

**ACADEMIC & EDUCATION COMMITTEE OF THE BOARD OF GOVERNORS OF
THE CITY OF LONDON SCHOOL**

Monday, 25 February 2019

Minutes of the meeting of the Academic & Education Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 11.30 am

Present

Members:

Christopher Martin (Chairman)
Dominic Christian
Caroline Haines

Tim Levene
Paul Madden
Deputy James Thomson

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- Senior Deputy Head, City of London School
Noleen Murphy	- Assistant Academic Head
Adam Zivanic	- Assistant Head of Teaching & Learning
Coco Stevenson	- Deputy Head of Pastoral
Polly Dunn	- Town Clerk's Department
Alistair MacLellan	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Rosie Gill.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting held on 20 September 2019, be approved as accurate record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. EXCLUSION OF THE PUBLIC

RESOLVED, 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 they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**
RESOLVED, that minutes of the meeting held on 20 September 2018, be approved as accurate record.
8. **REPORT OF THE HEAD**
Governors considered a report of the Head.
9. **SAFEGUARDING & PASTORAL REPORT**
Governors considered a report of the Head regarding safeguarding and pastoral matters.
10. **SABBATICALS AT CITY OF LONDON SCHOOL**
Governors considered a report of the Head regarding Sabbaticals at the City of London School.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one item of urgent business.

The meeting closed at 12.30 pm

Chairman

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