



## 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](mailto: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

# Agenda Item 3

## **Nominations Sub (Education Board) Committee Terms of Reference**

### **Constitution**

- Chairman and Deputy Chairman of the Education Board.
- At least two members of the Education Board, who are also members of the Court of Common Council.

### **Quorum**

- Any three members.

### **Terms of Reference**

- Review the skills audit of the Education Board's membership and identify areas in which the Board would benefit from the addition of expertise;
- Review supporting statements from interested parties who wish to be considered as external members of the Education Board;
- Make recommendations on the appointment of external candidates to the Education Board.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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