



Education Board

Date: THURSDAY, 12 MAY 2016
Time: 3.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness
Henry Colthurst
Deputy John Bennett
Alderman Peter Estlin
The Rt Hon the Lord Mayor, The Lord Mountevans
Stuart Fraser
Ann Holmes
Virginia Rounding
Alderman William Russell
Ian Seaton
Roy Blackwell (United Westminster Schools)
Tim Campbell (Bright Ideas Trust)
Helen Sanson (Tower Hamlets Education Business Partnership)
External co-opted vacancy
Policy and Resources Committee appointee vacancy
Community and Children's Services Committee appointee vacancy

Enquiries: Alistair MacLellan
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. **WHITE PAPER 2016**
To receive the White Paper from the Court of Common Council appointing the Education Board for the ensuing year.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order (29).

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in line with Standing Order (30).

For Decision
6. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 3 March 2016.

For Decision
(Pages 3 - 8)

 - a) Outstanding Actions (Pages 9 - 10)
7. **APPOINTMENT OF A NOMINATIONS SUB (EDUCATION BOARD) COMMITTEE**
Report of the Town Clerk.

For Decision
(Pages 11 - 12)
8. **MANAGEMENT OF THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**
Report of the Town Clerk.

For Decision
(Pages 13 - 16)
9. **EDUCATION STRATEGY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 17 - 22)

10. **'EDUCATIONAL EXCELLENCE EVERYWHERE' - BRIEFING ON THE GOVERNMENT'S WHITE PAPER**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 23 - 30)
11. **PROPOSED MODEL GOVERNANCE STRUCTURE FOR LOCAL GOVERNING BODIES OF CITY OF LONDON ACADEMIES TRUST**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 31 - 34)
12. **REQUEST FOR DELEGATED AUTHORITY - APPOINTMENT OF SPONSOR GOVERNOR TO CITY OF LONDON ACADEMY ISLINGTON**
Report of the Town Clerk.
- For Decision**
(Pages 35 - 36)
13. **ACTION TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk.
This is an updated version of the deferred report on the 3 March 2016 agenda.
- For Information**
(Pages 37 - 38)
- Non-Public Items deferred from 3 March 2016**
14. **STUDY PANEL: THE CITY'S ROLE IN SUPPORTING EMPLOYABILITY AMONG YOUNG PEOPLE IN LONDON**
Report of the Director of Economic Development.
- For Information**
(Pages 39 - 42)
15. **DEVELOPING A FRAMEWORK FOR THE CITY CORPORATION'S WORK ON EMPLOYABILITY**
Report of the Director of Economic Development.
- For Information**
(Pages 43 - 46)
16. **CITY OF LONDON KEY STAGE 1 AND KEY STAGE 2 RESULTS**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 47 - 68)

17. **INCOME GENERATION - REPORT ON CROSS-CUTTING SERVICE BASED REVIEW**

Report of the Chamberlain.

For Decision
(Pages 69 - 80)

18. **IMPLEMENTATION OF GRANTS REVIEW**

This report has been withdrawn.

For Decision

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

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

21. **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

22. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 4 January 2016.

For Decision
(Pages 81 - 82)

23. **QUALITY ASSURANCE AND ACCOUNTABILITY FRAMEWORK MONITORING VISITS SPRING/SUMMER 2016**

Report of the Director of Community and Children's Services.

For Information
(Pages 83 - 92)

24. **CITY OF LONDON ACADEMIES TRUST UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 93 - 96)

25. **LIVERY SCHOOLS LINK LIMITED**

Report of the Town Clerk.

For Decision
(Pages 97 - 102)

Items deferred from the 3 March 2016 meeting

26. **ACADEMY EXPANSION PROGRAMME UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 103 - 108)

27. **ANALYSIS OF THE CITY'S SPENDING ON EDUCATION RELATED ACTIVITIES**
Report of the Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 109 - 118)

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

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