



Nominations Sub (Education Board) Committee

Date: THURSDAY, 21 JULY 2022

Time: 3.00 pm

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Caroline Haines (Chair) Mary Robey
Alderman Sir Peter Estlin Deputy Shravan Joshi
Benjamin Murphy

Enquiries: Chloe Ainsworth
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Accessing the virtual public meeting

This public meeting will be available on [this page](#)

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 15 June 2021.

For Decision
(Pages 3 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIR 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 15 June 2021.

For Decision
(Pages 5 - 6)
8. **APPOINTMENT OF EXTERNAL MEMBERS TO THE EDUCATION BOARD**
Report of the Town Clerk.

For Decision
(Pages 7 - 14)
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.**