



Education Board

Date: THURSDAY, 23 MAY 2019

Time: 10.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Henry Colthurst
Ann Holmes
Randall Anderson
Deputy Keith Bottomley
Tijs Broeke
The Rt. Hon the Lord Mayor, Alderman Peter Estlin
Caroline Haines
Benjamin Murphy
Alderman William Russell
Ruby Sayed
Deputy Philip Woodhouse
Tim Campbell
Deborah Knight
Veronica Wadley

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

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

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Agenda

Part 1 - General Governance

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 25 April 2019 appointing the Board and setting its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **PUBLIC MINUTES**
To agree the public minutes and summary of the meeting held on 10 January 2019.

For Decision
(Pages 3 - 10)
7. **PUBLIC NOMINATIONS SUB-COMMITTEE MINUTES**
To receive the public minutes of the Nominations Sub-Committee meeting held 12 April 2019.

For Information
(Pages 11 - 12)
8. **APPOINTMENT OF A CO-OPTED MEMBER**
The Chairman to be heard.

NB – Members may refer to item 30, the non-public minutes of the Nominations Sub-Committee meeting held on 12 April 2019.

For Decision
9. **APPOINTMENT OF SUB COMMITTEES**
Report of the Town Clerk.

For Decision
(Pages 13 - 16)

10. **OUTSTANDING PUBLIC ACTIONS**

Report of the Town Clerk.

For Information
(Pages 17 - 20)

11. **ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 21 - 22)

12. **REVISED EDUCATION BOARD TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 23 - 26)

a) Appendix 1 - Revised Education Board terms of reference

b) Appendix 2 - Revised Education Board terms of reference

13. **REVIEW OF THE CITY'S EDUCATION GRANT FUNDING**

Report of the Town Clerk.

For Decision
(Pages 27 - 30)

a) Appendix 1 - Draft Terms of Reference - Joint City Education Grant Funding Working Party

14. **GOVERNOR APPOINTMENTS UPDATE**

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

For Decision
(Pages 31 - 32)

a) Appendix 1 - Governor Appointments Update

Part 2 - Education

15. **EDUCATION ACTIVITIES UPDATE**

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

For Information
(Pages 33 - 34)

a) Appendix 1 - Education Activities Update

16. **EDUCATION BUDGET UPDATE - REVENUE OUTTURN 2018/19**
Report of the Director of Community & Children's Services and Chamberlain.
- For Information**
(Pages 35 - 38)
17. **CITY OF LONDON FAMILY OF SCHOOLS RESULTS UPDATE**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 39 - 40)
- a) Appendix 1 - City of London Family of Schools Results Update
18. **CITY PREMIUM GRANT 2019/20 ALLOCATIONS TO ACADEMIES**
A report of the Director of Community & Children's Services
- NB – a non-public appendix to this report is available at item 31*
- For Decision**
(Pages 41 - 42)
19. **GOVERNANCE REVIEW RECOMMENDATIONS - TO FOLLOW**
Report of the Director of Community & Children's Services.
- For Decision**
20. **CITY OF LONDON ACADEMIES TRUST - ACADEMIES DEVELOPMENT PROGRAMME UPDATE**
Report of the Director of Community & Children's Services.
- For Information**
(Pages 43 - 46)
- a) Appendix 1 - COLAT Academies Development Programme Update
- NB – a non-public appendix to this report is available at item 32*

Part 3 - Cultural & Creative Learning

21. **THE CITY OF LONDON CORPORATION'S SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2019-23**
Report of the Head of Corporate Strategy & Performance.
- For Information**
(Pages 47 - 52)
- a) Proposed Final Version of Sport and Physical Activity Strategy, 2019-23

22. **CREATIVE ENTERPRISES AND INNOVATION RESEARCH**

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

For Information

(Pages 53 - 54)

- a) Appendix 1 - BOP Consulting and Publica - Creative Enterprise and Innovation Research - Summary of key findings
- b) Appendix 2 - BOP Consulting and Publica - Creative Enterprise and Innovation Research - Recommendations
- c)

Part 4 - Skills

23. **GOVERNORS FOR SCHOOLS EMPLOYABILITY PROJECT PROGRESS UPDATE**

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

For Information

(Pages 55 - 56)

- a) Appendix 1 - Governors for Schools Employability Project Progress Update

24. **ADULT SKILLS, EDUCATION AND APPRENTICESHIPS SERVICE UPDATE**

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

For Information

(Pages 57 - 58)

- a) Appendix 1 - Service Performance Data
- b) Appendix 2 - Independent Review March 2019 Recommendations

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

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

27. **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 5 - Non-Public Agenda

28. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 January 2019.

For Decision

(Pages 59 - 62)

29. **NON-PUBLIC MINUTES OF THE NOMINATIONS SUB-COMMITTEE**
To receive the non-public minutes of the Nominations Sub-Committee meeting held on 12 April 2019.

For Information
(Pages 63 - 64)

30. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 65 - 66)

31. **APPENDIX 1 - CITY PREMIUM GRANT 2019/20 ALLOCATIONS TO ACADEMIES**

32. **APPENDIX 2 - CITY OF LONDON ACADEMIES TRUST - ACADEMIES DEVELOPMENT PROGRAMME UPDATE**

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

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