

## **EDUCATION BOARD**

**Thursday, 16 March 2017**

Minutes of the meeting of the Education Board held at Aldermen's Dining Room - 4th Floor West Wing on Thursday, 16 March 2017 at 12.00 pm

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)	Ann Holmes
Henry Colthurst (Deputy Chairman)	Virginia Rounding
Randall Anderson	Roy Blackwell
Stuart Fraser	Tim Campbell

#### **In Attendance**

Andrew McMurtrie

#### **Officers:**

John Barradell	-	Town Clerk & Chief Executive
Alistair MacLellan	-	Town Clerk's Department
Bob Roberts	-	Director of Communications
Stephanie Basten	-	Town Clerk's Department
Mark Jarvis	-	Chamberlain's Department
Emily Rimington	-	Comptroller & City Solicitor's Department
Neal Hounsell	-	Interim Director of Community and Children's Services
Mark Emmerson	-	Education Strategy Director
Gerald Mehrtens	-	Director of Academy Development

### **1. APOLOGIES**

Apologies were received from Deputy John Bennett, Sheriff & Alderman Peter Estlin, The Lord Mountevans, Chris Hayward, Sheriff & Alderman William Russell, Ian Seaton, Helen Sanson and Veronica Wadley.

### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

Catherine McGuinness declared a non-pecuniary interest in items 8 and 9 as a Member and Director of the City of London Academies Trust and Director of the City Academy Hackney.

Henry Colthurst declared a non-pecuniary interest in items 8 and 9 as Director of the City of London Academy Islington.

Ann Holmes declared a non-pecuniary interest in items 8 and 9 as Director of the City of London Academy Islington.

3. **PUBLIC MINUTES**

The minutes of the meeting held on 12 January 2017 were approved. An actions sheet was received.

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

There were no questions.

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

There were no items of urgent business.

6. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – 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.

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 12 January 2017 were approved as a correct record.

8. **ACADEMY EXPANSION PROGRAMME - Highbury Grove**

Members considered a report of the Director of Community and Children's Services concerning the academy expansion programme and a proposal that Highbury Grove Secondary School become a City of London Academy.

9. **ACADEMIES DEVELOPMENT PROGRAMME UPDATE**

Members considered an Academies Development Programme update of the Director of Community and Children's Services.

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

There were no questions.

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

**Chairman's Last Meeting**

The Deputy Chairman was heard regarding the Chairman's last meeting.

**The meeting ended at 1.05 pm**

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Chairman

**Contact Officer: Alistair MacLellan**  
**Alistair.MacLellan@cityoflondon.gov.uk**