

<b>Committee(s)</b> Education Board	<b>Dated:</b> 21 July 2016
<b>Subject:</b> Appointment of Education Charity Sub (Education Board) Committee	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Decision</b>
<b>Report Author:</b> Alistair MacLellan, Senior Members' Services Officer	

### **Main Report**

#### **Background**

1. Following the City of London Corporation's Grants Review, the Education Board has been given responsibility for managing the City of London Corporation Combined Education Charity and the City Educational Trust Fund. The Board is responsible for consulting with the Community and Children's Services Committee on any policy adopted for the application of grants from those charities.
2. The composition of the Education Charity Sub (Education Board) Committee is set by the Court of Common Council: it must be composed of four members of the Education Board and four members of the Community and Children's Services Committee.
3. Members are therefore invited to appoint four Members of the Board to the Sub Committee, and to approve the proposed terms of reference of the Sub Committee set out within the attached appendix.

#### **Recommendation(s)**

That Members,

- Appoint four Members to the Education Charity Sub (Education Board) Committee.
- Agree the Education Charity Sub (Education Board) Committee's terms of reference.

#### **Alistair MacLellan**

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**Appendix** - Education Charity Sub (Education Board) Committee Terms of Reference

## **Appendix**

### **Education Charity Sub (Education Board) Committee Terms of Reference**

#### **Constitution**

- Chairman and Deputy Chairman of the Education Board, and two further Members of the Education Board.
- Four Members appointed by the Community and Children's Services Committee.

#### **Quorum**

- Any three Members.

#### **Terms of Reference**

- To be responsible for the application of funds from the City of London Combined Education Charity (registered charity no. 312836) and the City Educational Trust Fund (registered charity no. 290840), in line with any policy set by the Education Board governing the management of those charities.
- To review the eligibility criteria of those charities ahead of the 2017/18 funding cycle and make any recommendations on proposed amendments to the Education Board.
- To make recommendations to the Education Board on any policy governing the management of the City of London Combined Education Charity (registered charity no. 312836) and the City Educational Trust Fund (registered charity no. 290840).