



Education Charity Sub (Education Board) Committee

Date: MONDAY, 12 DECEMBER 2016
Time: 2.30 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Randall Anderson
Deputy John Bennett
John Fletcher
Deputy Bill Fraser
Ann Holmes
Philip Woodhouse

Enquiries: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@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. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
To note the Sub-Committee's Terms of Reference and agree the frequency of meetings.

For Decision
(Pages 1 - 2)
4. **CENTRAL GRANTS**
Verbal update of the Senior Grants Officer.

For Information
5. **GRANT RECOMMENDATION REPORT - CITY EDUCATIONAL TRUST FUND, COMBINED EDUCATION CHARITY**
Report of the Chief Grants Officer.

For Decision
(Pages 3 - 42)
6. **DEVELOPMENT OF POLICY TO GUIDE APPLICATION OF CHARITABLE FUNDS - CITY EDUCATIONAL TRUST FUND, COMBINED EDUCATION CHARITY**
Report of the Chief Grants Officer.

For Decision
(Pages 43 - 80)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**