



Academic & Education Committee of the Board of Governors of the City of London School

Date: FRIDAY, 24 MAY 2019
Time: 11.00 am or on the rising of the Finance & Estates Committee
Venue: CITY OF LONDON SCHOOL - QUEEN VICTORIA STREET, EC4V 3AL

Members: Christopher Martin (Chairman)
Dominic Christian
Rosie Gill
Caroline Haines
Tim Levene
Paul Madden
Deputy James Thomson

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

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

Future Board meeting dates

13 June 2019 – 11 am (City of London School)
9 October 2019 – 11am (City of London School)
11 December 2019 – 11am (City of London School)

NB - there are no agreed meeting dates for the Board's Committees

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 approve minutes of the meeting held on 25 February 2019.

For Decision
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **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 Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**
To approve non-public minutes of the meeting held on 25 February 2019.

For Decision
(Pages 3 - 6)

8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 8)

9. **REPORT OF THE HEAD**
Report of the Head.

For Information
(Pages 9 - 14)

10. **SAFEGUARDING & PASTORAL REPORT**
Report of the Head.

For Information
(Pages 15 - 22)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**