



Education Board

Date: THURSDAY, 12 JANUARY 2017

Time: 3.00 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Randall Anderson
Deputy John Bennett
Sheriff & Alderman Peter Estlin
The Lord Mountevans
Stuart Fraser
Christopher Hayward
Ann Holmes
Virginia Rounding
Sheriff & Alderman William Russell
Ian Seaton
Roy Blackwell (United Westminster Schools)
Tim Campbell (Bright Ideas Trust)
Helen Sanson (Tower Hamlets Education Business Partnership)
Veronica Wadley (Arts Council England)

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

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
 - a) Standing Declarations (Pages 1 - 2)
3. **MINUTES AND ACTION SHEET**

To agree the public minutes and summary of the meeting held on 10 November 2016.

For Decision
(Pages 3 - 12)
4. **SUB COMMITTEE MINUTES**

For Information

 - a) **Nominations Sub (Education Board) Committee** (Pages 13 - 14)

To receive the minutes of the meeting held on 29 November 2016.
 - b) **Education Charity Sub (Education Board) Committee** (Pages 15 - 20)

To receive the minutes of the meeting held on 12 December 2016.
5. **ANNUAL REVIEW OF REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 21 - 24)
6. **RESOLUTION OF THE POLICY AND RESOURCES COMMITTEE REGARDING THE APPOINTMENT OF SUB COMMITTEE CHAIRMEN**

To consider a resolution of the Policy and Resources Committee.

For Decision
(Pages 25 - 26)
7. **PROPOSED BUDGET ALLOCATION FOR FINANCIAL YEAR 2017/18**

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

For Information
(Pages 27 - 32)

8. **APPOINTMENT OF STRATEGIC EDUCATION AND SKILLS DIRECTOR**

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

For Decision
(Pages 33 - 52)

9. **SCHOOL PARTNERSHIP EVENTS**

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

For Information
(Pages 53 - 54)

STRATEGIC OBJECTIVE 1: We will ensure that the City Corporation's outstanding cultural and historical resources enrich the creative experience of London's learners

10. **BARBICAN AND COMMUNITY LIBRARIES SERVICES FOR CHILDREN AND FAMILIES**

Report of the Director of Culture, Heritage and Libraries.

For Information
(Pages 55 - 66)

11. **OPEN SPACES LEARNING PROGRAMME**

Report of the Chamberlain and the Director of Open Spaces.

For Information
(Pages 67 - 74)

STRATEGIC OBJECTIVE 2: We will ensure that all existing education providers are deemed 'outstanding' within three years and that there is continued development of excellent further, adult and higher education opportunities. Any new school, academy or other providers will be expected to be judged 'outstanding' within three years of joining the City Corporation's education portfolio.

12. **FINANCIAL SCRUTINY OF CITY OF LONDON ACADEMIES TRUST ACADEMIES**

Report of the Chief Executive Officer, City of London Academies Trust.

For Decision
(Pages 75 - 82)

13. **CITY OF LONDON ACADEMIES TRUST POTENTIAL FINANCIAL RISKS**

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

For Information
(Pages 83 - 86)

14. **CITY OF LONDON ACADEMIES TRUST ENDOWMENT**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 87 - 90)
15. **ACADEMIES RISK REGISTER**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 91 - 96)
16. **EXAMINATION SCRUTINY MEETINGS**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 97 - 106)
17. **PRIORITISATION**
Report of the Chief Executive Officer, City of London Academies Trust.
- For Decision**
(Pages 107 - 110)
18. **LOCAL GOVERNING BODY GOVERNANCE FOR CITY OF LONDON ACADEMIES TRUST SCHOOLS**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 111 - 126)
19. **APPOINTMENT OF GOVERNOR TO THE CITY ACADEMY, HACKNEY**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 127 - 130)
20. **MENTAL HEALTH IN CITY SCHOOLS**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 131 - 134)

STRATEGIC OBJECTIVE 3: We will ensure that young Londoners in the City's schools and beyond have access to the information, advice and experiences that will help them progress into fulfilling careers.

21. CITY BRIDGE TRUST PROJECTS SUPPORTING YOUNG LONDONERS INTO EMPLOYMENT

Report of the Chief Grants Officer, The City Bridge Trust.

For Information
(Pages 135 - 138)

22. CITY OF LONDON APPRENTICESHIPS

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

For Information
(Pages 139 - 142)

23. ECONOMIC DEVELOPMENT UPDATE - EMPLOYABILITY

Report of the Director of Economic Development.

For Information
(Pages 143 - 146)

24. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

25. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

26. 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

Part 2 - Non-Public Agenda

27. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 10 November 2016.

For Decision
(Pages 147 - 150)

28. **OUTREACH AT THE CITY OF LONDON FREEMEN'S SCHOOL**

For Decision

- a) **Resolution of the Board of Governors of the City of London Freeman's School** (Pages 151 - 152)

To consider a resolution of the Board of Governors of the City of London Freeman's School.

- b) **Outreach Report of the City of London Freeman's School** (Pages 153 - 158)

Report of the Headmaster.

STRATEGIC OBJECTIVE 2: We will ensure that all existing education providers are deemed 'outstanding' within three years and that there is continued development of excellent further, adult and higher education opportunities. Any new school, academy or other providers will be expected to be judged 'outstanding' within three years of joining the City Corporation's education portfolio.

29. **ACADEMIES DEVELOPMENT PROGRAMME UPDATE**

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

For Information
(Pages 159 - 164)

30. **ANNUAL REPORT VIRTUAL SCHOOL HEADTEACHER ACADEMIC YEAR 2015/16**

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

For Information
(Pages 165 - 174)

31. **CITY OF LONDON PRIMARY ACADEMY SOUTHWARK - PHASE 1 & 2 - GATEWAY 5**

Report of the City Surveyor.

For Information
(Pages 175 - 186)

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

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