



Education Board

N.B. Report appendices are circulated separately

Date: THURSDAY, 10 JANUARY 2019
Time: 3.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Henry Colthurst (Chairman)
Ann Holmes (Deputy Chairman)
Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
The Rt. Hon the Lord Mayor, Alderman Peter Estlin
Stuart Fraser
Caroline Haines
Alderman William Russell
Ruby Sayed
Deputy Philip Woodhouse
Tim Campbell (Co-Opted Member)
Deborah Knight (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.

**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. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 8 November 2018.

For Decision
(Pages 1 - 8)
4. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 12)
5. **MINUTES - EDUCATION CHARITY SUB (EDUCATION BOARD) COMMITTEE**
To receive the minutes of the Education Charity Sub (Education Board) Committee meeting held on 12 November 2018.

For Information
(Pages 13 - 18)
6. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 19 - 22)
7. **GOVERNOR APPOINTMENTS UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 24)
8. **EDUCATION ACTIVITIES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 25 - 28)

9. **EDUCATION BOARD BUDGET UPDATE FOR 2018/19 FINANCIAL YEAR**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 29 - 30)
10. **GUILDHALL SCHOOL OF MUSIC AND DRAMA UPDATE ON THE IMPACT OF SCHOLARSHIPS/BURSARIES 2018/19**
Report of the Vice-Principal & Director of Advancement at Guildhall School of Music and Drama.
- For Information**
(Pages 31 - 32)
11. **ENHANCING SPORT ENGAGEMENT**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 33 - 34)
12. **GOVERNANCE REVIEW UPDATE**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 35 - 36)
13. **PUBLISHED SCHOOL RESULTS UPDATE**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 37 - 38)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 8 November 2018.
- For Decision**
(Pages 39 - 42)

18. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 43 - 44)
19. **CITY OF LONDON ACADEMIES TRUST SOUTHWARK LOCAL GOVERNING
BODY GOVERNANCE PILOT INTERIM REVIEW**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 45 - 46)
20. **PROPOSED ITEMISED EDUCATION BOARD BUDGET FOR THE 2019/20
FINANCIAL YEAR**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 47 - 48)
21. **CITY PREMIUM GRANT JANUARY 2019 FUNDING ROUND - ALLOCATIONS TO
ACADEMIES**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 49 - 50)
22. **LETTER RECEIVED FROM HACKNEY LEARNING TRUST - DECEMBER 2018**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 51 - 52)
23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
BOARD**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC
ARE EXCLUDED**