



## Education Board

**Date:** THURSDAY, 14 JANUARY 2016  
**Time:** 3.00 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  
The Rt Hon the Lord Mayor, 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 Link)  
David Taylor (Livery Schools Link)

**Enquiries:** Alistair MacLellan  
[Alistair.MacLellan@cityoflondon.gov.uk](mailto:Alistair.MacLellan@cityoflondon.gov.uk)

**NB: Part of this meeting could be the subject of audio video recording.**

**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. **PUBLIC MINUTES**  
To agree the public minutes and summary of the meeting held on 3 December 2015.  

**For Decision**  
(Pages 1 - 10)

  - a) Outstanding Actions (Pages 11 - 12)
4. **ANNUAL REVIEW OF TERMS OF REFERENCE**  
Report of the Town Clerk.  

**For Decision**  
(Pages 13 - 16)
5. **NOMINATIONS WORKING GROUP**  
Report of the Town Clerk.  

**For Decision**  
(Pages 17 - 20)
6. **APPOINTMENT OF CITY OF LONDON ACADEMIES MULTI-ACADEMY TRUST DIRECTORS**  
The Town Clerk to be heard.  

**For Decision**
7. **APPOINTMENT OF ACADEMY GOVERNORS - CITY OF LONDON ACADEMY SOUTHWARK AND REDRIFF PRIMARY SCHOOL**  
Report of the Town Clerk (*to follow*).  

**For Decision**
8. **EDUCATION STRATEGY UPDATE REPORT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 21 - 24)
9. **EDUCATION STRATEGY VISION**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 25 - 28)

10. **PROPOSED BUDGET ALLOCATION FOR FINANCIAL YEAR 2016/17**  
Joint Report of The Chamberlain and the Director of Community and Children's Services.

**For Decision**  
(Pages 29 - 32)

11. **EXAM SCRUTINY PANEL MEETINGS**  
Report of the Director of the Community and Children's Services.

**For Information**  
(Pages 33 - 34)

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

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

14. **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.

Item(s) 15 and 16 - Paragraph(s) 3

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 3 December 2015.

**For Decision**  
(Pages 35 - 38)

16. **KS4 RAISEONLINE DATA ANALYSIS**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 39 - 42)

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

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