

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

Wednesday, 23 May 2018

Minutes of the meeting of the Academic & Education Sub-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)
Caroline Haines

Deputy James Thomson

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- City of London School
Alistair MacLellan	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Ian Seaton.

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 February 2018 be approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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 likely involve the 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 February 2018 be approved as a correct record.

8. **ACTIONS SHEET**

Governors considered a report of the Town Clerk regarding actions arising from previous meetings.

9. **HEAD'S REPORT**

Governors considered a report of the Head.

9.1 **Appendix 1 - Sabbatical Application**

Governors considered a sabbatical application.

9.2 **Appendix 2 - Sabbatical Application**

Governors considered a sabbatical application.

9.3 **Appendix 3 - Sabbatical Application**

Governors considered a sabbatical application.

9.4 **Appendix 4 - Institute of Education and City of London School Interim Progress Report**

Governors considered an interim progress report regarding a project between City of London School and the Institute of Education.

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

There were no questions.

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

There was no other business.

The meeting closed at 12.46 pm

Chairman

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