



Education Board

Date: THURSDAY, 23 JULY 2015
Time: 4.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Deputy John Bennett
Revd Dr Martin Dudley
Alderman Peter Estlin
Alderman The Lord Mountevans
Stuart Fraser
Christopher Hayward
Virginia Rounding
Alderman William Russell
Ian Seaton
Philip Woodhouse
Roy Blackwell (United Westminster Schools)
Tim Campbell (Bright Ideas Trust)
Helen Sanson (Tower Hamlets Education Business Partnership)
David Taylor (Livery Schools Link)

Enquiries: Alistair MacLellan
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NB: Part of this meeting could be the subject of audio video recording.

John Barradell
Town Clerk and Chief Executive

The Education Board has responsibility for five key strands.

Strand 1 – To promote and support excellent education and access to higher education.

Strand 2 – To strive for excellence in City Schools.

Strand 3 – To inspire children through an enriched education and outreach opportunities.

Strand 4 – To promote an effective transition from education to employment.

Strand 5 – To explore opportunities to expand the City's education portfolio and influence on education throughout London.

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 25 June 2015.

For Decision
(Pages 1 - 8)
- a) **Outstanding Actions**
Report of the Town Clerk.

For Information
(Pages 9 - 12)
4. **GOVERNANCE OF THE CITY ACADEMIES**
Report of the Director of Community and Children's Services *(to follow)*.

For Information
5. **ADDITIONAL FUNDING FOR THE CITY ACADEMIES**
Report of the Director of Community and Children's Services.

For Decision
(Pages 13 - 72)
6. **EDUCATION STRATEGY REFRESH**
Report of the Town Clerk.

For Decision
(Pages 73 - 100)
7. **APPLICATION FROM CITY UNIVERSITY LONDON TO JOIN THE UNIVERSITY OF LONDON FEDERATION**
Report of the Town Clerk.

For Information
(Pages 101 - 104)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act

For Decision

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 25 June 2015.

For Decision
(Pages 105 - 106)

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**