



Nominations Sub (Education Board) Committee

Date: FRIDAY, 12 APRIL 2019
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Henry Colthurst
Ann Holmes
Caroline Haines
Deputy Philip Woodhouse

Enquiries: Polly Dunn
polly.dunn@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. **MINUTES**
To approve the public minutes of the meeting held on 5 July 2018.

For Decision
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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
7. **NON-PUBLIC MINUTES**
To approve the non-public minutes of the meeting held 5 July 2018.

For Decision
(Pages 3 - 6)
8. **APPOINTMENT OF A CO-OPTED MEMBER OF THE EDUCATION BOARD**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Thursday, 5 July 2018

Minutes of the meeting of the Nominations Sub (Education Board) Committee held at the Guildhall EC2 at 8.00 am

Present

Members:

Henry Colthurst (Chairman)

Caroline Haines

Ann Holmes (Deputy Chairman)

Deputy Philip Woodhouse

Officers:

Alistair MacLellan

- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. TERMS OF REFERENCE

Members received the terms of reference appointing the Sub-Committee for the ensuing year. The Chairman noted that the terms of reference should be amended to include the consideration of Education Board appointments to the City of London Academies Trust. The Town Clerk agreed to put this amendment to the Education Board for approval.

RESOLVED, that the terms of reference be received.

4. MINUTES

4.1 29 November 2016

RESOLVED, that the public minutes and non-public summary of the meeting held on 29 November 2016 be approved as a correct record.

4.2 15 February 2018

RESOLVED, that the public note of the inquorate meeting held on 15 February 2018 be received.

5. QUESTIONS

There were no questions.

6. ANY OTHER BUSINESS

There was no other business.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED, 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. **MINUTES**

8.1 **15 February 2018**

RESOLVED, that the non-public note of the inquorate meeting held on 15 February 2018 be received.

9. **APPOINTMENT OF A CO-OPTED MEMBER OF THE EDUCATION BOARD**

Members considered a report of the Town Clerk regarding the appointment of a Co-Opted Member of the Education Board.

10. **APPOINTMENT OF A SPONSOR DIRECTOR TO THE CITY OF LONDON ACADEMIES TRUST**

Members considered a report of the Town Clerk regarding the appointment of a Sponsor Director of the City of London Academies Trust.

11. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

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

There was no other business.

The meeting closed at 8.30 am

Chairman

Contact Officer: alistair.maclellan@cityoflondon.gov.uk

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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