

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

Wednesday, 12 February 2020

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:

Rosie Gill
Caroline Haines

Tim Levene
Paul Madden (Chairman)

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- Senior Deputy Head, City of London School
Adam Živanić	- Deputy Head (Teaching and Innovation), City of London School [for items 1-9]
Coco Stevenson	- Deputy Head (Pastoral), City of London School
Andrew McBroom	- Deputy Head, Co-Curricular and Operations, City of London School [for item 9]
Polly Dunn	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy James Thomson.

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 27 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 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 27 September 2019, be approved as accurate record.
8. **OUTSTANDING ACTIONS**
Governors received a report of the Town Clerk regarding the Committee's outstanding actions.
9. **NON-PUBLIC HEAD'S REPORT**
Governors received a report of the Head regarding general School matters.
10. **SAFEGUARDING REPORT**
Governors received a report of the Head regarding a safeguarding update.
11. **UNIVERSITIES UPDATE**
Governors received a report of the Head regarding an update on University applications.
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 12.34 pm

Chairman

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