foundation Schools of London (312695) (CFSL), which advised that the CFSL had resolved to incorporate their trustee body by establishing a company limited by guarantee to act as the sole corporate trustee of the CFSL. The COLC currently has the right to appoint one individual to the Board of Trustees and it is intended that the COLC would have the right to appoint one director to the new company (which individual would also be a member of that company). Accordingly, this report considers the implications of CFSL’s decision and what effect, if any, this should have on the COLC’s continued involvement with the CFSL.

Recommendation(s)

Members of the Outside Bodies Sub Committee are asked to recommend to the Policy and Resources Committee that:

- the City of London Corporation give its consent to the incorporation of the trustee body of The Central Foundation Schools of London, and subject to that consent;
- authority be delegated to the Town Clerk to write to The Central Foundation Schools of London to confirm the City of London Corporation’s decision.

Main Report

Background

1. Central Foundation Schools of London (CFSL) (312695) is an educational foundation responsible for the maintenance of two schools; a voluntary aided Boys’ School with 940 pupils and a voluntary aided Girls’ School with 1,512 pupils.
2. The unincorporated charity is governed by a charity scheme dated 21 May 2010 and has a trustee body of 18 individuals, eight of whom are appointed by named “nominating” bodies” including the City of London Corporation (“nominated trustees”), and 10 of whom may be appointed by the trustee board

(“co-opted trustees”). Trustees are usually each appointed for a term of four years.

3. In addition to the City of London Corporation which has the right to appoint one nominated trustee, other nominating bodies include: the trustees of the Dulwich Estate (one trustee), the Wardmote of the Ward of Bishopsgate (one trustee), the Senate of the University of London (two trustees), the London Chamber of Commerce and Industry (one trustee), the Governors of the Bank of England (one trustee), and the Parochial Church Council of the parish of St. Botolph Without (Bishopsgate) (one trustee).
4. The COLC has had a long relationship with CFSL and the Rt. Hon. Lord Mayor of London is named as the Patron of the charity, ex-officio trustee and Patron of the Charity.

Current position

5. The COLC currently appoints one Member, through the Court of Common Council, to serve as a trustee of the CFSL for the required four year term. The current COLC nominated trustee is Alderman Howard, appointed on 6 October 2011. He is currently serving his second term as a trustee which is due to expire on 31 October 2019. There is currently no express limit on the number of terms a trustee may serve, but best practice is that a trustee should serve not more than three terms.

Proposal

6. The trustees of CFSL have now resolved that it is in the best interest of the charity to incorporate their trustee body by establishing a company limited by guarantee to act as the sole corporate trustee of the CFSL. Before giving its consent to any proposed amendments to the charity’s governing scheme, the Charity Commission will expect that there will have been consultation with any third party who has appointment rights which may be affected by the proposed changes, such as the nominating bodies in this case.
7. CFSL has, by letter dated 5 November 2017 (**Appendix 1**), therefore written to the COLC to seek our consent to the proposals, also confirming that they would very much like to have the COLC’s continued involvement in the charity. To this end the proposals are reflective of the current rights of the COLC.
8. It is proposed that the Board of Directors of the new corporate trustee should mirror the current make-up of the existing Trustee Board, i.e. all the current nominating bodies would have a right to appoint directors consistent with their existing rights of appointment to the current Trustee Board (i.e. the COLC would have the right to appoint one director to the new company for a four year term), and the Board of Directors would also have the right to appoint up to 10 co-opted directors. Each director would also be a member of that company, with each member’s liability being limited to £1. Consistent with best practice, directors will only be able to serve for a maximum of three consecutive terms
9. In addition, the proposed Articles of Association for the new corporate trustee of CFLS provide that nominating bodies, such as the COLC, will also have the

right to remove any director they have appointed and to appoint a replacement director which represents a strengthening of the COLC's rights.

10. The proposed structure is consistent with modern governance arrangements adopted for unincorporated charities. Appointing a sole corporate trustee in place of the current individual trustees will simplify for the charity the way in which assets are held and contracts are entered into. It will also help to avoid exposing individuals acting as trustees to the risk of personal liability (as is currently the case), although the directors of the corporate trustee will owe the usual fiduciary duties to the corporate trustee in directing the way in which it functions as the charity's trustee. The corporate trustee can also take out directors' and officers' liability insurance.

Conclusion

11. Considering the information provided by the CFLS and legal advice provided by the Comptroller & City Solicitor, it is concluded that the incorporation of the charity's trustee body as proposed is a reasonable change which is unlikely to have any adverse effect on the COLC's relationship with the charity.

Appendices

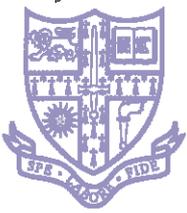
- Appendix 1 – CFSL Letter

Background Papers

1. Charity Commission Scheme dated 21 May 2010.
2. Draft Memorandum and Articles of Association of CFSL Trustee Limited.

Richard Holt
Town Clerk's Department
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Central Foundation Schools of London

Clerk's Office, Cowper Street, London EC2A 4SH

Telephone: 020 7017 3022 Fax: 020 7490 1536

e-mail: john.clark@cfsl.org.uk

Registered Charity No. 312695

5 November 2017

Mr P Sewell
Committee and Members Services Officer
Town Clerk's Department
Corporation of the City of London
PO Box 270
Guildhall
London
EC2P 2EJ

Clerk and Bursar to the Trustees: John Clark FCA

Dear Mr Sewell

Incorporation of the trustee body of The Central Foundation Schools of London ("the Foundation")

As you are aware, the Foundation benefits immensely from the expertise of the trustee appointed by the Corporation of the City of London to the trustee body of the Foundation.

The Foundation is currently governed by a Charity Commission scheme dated 21st May 2010 (the **2010 Scheme**) and the Corporation of the City of London currently has power to nominate 1 trustee under clause 8(1) of the Scheme.

I am writing to inform you that the trustees of the Foundation, an unincorporated charity, have resolved to incorporate the trustee body on the basis that to do so would be in the best interests of the Foundation. As you may know, many unincorporated charities are seeking to adopt a more modern incorporated structure which, in turn, gives some protection to the members and trustees of the charity. The intention is to do this by establishing a company limited by guarantee to act as the sole corporate trustee of the Foundation, and for all the trustees of the Foundation to serve instead as directors of the corporate trustee. Under the proposed structure, there would no longer be any individual trustees of the Foundation.

The Charity Commission has already agreed in principle to appoint the corporate trustee as sole corporate trustee of the Foundation, which will be done by scheme.

In order to give effect to the appointment of the corporate trustee in place of the individual trustees, it will be necessary to amend the 2010 Scheme to remove the current provisions relating to appointment and retirement of trustees including the power of the Corporation of the City of London to nominate a trustee. However, the trustees would very much like to have the Corporation of the City of London's continued involvement in the Foundation and so, in order to preserve your current power to nominate a trustee, we propose that your current power to nominate will be replaced by a new power in the Articles of Association of the new corporate trustee to appoint a director of the sole corporate trustee instead.

That is the purpose of my writing to you today. I have also written to each of the other bodies entitled to nominate trustees to the Foundation to seek their consent. The trustees very much hope that your governance involvement with the Foundation will continue.

I enclose a copy of the proposed Articles of Association of the sole corporate trustee for your reference. We have, so far as possible, replicated in the Articles the existing rights and powers of the Corporation of the City of London as set out in the Foundation's current 2010 Scheme. As mentioned above, the main change to note is that instead of having the right to appoint a trustee (because there would no longer be any individual trustees), the Corporation of the City of London would have the right to appoint a director to the board of the sole corporate trustee instead. The proposed new rights and powers are set out in **Page 51** 24 of the enclosed Articles.

The Foundation would like to establish the corporate trustee as soon as possible, and the trustees would therefore be most grateful if you would confirm by 31 January 2018 at the latest, that you give your consent to amendment of the 2010 Scheme to remove the Corporation of the City of London's power to nominate a trustee and that you are happy to have, in place of that power, the proposed new rights and powers as set out in the enclosed Articles. **Please signify this consent by signing and returning the acceptance form at the end of the enclosed duplicate of this letter.**

If you have any questions regarding this matter, please contact John Clark on [REDACTED]

I look forward to hearing from you.

Yours sincerely

[REDACTED]
Lord Griffiths of Pembrey & Burry Port
Chair

Enc.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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