

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

Friday, 24 May 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 11.00 am

Present

Members:

Christopher Martin (Chairman)
Dominic Christian
Caroline Haines

Paul Madden
Deputy James Thomson

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- Senior Deputy Head, City of London School
Coco Stevenson	- Deputy Head Pastoral, City of London School
Polly Dunn	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Rosie Gill and Tim Levene.

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

Caroline Haines declared that she was Chair of Standards at Newham Collegiate.

3. MINUTES

RESOLVED, that public minutes of the meeting held 25 February 2019, be approved as accurate record.

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

There were none.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were two items of urgent business:

Outreach and Partnerships Report

Governors received a report of the Head regarding the School's Outreach and Partnership activities and noted the very impressive collection of School activities, paying particular attention to the success of the City of London Corporation's Virtual School.

The Head explained that, the new Strategic Plan of the School (to come to the Board for final approval in June) featured three key anchors, the first of which was “Kind”. The activities outlined within the report therefore formed a fundamental part of the School’s ethos. The Head felt that, under the second of the three anchors: “aware”, there was still more that could be done to support the City of London’s Corporate Plan 2018-23, especially in relation to the City of London Academies. Governors heard that HMC were beginning to focus on the themes of partnership and public benefit. The Head shared with the Committee a brochure from Norwich School entitled “Reaching Out”, he proposed that in future the City of London School seek to produce something similar to highlight what it was doing for the community.

Whilst staff were often initially very enthused by the prospect of various outreach projects and events, that they often demanded a lot of time and resource. Governors noted that the reallocation of roles as outlined in the report would enable the School to further better its outreach and partnerships work.

A Governor asked how many students who graduate the School and go on to be doctors. Approximately 12 boys per year (approx. 10%) go on to study Medicine at University.

RECEIVED.

Note of thanks

Governors and Head wished to thank the Committee’s Chairman, Christopher Martin, for his continued dedication to the role of Governor and specifically for his significant contribution to the work of the Academic & Education Committee.

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 that 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 the non-public minutes of the meeting held on 25 February 2019, be approved as accurate record.

8. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding Outstanding Actions.

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

The Chairman moved to take this item earlier in the agenda due to staff commitments.

Governors considered one item of urgent business.

Sabbatical Applications for 2020-21

Governors considered a report of the Head regarding Sabbatical Applications for 2020-21.

10. **REPORT OF THE HEAD**

Governors received a report of the Head.

11. **SAFEGUARDING & PASTORAL REPORT**

Governors received a report of the Head regarding an update safeguarding and pastoral matters.

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

There were none.

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED IN CONFIDENTIAL SESSION**

There was one item of confidential business.

The meeting closed at 1.05 pm

Chairman

**Contact Officer: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk**