



Education Board

Date: THURSDAY, 8 MARCH 2018
Time: 3.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Alistair MacLellan
Alistair.MacLellan@cityoflondon.gov.uk

NB: Part of this meeting could be the subject of audio video recording.

NB: Items 8, 17, 24 and 29 have appendices that are circulated as a separate appendices pack.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

[with suggested timings]

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **APPOINTMENT OF CO-OPTED MEMBER OF THE EDUCATION BOARD**
The Chairman to be heard.

For Decision
4. **APPOINTMENT OF COMPANY MEMBER AND TRUSTEE OF THE CITY OF LONDON ACADEMIES TRUST**
The Chairman to be heard.

For Decision
5. **MINUTES [5 MINUTES]**
To agree the public minutes and summary of the meeting held on 9 November 2017.

For Decision
(Pages 1 - 12)
6. **MINUTES OF THE EDUCATION CHARITY SUB-COMMITTEE MEETING HELD ON 21 NOVEMBER 2017 [2 MINUTES]**
To receive the minutes of the Education Charity Sub-Committee meeting held on 21 November 2017.

For Information
(Pages 13 - 16)
7. **NOTE OF THE INQUORATE MEETING OF THE NOMINATIONS SUB-COMMITTEE HELD ON 15 FEBRUARY 2018 [2 MINUTES]**
To receive the Note of the Inquorate Meeting of the Nominations Sub-Committee held on 15 February 2018.

For Information
(Pages 17 - 18)
8. **REVISED ELIGIBILITY CRITERIA FOR THE CITY EDUCATIONAL TRUST FUND AND THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY [5 MINUTES]**
Report of the Chief Grants Officer.

For Decision
(Pages 19 - 20)

9. **SCOPING THEMES FOR THE EDUCATION, CULTURE AND SKILLS STRATEGY [30 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 21 - 24)
10. **ANNUAL REVIEW OF TERMS OF REFERENCE [2 MINUTES]**
Report of the Town Clerk.
- For Decision**
(Pages 25 - 26)
11. **REPORT ON ACTION TAKEN [2 MINUTES]**
Report of the Town Clerk.
- For Information**
(Pages 27 - 28)
12. **ADDITIONAL FUNDING FOR CITY ACADEMIES UPDATE [10 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 29 - 32)
13. **EDUCATION ACTIVITIES UPDATE [2 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 33 - 34)
14. **EDUCATION STRATEGY ACTION PLAN WITH BUDGET ALLOCATIONS [5 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 35 - 38)
15. **EDUCATION BUDGET UPDATE FOR 2017/18 FINANCIAL YEAR [5 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 39 - 40)
16. **CULTURE MILE LEARNING UPDATE [2 MINUTES]**
Report of the Barbican Centre and Guildhall School of Music and Drama.
- For Information**
(Pages 41 - 42)

17. **CITY OF LONDON ACADEMIES TRUST (04504128) GOVERNOR APPOINTMENTS UPDATE [5 MINUTES]**

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

For Information
(Pages 43 - 44)

18. **ROLES OF THE CITY OF LONDON CORPORATION AS SPONSOR AND CITY OF LONDON ACADEMIES TRUST (04504128) [2 MINUTES]**

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

For Information
(Pages 45 - 48)

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

Part 2 - Non-Public Agenda

22. **NON-PUBLIC MINUTES [5 MINUTES]**

To agree the non-public minutes of the meeting held on 9 November 2017.

For Decision
(Pages 49 - 52)

23. **NON-PUBLIC NOTE OF THE INQUORATE MEETING OF THE NOMINATIONS SUB-COMMITTEE HELD ON 15 FEBRUARY 2018 [2 MINUTES]**

To receive the Non-Public Note of the Inquorate Meeting of the Nominations Sub-Committee held on 15 February 2018.

For Information
(Pages 53 - 54)

24. **ACADEMY EXPANSION PROGRAMME - SHOREDITCH PARK PRIMARY SCHOOL DUE DILIGENCE REPORT [15 MINUTES]**

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

For Decision
(Pages 55 - 56)

25. **MENTAL HEALTH PROVISION UPDATE [5 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 57 - 58)
26. **CITY OF LONDON SCHOOLS EXAMINATION RESULTS AND TARGETS [5 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 59 - 60)
27. **CITY OF LONDON ACADEMY SCHOOLS SCRUTINY MEETINGS [5 MINUTES]**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 61 - 66)
28. **CITY OF LONDON SCHOOL FOR GIRLS OUTREACH REPORT [2 MINUTES]**
Report of the Headmistress.
- For Information**
(Pages 67 - 72)
29. **OUTREACH REPORT - CITY OF LONDON FREEMEN'S SCHOOL [2 MINUTES]**
Report of the Headmaster.
- For Information**
(Pages 73 - 74)
30. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
31. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**