



## Nominations Sub (Education Board) Committee

**Date:** TUESDAY, 16 FEBRUARY 2021  
**Time:** 9.00 am  
**Venue:** VIRTUAL MEETING - ACCESSIBLE REMOTELY

**Members:** Caroline Haines (Chair)  
Tijs Broeke  
Deputy Philip Woodhouse (Deputy Chairman)

**Enquiries:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@cityoflondon.gov.uk)

### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/W7eiFiwZQ8k>.

### Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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 held on 12 April 2019.

**For Decision**  
(Pages 1 - 2)

4. **TERMS OF REFERENCE**

The Sub-Committee is to receive its Terms of Reference, as approved by the Education Board on 23 July 2020.

**For Information**  
(Pages 3 - 4)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

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. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held 12 April 2019.

**For Decision**  
(Pages 5 - 6)

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

Report of the Town Clerk.

**For Decision**  
(Pages 7 - 8)

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

## NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE

Friday, 12 April 2019

Minutes of the meeting of the Nominations Sub (Education Board) Committee held at the Guildhall EC2 at 10.00 am

### Present

#### Members:

Henry Colthurst  
Ann Holmes

Caroline Haines

#### Officers:

Polly Dunn

- Town Clerk's

#### 1. **APOLOGIES**

Apologies were received on behalf of Deputy Philip Woodhouse.

#### 2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were none.

#### 3. **MINUTES**

**RESOLVED**, that public minutes of the meeting held on 5 July 2018, be approved as accurate record.

#### 4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were none.

#### 5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was none.

#### 6. **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.

#### 7. **NON-PUBLIC MINUTES**

**RESOLVED**, that non-public minutes of the meeting held on 5 July 2018, be approved.

#### 8. **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.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were none.

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

There was one item of other business.

**The meeting closed at 10.26 am**

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Chairman

**Contact Officer: Polly Dunn**  
**[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@cityoflondon.gov.uk)**

## **Nominations Sub (Education Board) Committee**

### **Terms of Reference**

#### **Constitution**

- Chairman and Deputy Chairman of the Education Board.
- At least two members of the Education Board, who are also members of the Court of Common Council.

#### **Quorum**

- Any three members.

#### **Terms of Reference**

- Review the skills audit of the Education Board's membership and identify areas in which the Board would benefit from the addition of expertise;
- Review supporting statements from interested parties who wish to be considered as external members of the Education Board;
- Make recommendations on the appointment of external candidates to the Education Board.
- Make recommendations to the Education Board on the appointment of Sponsor Trustees to the City of London Academies Trust.

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

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