



Nominations Sub (Education Board) Committee

Date: THURSDAY, 23 JUNE 2016

Time: 4.00 pm

Venue: MEETING ROOM 12, GROUND FLOOR, NORTH WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Randall Anderson
Christopher Hayward
Virginia Rounding
Alderman William Russell

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. **TERMS OF REFERENCE**

To receive the terms of reference of the Sub Committee.

For Information
(Pages 1 - 2)

4. **EXCLUSION OF THE PUBLIC**

MOTION - 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.

For Decision

5. **MINUTES**

To approve the minutes of the meeting held of 17 February 2015.

To receive the note of the inquorate meeting held on 24 March 2016.

For Decision
(Pages 3 - 8)

6. **DEFERRED ITEM - EDUCATION BOARD SKILLS AUDIT 2016**

Report of the Town Clerk.

This report was due for consideration at the inquorate meeting held on 24 March 2016.

For Decision
(Pages 9 - 30)

7. **CANDIDATES FOR CONSIDERATION**

The Chairman to be heard.

For Decision

- a) Wendy Purcell (Pages 31 - 38)
- b) Veronica Wadley (Pages 39 - 40)
- c) Julia Grant