



Education Board

Date: THURSDAY, 16 JANUARY 2020
Time: 10.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

Enquiries: Polly Dunn
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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

Governance - 10.00am

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**
To agree the public minutes and non-public summary of the meeting held on 14 November 2019.

For Decision
(Pages 1 - 10)
4. **PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
5. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 15 - 16)
6. **GOVERNOR APPOINTMENTS UPDATE**
Report of the Director of Community and Children's Services.
NB – This item features a non-public appendix at item 18.

For Decision
(Pages 17 - 20)

Education - 10.15am

7. **EDUCATION ACTIVITIES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 21 - 22)
8. **EDUCATION BOARD BUDGET UPDATE FOR 2019/20 FINANCIAL YEAR**
Report of the Director of Community and Children's Services.

For Information
(Pages 23 - 26)

9. **CITY OF LONDON SCHOOLS' CONFERENCE 2019 EVALUATION REPORT**

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

For Information

(Pages 27 - 28)

10. **CITY PREMIUM GRANT JANUARY 2020 FUNDING ROUND - ALLOCATIONS TO ACADEMIES**

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

For Decision

(Pages 29 - 30)

11. **REVISED ELIGIBILITY CRITERIA FOR THE CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY AND THE CITY EDUCATIONAL TRUST FUND**

Report of the Chief Grants Officer (CGO) and Director of City Bridge Trust.

For Decision

(Pages 31 - 34)

Skills - 10.50am

12. **GOVERNORS FOR SCHOOLS EMPLOYABILITY PROJECT EVALUATION REPORT**

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

For Information

(Pages 35 - 36)

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

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

15. **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 - 11.00am

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 November 2019.

For Decision

(Pages 37 - 40)

17. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 41 - 42)
18. **GOVERNOR APPOINTMENTS UPDATE - APPENDIX 2**
This is a Non-Public appendix relating to item 6 on the agenda.
- For Information**
19. **ANNUAL REPORT VIRTUAL SCHOOL HEADTEACHER - ACADEMIC YEAR 2018/19**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 43 - 44)
20. **PROPOSED ITEMISED EDUCATION BOARD BUDGET FOR THE 2020/21 FINANCIAL YEAR**
Joint report of the Chamberlain and the Director of Community and Children's Services.
- For Decision**
(Pages 45 - 46)
21. **APPLICATIONS TO JOIN THE CITY OF LONDON ACADEMIES TRUST**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 47 - 50)
22. **EXCLUSIONS IN THE CONTEXT OF LOCAL AND NATIONAL COMPARISONS**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 51 - 56)

By 11.30am

23. **TOMLINSON REVIEW UPDATE**
Report of the Town Clerk.
- For Decision**
(Pages 57 - 58)
24. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**