



Education Charity Sub (Education Board) Committee

Date: TUESDAY, 17 JULY 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
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NB: Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **TERMS OF REFERENCE**

To receive the sub-committee's terms of reference for 2018/19 as set by the Education Board at its meeting on 17 May 2018.

For Information
(Pages 1 - 2)

4. **MINUTES**

To agree the public minutes of the meeting held on 21 November 2017.

For Decision
(Pages 3 - 6)

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

For Decision
(Pages 7 - 10)

- a) Appendix 1 - Eligibility Criteria - The City of London Corporation Combined Education Charity and the City Educational Trust Fund (Pages 11 - 16)
- b) Appendix 2 - The City Educational Trust Fund - Grant Recommendations (Pages 17 - 40)
- c) Appendix 3a - The City Educational Trust - Recommendation for Rejection - for Discussion (Pages 41 - 42)
- d) Appendix 3b - The City Educational Trust - Recommendations for Rejection and Withdrawals (Pages 43 - 44)
- e) Appendix 4 - The City of London Corporation Combined Education Charity - Grant Recommendations (Pages 45 - 50)

6. **GRANT MONITORING REPORTS - REPORTING BACK ON PROJECTS SUPPORTED BY THE EDUCATION CHARITY SUB-COMMITTEE**
Report of the Chief Grants Officer.

For Information
(Pages 51 - 52)

- a) Appendix 1 - Conservator Internship Funding Report (Pages 53 - 56)
- b) Appendix 2 - Queen Mary University Funding Report (Pages 57 - 58)

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