

NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Tuesday, 29 November 2016

**Minutes of the meeting of the Nominations Sub (Education Board) Committee
held at the Guildhall EC2 at 10.00 am**

Present

Members:

Deputy Catherine McGuinness (Chairman)	Christopher Hayward
Henry Colthurst (Deputy Chairman)	Virginia Rounding
Randall Anderson	

Officers:

Alistair MacLellan	- Town Clerk's Department
Mark Emmerson	- Education Strategy Director
Jeanne Barnard	- Education Policy Officer
Tirza Keller	- Policy Support Officer

1. APOLOGIES

Apologies were received from Alderman & Sheriff William Russell.

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

Catherine McGuinness declared a non-pecuniary interest in Item 4 (Review of Board Membership) as she was a director on United Westminster Schools, of which Roy Blackwell was Chief Executive.

3. MINUTES

The minutes of the meeting held on 23 June 2016 were approved as a correct record.

4. REVIEW OF BOARD MEMBERSHIP

4.1 Review of Term Limits

The respective term limits of Roy Blackwell (2017) Helen Sanson (2018) Tim Campbell (2019) and Veronica Wadley (2020) were noted.

4.2 Review of Skills

Members reviewed a skills matrix for the Board and noted that public relations and communications was an obvious gap in skills.

4.3 **Consideration of Future Membership**

The Chairman noted that co-opted membership of the Board should reflect the three strands of the Education Strategy, and that arguably at the moment a gap existed in the 'Excellent Education' strand.

Members noted that co-opted Members at present offered lot of expertise in skills, an area over which the Board had little control at present.

Members further noted that two Board Members were now Sheriffs and would therefore face time pressures on their respective diaries during 2016/17.

5. **QUESTIONS**

There were no questions.

6. **ANY OTHER BUSINESS**

There was no other business.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 23 June 2016 were approved as a correct record.

9. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

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

There was no other business.

The meeting closed at 10.20 am

Chairman

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