

# **Education Board**

Date: THURSDAY, 15 OCTOBER 2015

Time: 3.00 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman) Henry Colthurst (Deputy Chairman) **Deputy John Bennett** Revd Dr Martin Dudley Alderman Peter Estlin Alderman The Lord Mountevans Stuart Fraser Christopher Hayward Virginia Rounding Alderman William Russell Ian Seaton Philip Woodhouse Roy Blackwell (United Westminster Schools) Tim Campbell (Bright Ideas Trust) Helen Sanson (Tower Hamlets Education Business Partnership) David Taylor (Livery Schools Link)

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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

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 23 July 2015.

For Decision (Pages 1 - 6)

a) Actions (Pages 7 - 10)

## 4. EDUCATION STRATEGY UPDATE

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

For Information (Pages 11 - 16)

5. **EDUCATION STRATEGY 2016 REFRESH** Report of the Director of Community and Children's Services.

> For Decision (Pages 17 - 22)

## 6. **GOVERNANCE OF CITY ACADEMIES** Report of the Director of Community and Children's Services – *to follow.*

For Decision

7. **CITY SCHOOLS: PRIORITISATION FOR ACADEMY EXPANSION - UPDATE** Report of the Director of Community and Children's Services.

> For Decision (Pages 23 - 26)

8. **QUALITY ASSURANCE AND ACCOUNTABILITY FRAMEWORK 2015/16** Report of the Director of Community and Children's Services.

> For Decision (Pages 27 - 30)

 REQUEST FOR DELEGATED AUTHORITY - APPOINTMENT OF ACADEMY GOVERNOR (CITY OF LONDON ACADEMY ISLINGTON) Report of the Town Clerk.

> For Decision (Pages 31 - 32)

#### 10. SPECIAL INTEREST AREAS

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

For Decision (Pages 33 - 38)

#### 11. **EDUCATION AND ADOPTION BILL** Report of The Remembrancer.

For Information

(Pages 39 - 42)

12. **GOVERNANCE ARRANGEMENTS AT CHRIST'S HOSPITAL** Report of the Town Clerk – *to follow.* 

**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**

## 16. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 23 July 2015.

#### For Decision

(Pages 43 - 44)

17. **UN-VALIDATED EXAMINATION RESULTS 2015** Report of the Director of Community and Children's Services.

> For Information (Pages 45 - 60)

# 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

# The Education Board has responsibility for five key strands.

**Strand 1** – To promote and support excellent education and access to higher education.

Strand 2 – To strive for excellence in City Schools.

Strand 3 – To inspire children through an enriched education and outreach opportunities.

**Strand 4** – To promote an effective transition from education to employment.

**Strand 5** – To explore opportunities to expand the City's education portfolio and influence on education throughout London.