



Education Board

Date: THURSDAY, 21 JULY 2016
Time: 3.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Randall Anderson
Deputy John Bennett
Alderman Peter Estlin
Stuart Fraser
Christopher Hayward
Ann Holmes
The Rt Hon the Lord Mayor, The Lord Mountevans
Virginia Rounding
Alderman William Russell
Ian Seaton
Roy Blackwell (United Westminster Schools)
Tim Campbell (Bright Ideas Trust)
Helen Sanson (Tower Hamlets Education Business Partnership)
Vacancy

Enquiries: Alistair MacLellan
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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. **TERMS OF REFERENCE**

To receive the Board's amended Terms of Reference.

For Information
(Pages 1 - 2)

4. **MINUTES AND ACTION SHEET**

To agree the public minutes and summary of the meeting held on 12 May 2016.

For Decision
(Pages 3 - 12)

- a) **Minutes of the Nominations Sub (Education Board) Committee meeting held on 23 June 2016** (Pages 13 - 14)

5. **APPOINTMENT OF A CO-OPTED MEMBER**

The Chairman to be heard.

For Decision

Culture

6. **STEM OFFER AT THE CITY'S CULTURAL INSTITUTIONS**

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

For Information
(Pages 15 - 20)

7. **NEW FULLY ACCESSIBLE LEARNING AND COMMUNITY ENGAGEMENT CENTRE AT TOWER BRIDGE - INSTALLATION OF NEW FLOOR IN THE NORTH TOWER**

Report of the Director of Culture, Heritage and Libraries.

For Decision
(Pages 21 - 28)

Family of City Schools

8. **CITY OF LONDON ACADEMIES TRUST - PRIORITIES FOR ACADEMY EXPANSION**

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

For Decision
(Pages 29 - 32)

9. **UPDATED QUALITY ASSURANCE AND ACCOUNTABILITY FRAMEWORK
TIMETABLE**

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

For Decision
(Pages 33 - 36)

Education to Employment

10. **IMPLEMENTATION OF GRANTS REVIEW - 'EDUCATION AND EMPLOYMENT'**

Report of the Deputy Town Clerk.

For Decision
(Pages 37 - 60)

11. **APPOINTMENT OF THE EDUCATION CHARITY SUB (EDUCATION BOARD)
COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 61 - 62)

Miscellaneous

12. **REVENUE OUTTURN 2015/16**

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

For Information
(Pages 63 - 66)

13. **LADO ANNUAL REPORT 2015/16**

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

For Information
(Pages 67 - 70)

14. **REPORT ON ACTION TAKEN SINCE THE LAST MEETING**

Report of the Town Clerk.

For Information
(Pages 71 - 72)

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

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

17. **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**
18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 16 May 2016.
- For Decision**
(Pages 73 - 76)
- a) **Non Public Minutes of the Nominations Sub (Education Board) Committee meeting held on 23 June 2016** (Pages 77 - 78)
- Family of City Schools**
19. **THE CITY ACADEMY HACKNEY SIXTH FORM EXPANSION - STANDBY LOAN PROPOSAL**
Report of the Town Clerk.
- For Decision**
(Pages 79 - 82)
20. **CHRIST'S HOSPITAL - FUNDING**
To consider a resolution from the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital.
- For Decision**
(Pages 83 - 94)
21. **FUNDING BIDS - CITY OF LONDON ACADEMIES**
Report of the Director of Community and Children's Services.
- For Decision**
(Pages 95 - 98)
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**