



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

Date: FRIDAY, 27 SEPTEMBER 2019
Time: 1.00 pm
Venue: CITY OF LONDON SCHOOL - QUEEN VICTORIA STREET, EC4V 3AL

Members: Dominic Christian
Rosie Gill
Caroline Haines
Tim Levene
Paul Madden (Chairman)
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

11 December 2019 – 11am (City of London School)
11 March 2020 – 11am (Guildhall)
10 Jun 2020 – 11am (City of London School)
7 October 2020 – 11am (City of London School)
9 December 2020– 11am (City of London School)

NB – Future dates of the Board's Academic & Education, Finance & Estates and Governance Committees will be circulated in due course

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. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 24 May 2019.

For Decision
(Pages 1 - 4)

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 agree the non-public minutes of the meeting held on 24 May 2019.

For Decision
(Pages 5 - 8)

8. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 9 - 10)

9. **HEAD'S REPORT**

Report of the Head.

For Information
(Pages 11 - 24)

- a) Appendix 1 - Presentation on Public Exam Results 2019 (Pages 25 - 38)
- b) Appendix 2 - Strategies to support Academic Progress in the Senior 6th 2018-19 (Pages 39 - 40)
- c) Appendix 3 - EQI Inspections (Pages 41 - 48)

10. **ISI COMPLIANCE REPORT**

Report of the Head.

NB – the appendices to this report have been provided in a supplementary appendices pack.

For Decision
(Pages 49 - 60)

11. **SAFEGUARDING AND PASTORAL REPORT**

Report of the Head.

For Information
(Pages 61 - 70)

12. **EDUCATIONAL TRIPS AND VISITS**

Report of the Head.

For Information
(Pages 71 - 76)

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

Part 3 - Confidential Agenda - Circulated Separately

15. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 24 May 2019.

For Decision