



Education Board

Date: THURSDAY, 16 OCTOBER 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
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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NB: Part of this meeting could be the subject of audio video recording.

**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 11 September 2014.

For Decision
(Pages 1 - 10)

 - a) Outstanding Actions Sheet (Pages 11 - 16)
To consider the outstanding actions since the last meeting of the Board.
4. **EDUCATION STRATEGY UPDATE REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 17 - 28)
5. **GOVERNORS SKILLS AUDIT AND TRAINING PROGRAMME**
Report of the Director of Community and Children's Services.

For Information
(Pages 29 - 40)
6. **APPOINTMENT OF MEMBERS TO GOVERNING BODIES**
Report of the Director of Community and Children's Services.

For Decision
(Pages 41 - 52)
7. **APPOINTMENT OF GOVERNOR - THE CITY OF LONDON ACADEMY ISLINGTON**
Report of the Town Clerk.

For Decision
(Pages 53 - 58)
8. **VICE CHAIRMANSHIP OF THE CITY OF LONDON ACADEMY HACKNEY**
Verbal update.

For Decision

9. **CONTINGENCY APPLICATION - LIVERY SCHOOLS LINK CONSULTANT PROJECT MANAGER**
Report of the Town Clerk.

For Decision
(Pages 59 - 62)

- a) Contribution to Education by Livery Companies - Report to Policy and Resources Committee on 3 July 2014 (Pages 63 - 64)
- b) Report of the Livery Education Working Party (Pages 65 - 80)
- c) Resolution from the Policy and Resources Committee (Pages 81 - 82)

10. **REQUEST FOR THE CITY CORPORATION TO BECOME ACCOUNTABLE BODY FOR TWO NEW CENTRAL LONDON FORWARD EMPLOYABILITY PILOTS**
Report of the Director of Economic Development.

For Information
(Pages 83 - 92)

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11 September 2014.

For Decision
(Pages 93 - 94)

15. **EDUCATION BOARD FINANCE REPORT AND OVERVIEW**

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

For Information
(Pages 95 - 98)

16. **ANALYSIS OF UN-VALIDATED EXAMINATION RESULTS (2014) AND PRIMARY SCHOOL PERFORMANCE DATA**
Report of the Director of Community and Children's Services.
For Information
(Pages 99 - 120)

17. **ACTIONS TAKEN UNDER DELEGATED AND/OR URGENCY PROCEDURES SINCE THE LAST BOARD MEETING**
Report of the Town Clerk (To Follow).
For Information

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**