



Education Charity Sub (Education Board) Committee

Date: WEDNESDAY, 3 JULY 2019
Time: 9.00 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Henry Colthurst
Ann Holmes
Caroline Haines
Ruby Sayed
Deputy Philip Woodhouse
Benjamin Murphy

Enquiries: Polly Dunn
polly.dunn@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 12 November 2018.

For Decision
(Pages 1 - 6)

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

For Decision
(Pages 7 - 12)

- a) Appendix 1 - Eligibility Criteria - The City of London Corporation Combined Education Charity and the City Educational Trust Fund & Revised Criteria for the Combined Education Charity (Pages 13 - 24)
- b) Appendix 2 - The City of London Corporation Combined Education Charity- Grant Recommendations (Pages 25 - 46)
- c) Appendix 3 - The City Educational Trust Fund - Grant Recommendations (Pages 47 - 56)

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

For Information
(Pages 57 - 58)

- a) Appendix 1 - Spitalfields Music - Learning and Participation Evaluation Report (Pages 59 - 66)
- b) Appendix 2 - Roundhouse Trust Learning Visit Report (Pages 67 - 68)

6. **QUESTIONS**

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