



Education Board

Date: THURSDAY, 20 JULY 2017
Time: 3.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Henry Colthurst (Chairman)
Ann Holmes (Deputy Chairman)
Deputy John Bennett
Sheriff & Alderman Peter Estlin
Stuart Fraser
Caroline Haines
Christopher Hayward
Deputy Catherine McGuinness
The Lord Mountevans
Sheriff & Alderman William Russell
Ian Seaton
Deputy Philip Woodhouse
Roy Blackwell (Co-Opted)
Tim Campbell (Co-Opted)
Helen Sanson (Co-Opted)
Veronica Wadley (Co-Opted)

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PART A

MAIN REPORTS AGENDA PACK

**TO BE READ IN CONJUNCTION WITH PART B THE ACCOMPANYING
SUPPLEMENTARY REPORTS AGENDA PACK**

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**
3. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 25 May 2017.

For Decision
(Pages 1 - 8)

Overview

4. **EDUCATION STRATEGY UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 12)

5. **EDUCATION ACTIVITIES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 14)

6. **SAFEGUARDING**
The Education Strategy Director to be heard.

For Information

Finance

7. **EDUCATION BUDGET UPDATE**
Report of the Director of Community and Children's Services and The Chamberlain.

For Decision
(Pages 15 - 18)

8. **REVENUE OUTTURN 2016/17**
Report of the The Chamberlain and the Director of Community and Children's Services.

For Information
(Pages 19 - 20)

9. **REVIEW OF FUNDING TO THE GUILDHALL SCHOOL TRUST AND THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR SCHOLARSHIPS**
Report of the Director of Community and Children's Services and The Chamberlain.
- For Decision**
(Pages 21 - 24)

10. **REVISED ELIGIBILITY CRITERIA FOR THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY**
Report of the Chief Grants Officer.
- For Decision**
(Pages 25 - 28)

Schools

11. **APPOINTMENT OF GOVERNORS TO NEW SCHOOLS' LOCAL GOVERNING BODIES**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 29 - 30)

12. **REPORT OF ACTION TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk.
- For Information**
(Pages 31 - 32)

13. **ACADEMIES DEVELOPMENT PROGRAMME**
The Director of Academy Development to be heard.
- For Information**

Culture and Outreach

14. **CITY OF LONDON LEARNING & ENGAGEMENT FORUM (LEF) - ESTABLISHING A CULTURAL EDUCATION PARTNERSHIP**
Report of the Chair of the Learning & Engagement Forum.
- For Information**
(Pages 33 - 38)

Skills

15. **STEM AND POLICY EDUCATION PROGRAMME LEGACY - POLICY INITIATIVES FUND APPLICATION**
Report of the Director of Open Spaces.
- For Information**
(Pages 39 - 40)

16. **EMPLOYABILITY STRATEGY 2017-20**
Report of the Director of Economic Development.

For Information
(Pages 41 - 44)

17. **CITY OF LONDON CORPORATION'S APPRENTICESHIPS PROGRAMME**
Report of the Director of Community and Children's Services.

For Information
(Pages 45 - 48)

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

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

20. **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

21. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 May 2017.

For Decision
(Pages 49 - 52)

Finance

22. **ADDITIONAL FUNDING FOR CITY ACADEMIES**

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

For Decision
(Pages 53 - 54)

Schools

23. **QUALITY ASSURANCE AND ACCOUNTABILITY FRAMEWORK MONITORING VISITS SUMMER 2016 - PREDICTED OUTCOMES**

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

For Information
(Pages 55 - 58)

24. **PROVISION OF ADDITIONAL PRIMARY SCHOOL PLACES AND SOCIAL HOUSING ON THE FORMER RICHARD CLOUDESLEY SCHOOL SITE, GOLDEN LANE, EC1**
Report of the Director of Community and Children's Services and the City Surveyor.

For Information
(Pages 59 - 64)

25. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**