



Education Board

Date: THURSDAY, 14 SEPTEMBER 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)

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**
3. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 20 July 2017.

For Decision
(Pages 1 - 8)

4. **OUTSTANDING ACTIONS**
To receive a list of outstanding actions.

For Information
(Pages 9 - 10)

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

For Information
(Pages 11 - 12)

Schools

6. **CITY OF LONDON ACADEMIES TRUST (04504128) GOVERNOR APPOINTMENTS AND OVERVIEW OF APPOINTMENT PROCESSES FOR CITY CORPORATION ASSOCIATED SCHOOLS**
Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 16)

7. **APPOINTMENTS TO THE CITY OF LONDON ACADEMIES TRUST**
Report of the Town Clerk.

For Decision
(Pages 17 - 18)

Culture

8. **CITY OF LONDON CULTURAL STRATEGY**
Report of the Assistant Town Clerk and Cultural Hub Director.

For Information
(Pages 19 - 22)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 July 2017.

For Decision
(Pages 23 - 26)

Finance

13. **DRAFT EDUCATION BUDGET 2018/19**

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

For Decision
(Pages 27 - 28)

Schools

14. **ACADEMIES DEVELOPMENT PROGRAMME - UPDATE**

Report of Director of Community and Children's Services.

For Information
(Pages 29 - 32)

15. **UN-VALIDATED EXAMINATION RESULTS 2017**

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

For Information
(Pages 33 - 34)

16. **CITY OF LONDON ACADEMIES TRUST EXPANSION OPPORTUNITIES TO SEPTEMBER 2018**

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

For Information
(Pages 35 - 38)

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**