

Education Board

- Date: TUESDAY, 24 JUNE 2014
- Time: 1.45pm

Venue: COMMITTEE ROOM 4 – WEST WING – GUILDHALL

- Members: Deputy John Bennett Henry Colthurst Revd Dr Martin Dudley Alderman Peter Estlin Alderman Jeffrey Evans Stuart Fraser Deputy Catherine McGuinness Virginia Rounding Alderman William Russell Ian Seaton Philip Woodhouse
- Enquiries: Georgina Denis tel. no.: 020 7332 1399 Georgina.denis@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell Town Clerk and Chief Executive

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- 3. **TERMS OF REFERENCE** To receive the Education Board terms of reference.

For Information (Pages 1 - 2)

4. **APPOINTMENT OF EDUCATION BOARD EXTERNAL REPRESENTATIVES** Report of the Town Clerk.

For Decision

- (Pages 3 4)
- 5. **ELECTION OF CHAIRMAN** To elect a Chairman in accordance with Standing Order 29.
- 6. **ELECTION OF DEPUTY CHAIRMAN** To elect a Deputy Chairman in accordance in Standing Order 30.

For Decision

For Decision

7. **BACKGROUND TO THE EDUCATION STRATEGY AND EDUCATION BOARD** Report of the Town Clerk.

For Information

(Pages 5 - 8)

a) Court Report - City of London Corporation Education Strategy 2013-2015 (Pages 9 - 36)

Report of the Policy and Resources Committee on the City of London Corporation Education Strategy 2013-2015 presented to and approved by Court of Common Council on 24 October 2014.

b) Court Report - Creation of an Education Board (Pages 37 - 46)

Report of the Policy and Resources Committee on the City of London Corporation Education Strategy 2013-2015 presented to and approved by Court of Common Council on 1 May 2014. 8. GOVERNOR APPOINTMENTS TO CITY ACADEMY HACKNEY, CITY OF LONDON ACADEMY SOUTHWARK AND PRIOR WESTON PRIMARY SCHOOL Report of the Town Clerk.

> For Decision (Pages 47 - 52)

9. EDUCATION STRATEGY UPDATE AND CITY OF LONDON EDUCATION INITIATIVE FUND PROPOSALS

Report of the Director of Community and Children's Services.

For Decision (Pages 53 - 60)

- a) Redriff Primary Academy (Pages 61 62)
- b) COLA Southwark (Pages 63 64)
- c) COLA Islington (Pages 65 76)
- d) COLA Hackney (Pages 77 82)
- 10. **OUTREACH FORUM PROPOSALS** Report of the Town Clerk.

For Decision (Pages 83 - 88)

11. **CITY UNIVERSITY MATHS PROJECT - RELEASE OF TWO YEAR FUNDING** Report of Town Clerk.

For Information (Pages 89 - 112)

12. FUTURE MEETINGS

The Board are asked to decide how often and when the Education Board will meet in 2014/2015.

For Decision

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

14. ANY OTHER BUSINESS THE CHAIRMAN CONSIDERS URGENT

15. EXCLUSION OF THE PUBLIC

MOTION - 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.

For Decision

- 16. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED