



## Education Board

**Date:** THURSDAY, 11 SEPTEMBER 2014  
**Time:** 4.00 pm  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Deputy Catherine McGuinness (Chairman)  
Henry Colthurst (Deputy Chairman)  
Deputy John Bennett (Chief Commoner)  
Roy Blackwell  
Nigel Challis  
Jude Chin  
Revd Dr Martin Dudley  
Alderman Peter Estlin  
Alderman Jeffrey Evans  
Stuart Fraser  
Virginia Rounding  
Alderman William Russell  
Ian Seaton  
David Taylor  
Philip Woodhouse

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**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**  
To agree the public minutes and summary of the meeting held on 24 June 2014.  

**For Decision**  
(Pages 1 - 10)

  - a) Outstanding Actions Sheet (Pages 11 - 14)  
To consider the outstanding actions since the last meeting of the Board.
4. **EDUCATION STRATEGY DEVELOPMENT PLAN**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 15 - 26)
5. **UN-VALIDATED EXAMINATION RESULTS 2014**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 27 - 34)
6. **CAREERS FAIR AND WORK-RELATED-LEARNING SUPPORT FOR LONDON'S YOUNG PEOPLE**  
Report of the Director of Economic Development.  

**For Information**  
(Pages 35 - 42)
7. **APPOINTMENT OF GOVERNORS**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 43 - 54)
8. **GOVERNOR VACANCY AT THE CITY OF LONDON ACADEMY, ISLINGTON**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 55 - 64)

9. **NOMINATIONS WORKING GROUP**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 65 - 66)

10. **CITY OF LONDON SCHOLARSHIP TO COMMEMORATE THE IRISH STATE VISIT 2014**  
Report of the Town Clerk.

**For Information**  
(Pages 67 - 68)

11. **DECISIONS TAKEN UNDER URGENCY AND/OR DELEGATED AUTHORITY PROCEDURES**  
Report of the Town Clerk.

**For Information**  
(Pages 69 - 70)

12. **FUTURE MEETING DATES**  
To note the following dates of the Education Board meetings in 2014 and 2015:-

<b>2014 (at 4.00pm)</b>	<b>2015 (at 4.00pm)</b>
16 October	15 January
4 December	5 March
	23 April
	21 May
	25 June
	23 July
	10 September
	15 October
	3 December

**For Information**

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

14. **ANY OTHER BUSINESS THAT 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act

**For Decision**

## **Part 2 - Non-Public Agenda**

16. **EDUCATION BOARD FINANCE REPORT**

Joint report of the Town Clerk and Director of Community and Children's Services.

**For Information**  
(Pages 71 - 76)

17. **EMPLOYER FACING EMPLOYABILITY PROGRAMMES**

Joint report of the Director of Economic Development and Director of Community & Children's Services.

**For Information**  
(Pages 77 - 84)

18. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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