



## **Education Charity Sub (Education Board) Committee**

**Date:** MONDAY, 12 NOVEMBER 2018  
**Time:** 1.00 pm  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL  
**Members:** Henry Colthurst (Chairman)  
Ann Holmes (Deputy Chairman)  
Tim Campbell  
Ruby Sayed  
Veronica Wadley  
Deputy Philip Woodhouse

**Enquiries:** Alistair MacLellan  
[alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell  
Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes of the meeting held on 17 July 2018.

**For Decision**  
(Pages 1 - 8)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 9 - 10)

5. **GRANT RECOMMENDATIONS - CITY EDUCATIONAL TRUST FUND (290840) & CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY (312836)**

Report of the Chief Grants Officer.

**For Decision**  
(Pages 11 - 14)

- a) Appendix 1a - Eligibility Criteria - The City Educational Trust Fund (Pages 15 - 18)
- b) Appendix 1b - Eligibility Criteria - The Combined Education Charity (Pages 19 - 22)
- c) Appendix 2 - City Educational Trust Grant Recommendations (Pages 23 - 30)
- d) Appendix 3 - Combined Education Charity Grant Recommendations and Rejections (Pages 31 - 40)

6. **QUESTIONS**

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