



Nominations Sub (Education Board) Committee

Date: THURSDAY, 5 JULY 2018

Time: 8.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Henry Colthurst (Chairman)
Ann Holmes (Deputy Chairman)
Caroline Haines
Deputy Philip Woodhouse

Enquiries: 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. **TERMS OF REFERENCE**

To receive the terms of reference appointing the Nominations Sub (Education Board) Committee for 2018/19.

For Information
(Pages 1 - 2)

4. **MINUTES**

a) **29 November 2016**

To agree the public minutes and non-public summary of the meeting held on 29 November 2016.

For Decision
(Pages 3 - 4)

b) **15 February 2018**

To receive the public note of the inquorate meeting held on 15 February 2018.

For Information
(Pages 5 - 6)

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.

For Decision

8. **MINUTES**

a) **15 February 2018**

To receive the non-public note of the inquorate meeting held on 15 February 2018.

For Information
(Pages 7 - 8)

9. **APPOINTMENT OF A CO-OPTED MEMBER OF THE EDUCATION BOARD**
Report of the Town Clerk.

For Decision
(Pages 9 - 10)

10. **APPOINTMENT OF A SPONSOR DIRECTOR TO THE CITY OF LONDON
ACADEMIES TRUST**
Report of the Town Clerk.

For Decision
(Pages 11 - 12)

11. **NON-PUBLIC QUESTIONS**

12. **ANY OTHER BUSINESS THAT THE SUB-COMMITTEE AGREES SHOULD BE
CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**