



Outside Bodies Sub (Policy and Resources) Committee

Date: FRIDAY, 26 JANUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOM 1, WEST WING, GUILDHALL

Members: Simon Duckworth (Chairman)
Henry Colthurst
Deputy Tom Hoffman
Deputy Edward Lord
Jeremy Mayhew
Deputy Catherine McGuinness
Jeremy Simons
James Tumbridge

Enquiries: Richard Holt
richard.holt@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
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. **MINUTES**

To approve the public minutes and non-public summary of the meeting on 11 October 2017.

For Decision
(Pages 1 - 6)

4. **OUTSIDE BODIES SCHEDULE**

Report of the Town Clerk.

For Information
(Pages 7 - 40)

5. **SCHOOL GOVERNORS' ONE-STOP-SHOP - CITY NOMINATION OF DIRECTOR/COMPANY MEMBER**

Report of the Director of Community and Children's Services.

For Decision
(Pages 41 - 46)

6. **INCORPORATION OF THE TRUSTEE BODY OF THE CENTRAL FOUNDATION SCHOOLS OF LONDON**

Report of the Town Clerk.

For Decision
(Pages 47 - 52)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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.

10. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 11 October 2017.

For Decision
(Pages 53 - 54)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**