



Education Board

Date: THURSDAY, 15 SEPTEMBER 2016
Time: 3.00 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Henry Colthurst (Deputy Chairman)
Deputy John Bennett
Randall Anderson
Alderman Peter Estlin
The Rt Hon the Lord Mayor, The Lord Mountevans
Ann Holmes
Stuart Fraser
Virginia Rounding
Alderman William Russell
Christopher Hayward
Ian Seaton
Roy Blackwell (External Member)
Tim Campbell (External Member)
Helen Sanson (External Member)
Veronica Wadley (External Member)

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. **MINUTES AND ACTIONS**
To agree the public minutes and summary of the meeting held on 21 July 2016.

For Decision
(Pages 1 - 10)

1. Cultural and Historical Resources

4. **LEARNING & ENGAGEMENT FORUM - ESTABLISHING A CULTURAL EDUCATION PARTNERSHIP**
Report of the Chair of the Learning & Engagement Forum [to follow].

For Decision
5. **LEARNING & ENGAGEMENT FORUM - RESEARCH OF TRENDS IN TAKE UP OF ARTS GCSE**
Report of the Chair of the Learning & Engagement Forum [to follow].

For Decision
6. **CITY OF LONDON SCHOOL VISITS FUND AND GREAT FIRE WEBSITE UPDATE**
Report of the Chair of the Learning & Engagement Forum [to follow].

For Information

2. Outstanding Education Provision

7. **PROPOSED MODEL GOVERNANCE STRUCTURE FOR LOCAL GOVERNING BODIES OF CITY OF LONDON ACADEMIES TRUST**
Report of the Director of Community and Children's Services.

For Decision
(Pages 11 - 14)
8. **SCHOOL PARTNERSHIP EVENTS AND GOVERNOR TRAINING DATES 2016/17**
Report of the Director of Community and Children's Services.

For Information
(Pages 15 - 16)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 21 July 2016.

For Decision
(Pages 17 - 18)

2. Outstanding Education Provision

13. **UN-VALIDATED EXAMINATION RESULTS 2016**
Report of the Director of Community and Children's Services.

For Information
(Pages 19 - 28)

14. **GALLEYWALL PRIMARY, CITY OF LONDON ACADEMY**
Report of the City Surveyor and Director of Community and Children's Services.

For Decision
(Pages 29 - 40)

15. **S10 CONSULTATIONS FOR COLA HIGHGATE HILL AND COLA SHOREDITCH PARK**
Report of the Chief Executive Officer, City of London Academies Trust.

For Information
(Pages 41 - 78)

16. **ACADEMIES DEVELOPMENT PROGRAMME UPDATE**
Report of the Director of Academy Development.

For Information
(Pages 79 - 84)

17. **PROPOSED REVIEW OF THE MEMORANDA OF UNDERSTANDING FOR THE CITY'S CO-SPONSORED ACADEMIES**
Report of the Director of Community and Children's Services.

For Decision
(Pages 85 - 86)

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**