

## **NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE**

**Thursday, 15 February 2018**

**Minutes of the meeting of the Nominations Sub (Education Board) Committee  
held at the Guildhall EC2 at 2.00 pm**

### **Present**

#### **Members:**

Henry Colthurst (Chairman)

Deputy Philip Woodhouse

#### **Officers:**

Alistair MacLellan

- Town Clerk's Department

### **1. APOLOGIES**

Apologies were received from Chris Hayward and Ann Holmes.

The Town Clerk noted that the meeting was inquorate and therefore a note of the meeting would be submitted to the next meeting of the Education Board, rather than formal minutes. Members present were welcome to discuss items on the agenda but no decisions could be taken.

### **2. DECLARATIONS**

There were no declarations.

### **3. MINUTES**

The minutes of the meeting held on 29 November 2016 were received. The Chairman noted they would be submitted to the next quorate meeting of the Sub-Committee for approval.

### **4. TERMS OF REFERENCE**

Members considered the Sub-Committee's terms of reference. The Chairman noted the request for him not to take up his role as Company Member and Trustee of the City of London Academies Trust due to a perceived conflict with his existing role with the Mossbourne Federation. As a result he recommended that the Sub-Committee should suggest to the Education Board that the Sub-Committee's terms of reference should be adjusted to include the consideration and nomination of any appointments to educational outside bodies that did not fall within the jurisdiction of the City's Outside Bodies Sub (Policy and Resources) Committee.

### **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. **SKILLS MATRIX**  
Members considered a high-level skills matrix of Education Board members.
9. **NON-PUBLIC QUESTIONS**  
There were no non-public questions.
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was one item of non-public urgent business.

**The meeting closed at 2.25 pm**

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Chairman

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