



## Education Board

**Date:** THURSDAY, 3 DECEMBER 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  
The Rt Hon the Lord Mayor, 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)

**Enquiries:** Alistair MacLellan  
[Alistair.MacLellan@cityoflondon.gov.uk](mailto:Alistair.MacLellan@cityoflondon.gov.uk)

**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 15 October 2015.  

**For Decision**  
(Pages 1 - 8)
- a) **Outstanding Actions (Pages 9 - 12)**  
To review a list of outstanding actions.
4. **CITY OF LONDON SCHOOL VISITS FUND**  
The Director of the Museum of London to be heard.  

**For Information**
5. **EDUCATION STRATEGY UPDATE**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 13 - 18)
6. **EDUCATION STRATEGY REFRESH**  
Joint Report of the Town Clerk and Director of Community and Children's Services.  

**For Decision**  
(Pages 19 - 38)
7. **GOVERNANCE OF SOLE SPONSORED ACADEMIES**  
Report of the Director of Community and Children's Services – *to follow*.
8. **APPOINTMENT OF CITY OF LONDON CORPORATION SPONSOR GOVERNOR - CITY OF LONDON ACADEMY ISLINGTON**  
Report of the Town Clerk.  

**For Decision**  
(Pages 39 - 44)
9. **APPOINTMENTS TO CITY OF LONDON ACADEMY SOUTHWARK LOCAL GOVERNING BODY**  
Report of the Town Clerk – *to follow*.  

**For Decision**

10. **REVENUE BUDGETS 2016/17**  
Joint Report of the Chamberlain and the Director of Community and Children's Services.
- For Decision**  
(Pages 45 - 48)
11. **CITY OF LONDON SCHOLARSHIP - PROGRESS REPORT**  
Report of the City Remembrancer.
- For Information**  
(Pages 49 - 52)
12. **CHRIST'S HOSPITAL - PROCESS FOR THE PRESENTATION OF A CHILD**  
Report of the Town Clerk.
- For Information**  
(Pages 53 - 60)
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. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 15 October 2015.
- For Decision**  
(Pages 61 - 62)
17. **DUE DILIGENCE REPORTS ON NEW SCHOOL PROPOSALS**  
Report of the Director of Community and Children's Services.
- For Decision**  
(Pages 63 - 76)
18. **SERVICE BASED-REVIEWS: FEES, SCHOLARSHIPS AND BURSARIES AT THE CITY OF LONDON CORPORATION'S INDEPENDENT SCHOOLS**  
Report of the Town Clerk.
- For Decision**  
(Pages 77 - 112)

19. **SECONDARY PROJECTED EXAMINATION RESULTS 2016**

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

**For Information**  
(Pages 113 - 120)

20. **UN-VALIDATED KS1 AND KS2 RAISEONLINE DATA**

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

**For Information**  
(Pages 121 - 124)

21. **NON-PUBLIC APPENDIX - APPOINTMENTS TO CITY OF LONDON ACADEMY  
SOUTHWARK LOCAL GOVERNING BODY**

Non-public appendix to accompany item 9 – *to follow*.

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

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