

EDUCATION BOARD

Thursday, 3 March 2016

Minutes of the meeting of the Education Board held at Museum of London - 150 London Wall, London, EC2Y 5HN on Thursday, 3 March 2016 at 4.00 pm

Present

Members:

Deputy Catherine McGuinness (Chairman)	Philip Woodhouse
Alderman Peter Estlin	Tim Campbell
Stuart Fraser	Helen Sanson
Alderman William Russell	David Taylor
Ian Seaton	

Officers:

Alistair MacLellan	- Town Clerk's Department
Liz Skelcher	- Assistant Director of Economic Development
Neil Davies	- Town Clerk's Department
Scott Nixon	- Town Clerk's Department
Stephanie Basten	- Town Clerk's Department
Mark Jarvis	- Chamberlain's Department
Emily Rimington	- Comptroller & City Solicitor's Department
Ade Adetosoye	- Director of Community & Children's Services
Mark Emmerson	- Education Strategy Director
Gerald Mehrtens	- Community & Children's Services
Joshua Burton	- Community & Children's Services
Tizzy Keller	- Community & Children's Services
Sharon Ament	- Director of the Museum of London

1. APOLOGIES

Apologies were received from Henry Colthurst, Deputy John Bennett, Rev Dr Martin Dudley, The Rt Hon the Lord Mayor, The Lord Mountevans, Christopher Hayward, Virginia Rounding and Roy Blackwell.

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

The following standing declarations were made.

Deputy Catherine McGuinness

Board of Governors of The City Academy, Hackney
Castle Baynard Educational Foundation & Alderman Samuel Wilson Fund
United Westminster Schools Foundation
Board of School Governors and Council of Almoners, Christ's Hospital
Barbican Centre Board
Guildhall School Development Fund
The Worshipful Company of Educators

Alderman Peter Estlin

Treasurer, Bridewell Royal Hospital - King Edward's School, Witley
Barclays LifeSkills, Senior Advisor
Guildhall Advisory Board (Business & Law Faculty of City University)
The Worshipful Company of International Bankers
The Worshipful Company of Educators

Stuart Fraser

Board of Governors of the City of London Freeman's School
Board of Governors of the City of London School for Girls
Board of Governors of the City of London School

Alderman William Russell

Board of Governors of the City of London School for Girls
Board of Governors of the Guildhall School of Music and Drama
Board of Governors of Knightsbridge Schools International
Board of Governors Knightsbridge School
Court of the Worshipful Company of Haberdashers
Trustee of Place2Be

Ian Seaton

Board of Governors City of London Freeman's School
Board of Governors City of London School
Board of Governors City of London School for Girls
Board of Governors Bridewell Royal Hospital
Donation Governor Christ's Hospital

Philip Woodhouse

Board of Governors of the City of London Freeman's School
Board of Mossbourne Federation
Mossbourne Victoria Park Academy, Hackney
Governor, Oundle School
Chairman of Governors of Wellesley House School
Member of the Court of Worshipful Company of Grocer

Tim Campbell

Bright Ideas Trust
Board of Governors, St. Bonaventure's School

David Taylor

Board of Governors St Lawrence College, Ramsgate
Board of Governors Sutton Valence School
Board of Governors Queen Anne's School, Caversham
Vice Chair of AGBIS

Helen Sanson

Tower Hamlets Education Business Partnership

3. **PUBLIC MINUTES**

The minutes of the meeting held on 14 January 2016 were approved as a correct record subject to a typographical amendment to Item 12 (Questions - Review of the City of London Academies Multi Academy Trust).

3.1 **Outstanding Actions**

A list of outstanding actions was received.

4. **EDUCATION STRATEGY UPDATE**

Members considered an update report of the Director of Community and Children's Services on the Education Strategy. The following points were raised.

- The Director agreed to provide Members with a list of businesses being approached to take part in the planned careers fair in April 2016.
- Members noted the success of the City Schools Concert held at Guildhall in February 2016.
- A member noted that the City law firm roundtable to promote apprenticeships had similarly been a success.
- The Education Strategy Director noted that the City of London Academies Trust had now been constituted and its Board had held its first meetings. The next meeting was scheduled for the end of March, and the current work of the board included academy applications for two new schools in Newham and Islington. He added that the relationship between the City Corporation and the Trust would be kept under review.
- Members noted that, given the government's academy target, it was likely that the City Corporation would be approached with a view to expanding its existing academy sponsorship.
- In response to a suggestion from the Chairman, the Town Clerk agreed to look into convening discussion breakfasts for the Board.

5. **LEARNING AND ENGAGEMENT FORUM UPDATE**

Members received an update on the Learning and Engagement Forum (LEF) and viewed a short video presentation on Special Education Needs (SEN) work undertaken by the Museum of London. The following points were made.

- The Museum Director (chair of the Learning and Engagement Forum) noted that membership of the LEF was expanding, with St Paul's Cathedral recently invited to join the forum.

Ian Seaton arrived at this point of the meeting.

- The Museum Director noted that the creation of the LEF had promoted greater coordination among its member organisations, bringing together a diverse range of skills to create a stand-out programme.
- The Chairman noted that the LEF model had generated interest from the Arts Council England and others.
- The Museum Director noted that the LEF had undertaken a range of pilot projects and was conducting research to establish what demand there was for further LEF projects. She estimated that the total cost of the LEF would be £300k per annum.
- The Museum Director agreed that the LEF would approach Charterhouse and that at present the LEF was focusing on outreach with the City academies.
- The Museum Director noted that cultural outreach improved employability prospects through nurturing soft skills. Moreover, the New Museum Project would include the recruitment of an apprentice from each London borough.
- The Chairman noted that some schools had been obliged to use their School Visits Fund grant to pay for entrance fees rather than on transport: this issue had now been dealt with through entrance fees being waived.
- In response to a suggestion from the Chairman, the Town Clerk agreed to circulate the report to other relevant committees for information.

6. **EDUCATION STRATEGY REFRESH**

Members considered a report of the Director of Community and Children's Services regarding the Education Strategy Refresh. The following comments were made.

- Reference to academy clusters should reference south, east or north 'London' to avoid the implication that that the City planned to expand its offer nationally. This part of the strategy should emphasise 'consolidation' rather than 'growth' and it should also be clear that residents were entitled to access City academies.
- Links to other City of London Corporation strategies should be referenced on the last page.

RESOLVED, that the refreshed Education Strategy be submitted to the Court of Common Council for approval.

7. **OFFICERS OF THE CITY CORPORATION AS GOVERNORS AT CITY SCHOOLS**

Members considered a report of the Director of Community and Children's Services on officers as governors. Members noted that officers should be,

where possible, provided more time away from work to undertake governing duties, and that staff in the City of London Corporation's Education Unit should not be precluded from becoming governors in City schools. The Board noted that the proposal related to City academies rather than the wider family of City schools.

RESOLVED, that

- Subject to the agreement of the Policy and Resources Committee, officers of the City of London Corporation with appropriate experience and skills should be eligible to be nominated or appointed to fill appropriate governor vacancies on the City of London Academies Trust local governing bodies where the vacancy does not require the appointee to be an elected member of the Court of Common Council.

8. GOVERNOR DATABASE

Members considered a report of the Director of Community and Children's Services on a City of London Corporation database. Whilst members were happy with the report's recommendation, they requested that officers remain mindful of the potential to include the Livery when seeking to establish a pool of external governors.

RESOLVED, that

- Individuals who express an interest in becoming a governor at a City School also be signposted to the School Governors' One-Stop Shop (SGOSS) so that they are aware of and able to access opportunities to become a governor at non-City schools.

9. QUALITY ASSURANCE AND ACCOUNTABILITY FRAMEWORK UPDATE

Members considered and received an update report of the Director of Community and Children's Services on a Quality Assurance and Accountability Framework.

Ian Seaton and Philip Woodhouse left at this point of the meeting.

At this point, a quorum ceased to exist. There being no likelihood of it being re-established, the Town Clerk dissolved the meeting and noted, as per Standing Order 36, that the remaining items would be submitted to the next scheduled meeting of the Board for consideration. Any items that, in the opinion of the Chairman, required a decision before that meeting would be dealt with under urgency procedure as per Standing Order 41.

The meeting ended at 5.30 pm

Chairman

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