



## Education Board

**Date:** THURSDAY, 25 MAY 2017

**Time:** 3.00 pm

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

**Members:** Deputy John Bennett  
Henry Colthurst  
Sheriff & Alderman Peter Estlin  
Stuart Fraser  
Caroline Haines  
Christopher Hayward  
Ann Holmes  
Deputy Catherine McGuinness  
The Lord Mountevans  
Sheriff & Alderman William Russell  
Ian Seaton  
Deputy Philip Woodhouse  
Roy Blackwell (External Member)  
Tim Campbell (External Member)  
Helen Sanson (External Member)  
Veronica Wadley (External Member)

**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**

### Board Matters

3. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council dated 27 April 2017.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
Election of Chairman in line with Standing Order 29.  

**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
Election of Deputy Chairman in line with Standing Order 30.  

**For Decision**
6. **MINUTES**  

**For Decision**

  - a) **Education Board (Pages 3 - 4)**  
To agree the minutes of the meeting held on 16 March 2017.
  - b) **Education Charity Sub (Education Board) Committee (Pages 5 - 8)**  
To receive the minutes of the meeting held on 14 February 2017.
7. **APPOINTMENT OF SUB-COMMITTEE CHAIRMEN**  
Report of the Town Clerk.  

**For Decision**  
(Pages 9 - 14)
8. **APPOINTMENT OF SUB COMMITTEES**  
Report of the Town Clerk.  

**For Decision**  
(Pages 15 - 18)

9. **EDUCATION STRATEGY MONITORING REPORT**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 19 - 34)

10. **COMMUNITY AND CHILDREN'S SERVICES COMMITTEE HIGH-LEVEL BUSINESS PLAN**  
Report of the Director of Community and Children's Services Committee.

**For Information**  
(Pages 35 - 38)

### **Excellence in City Schools**

11. **EXPANSION OF REDRIFF PRIMARY SCHOOL FROM 2 TO 3 FORMS OF ENTRY**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 39 - 42)

12. **REQUEST FOR DELEGATED AUTHORITY - APPOINTMENT OF CITY APPOINTED GOVERNORS OF THE CITY ACADEMY, HACKNEY**  
Report of the Town Clerk.

**For Decision**  
(Pages 43 - 44)

13. **REVIEW OF CITY OF LONDON ACADEMY SOUTHWARK LOCAL GOVERNING BODY GOVERNANCE**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 45 - 52)

14. **MENTAL HEALTH IN CITY SCHOOLS**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 53 - 58)

### **Outreach**

15. **CITY OF LONDON LEARNING & ENGAGEMENT FORUM - ESTABLISHING A CULTURAL EDUCATION PARTNERSHIP**  
Report of the Chair of City of London Learning & Engagement Forum.

**For Decision**  
(Pages 59 - 72)

16. **EDUCATION FLOAT IN THE LORD MAYOR'S SHOW 2017**

Report of the Town Clerk.

**For Decision**  
(Pages 73 - 76)

17. **FIRE OF LONDON WEBSITE UPDATE**

To receive an summary of Fire of London Website activity dated April 2017.

**For Information**  
(Pages 77 - 80)

**Education to Employment**

18. **CITY OF LONDON APPRENTICESHIPS**

Report of the Education Strategy Director.

**For Information**  
(Pages 81 - 84)

**Standing Items**

19. **CITY SCHOOLS GOVERNOR APPOINTMENTS UPDATE**

Report of Director of Community and Children's Services.

**For Information**  
(Pages 85 - 102)

20. **SAFEGUARDING**

The Education Strategy Director to be heard.

**For Information**

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

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

23. **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**

24. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 March 2017.

**For Decision**  
(Pages 103 - 106)

25. **LIVERY SCHOOLS LINK 2017/18**

Report of the Town Clerk.

**For Decision**  
(Pages 107 - 110)

**Excellence in City Schools**

26. **SCHOOL MONITORING VISITS**

Report of the Chief Executive Officer, City of London Academies Trust.

**For Information**  
(Pages 111 - 134)

27. **CITY OF LONDON ACADEMIES TRUST - UPDATE**

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

**For Information**  
(Pages 135 - 148)

28. **CITY OF LONDON ACADEMIES TRUST - NEWHAM COLLEGIATE SCHOOL  
EXPANSION FEASIBILITY**

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

**For Decision**  
(Pages 149 - 166)

29. **CITY OF LONDON ACADEMIES TRUST - Highbury Grove Secondary  
School Academisation Progress Report**

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

**For Decision**  
(Pages 167 - 196)

30. **REPORT ON ACTION TAKEN**

Report of the Town Clerk.

**For Information**  
(Pages 197 - 198)

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

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