



Nominations Sub (Education Board) Committee

Date: THURSDAY, 15 FEBRUARY 2018

Time: 2.00 pm

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL, EC2V 5HH

Members: Henry Colthurst (Chairman)
Ann Holmes (Deputy Chairman)
Christopher Hayward
Deputy Philip Woodhouse

Enquiries: Alistair MacLellan
alistair.maclellan@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. **DECLARATIONS**

3. **MINUTES**

To approve the minutes of the meeting held on 29 November 2016.

For Decision
(Pages 1 - 2)

4. **TERMS OF REFERENCE**

To review the terms of reference of the Nominations Sub (Education Board) Committee.

For Decision
(Pages 3 - 4)

5. **QUESTIONS**

6. **ANY OTHER BUSINESS**

7. **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 Part I of Schedule 12A of the Act.

8. **SKILLS MATRIX**

Report of the Town Clerk.

For Information
(Pages 5 - 6)

9. **NON-PUBLIC QUESTIONS**

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