

## APPENDIX 2

ESTLIN, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2019, doth hereby appoint the following Committee until the first meeting of the Court in April, 2020.
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### EDUCATION BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

  - 10 Members elected by the Court of Common Council, at least two of who shall have fewer than five years' service on the Court at the time of their appointment
  - Up to four external representatives, appointed by the Education Board, with appropriate expertise in the field of education (i.e. non-Members of the Court of Common Council, who shall have voting rights)
  - One member appointed by the Policy & Resources Committee
  - One member appointed by the Community & Children's Services Committee
2. **Quorum**

The quorum consists of any three Common Council Members and one of the four external representatives, except for the appointment of external representatives, when the quorum consists of any three Common Council Members.
3. **Membership 2019/20**

6 (4) Peter Estlin, Alderman  
6 (4) Stuart John Fraser, C.B.E.  
4 (4) Ann Holmes  
6 (3) Henry Nicholas Almroth Colthurst  
2 (2) Caroline Wilma Haines, *for three years*  
2 (2) Benjamin Murphy, *for three years*  
2 (2) Keith David Forbes Bottomley, Deputy  
6 (2) William Anthony Bowater Russell, Alderman  
2 (2) Ruby Sayed  
2 (2) Philip John Woodhouse, Deputy

Together with four external representatives:-  
Veronica Wadley (*appointed for a term expiring April 2020*)  
Deborah Knight (*appointed for a term expiring July 2022*)  
Tim Campbell (*appointed for a term expiring July 2023*)  
*Vacancy*

And together with the appointed Members referred to in paragraph 1 above.
4. **Terms of Reference**
  - (a) To monitor and review the City of London Corporation's Strategies for Education, Cultural and Creative Learning, and Skills and to oversee its their implementation (including skills and work-related learning, and cultural and creative learning) in consultation, where appropriate, with the appropriate City of London Policy and Resources Committee and the relevant Service Committees responsible for its implementation; referring any proposed changes to the Court of Common Council for approval;
  - (b) To oversee generally the City of London Corporation's education activities (including, where relevant, the City Corporation's commitment to ensuring education promotes healthy lifestyles); consulting with those Committees where education responsibilities are expressly provided for within the terms of reference of those Committees and liaising with the City's affiliated schools and co-sponsors; post school learning providers, and cultural organisations but excluding Gresham College and any responsibilities of the Gresham (City Side) Committee;
  - (c) To be responsible for the oversight and monitoring of the City of London Corporation's sponsorship of its Academies, including the appointment of academy governors and, where relevant Members, Directors and Trustees;
  - (d) To The management of The City of London Corporation Combined Education Charity (registered charity no. 312836), subject to consulting with the Community and Children's Services Committee as to any policy to be adopted for the application of the charity's funds;
  - (e) To The management of the City Educational Trust Fund (registered charity no. 290840), subject to consulting with the Community and Children's Services Committee as to any policy to be adopted for the application of the charity's funds;

- (f) To constitute Sub-Committees in order to consider particular items of business within the terms of reference of the Board, including:-  
Education Charity Sub (Education Board) Committee\*
- (g) To recommend to the Court of Common Council candidates for appointment as the City of London Corporation's representative on school governing bodies where nomination rights are granted and which do not fall within the remit of any other Committee;
- (h) To monitor the frameworks for effective accountability, challenge and support in the City Family of Schools\*\*;
- (i) To be responsible for the distribution of funds specifically allocated to it for education purposes, in accordance with the City of London Corporation's strategic policies;
- (j) **To oversee Oversight of the City of London Corporation's promotion of skills training and education-business link activities together with the Policy & Resources Committee and the Economic Development Office.**

\* The constitution of The Education Charity Sub-Committee is set by the Court of Common Council and comprises four Members appointed by the Education Board and four Members appointed by the Community and Children's Services Committee.

\*\*The expression "the City Family of Schools" means those schools for which the City has either direct responsibility as proprietor, academy sponsor or local authority, or historic links. These include but are not restricted to: The Sir John Cass Foundation Primary School, The City Academy, Hackney; the City of London Academy Islington; **the academies managed by the City of London Academies Trust**; the City of London School; the City of London School for Girls; the City of London Freemen's School **(the latter three all being institutional departments of the City Corporation)**; ~~and the academies managed by the City of London Academies Trust.~~