



## Education Board

**Date:** THURSDAY, 9 NOVEMBER 2017

**Time:** 3.00 pm

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

**Members:** Henry Colthurst (Chairman)  
Ann Holmes (Deputy Chairman)  
Deputy John Bennett  
Alderman Peter Estlin  
Stuart Fraser  
Caroline Haines  
Christopher Hayward  
Deputy Catherine McGuinness  
The Lord Mountevans  
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.**

**Please note that report appendices are included as a separate pack.**

**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. **MINUTES**  
To agree the public minutes and summary of the meeting held on 14 September 2017.  
  
**For Decision**  
(Pages 1 - 8)
4. **EDUCATION ACTIVITIES UPDATE**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 9 - 10)
5. **DRAFT EDUCATION STRATEGY ACTION PLAN**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 11 - 12)
6. **BUDGET UPDATE 2017/18 FINANCIAL YEAR**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 13 - 14)
7. **RISK REGISTERS - CITY OF LONDON EDUCATIONAL TRUST FUND AND CITY OF LONDON COMBINED EDUCATION CHARITY**  
Joint Report of the Chamberlain and Director of Community and Children's Services.  
  
**For Decision**  
(Pages 15 - 16)
8. **TRUSTEES' ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017**  
Report of the Chamberlain.  
  
**For Information**  
(Pages 17 - 20)

9. **REVIEW OF FUNDING TO THE GUILDHALL SCHOOL TRUST AND THE GUILDHALL SCHOOL OF MUSIC & DRAMA FOR SCHOLARSHIPS**  
Joint Report of the Chamberlain and the Director of Community and Children's Services.

**For Decision**  
(Pages 21 - 24)

**Culture**

10. **CULTURE MILE LEARNING - CASE FOR INVESTMENT 2017/18**  
Report of the Chair of Culture Mile Learning.

**For Decision**  
(Pages 25 - 32)

11. **YEAR 1 REVIEW OF LEARNING IN OPEN SPACES**  
Report of the Director of Open Spaces.

**For Information**  
(Pages 33 - 40)

**Schools**

12. **CITY OF LONDON ACADEMIES TRUST, ACADEMIES DEVELOPMENT PROGRAMME - UPDATE**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 41 - 44)

13. **CITY OF LONDON ACADEMIES TRUST (04504128) GOVERNOR APPOINTMENTS**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 45 - 46)

14. **SGOSS FUNDING PROPOSAL AND PROPOSED CHANGES TO THE CITY CORPORATION'S NOMINATION TO SGOSS'S BOARD OF TRUSTEES AND COMPANY MEMBERSHIP**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 47 - 50)

## **Employability**

15. **CITY OF LONDON CORPORATION APPRENTICESHIP PROGRAMME**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 51 - 56)

16. **CITY OF LONDON CORPORATION ADULT LEARNING SERVICE**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 57 - 58)

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

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

19. **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**

20. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 September 2017.

**For Decision**  
(Pages 59 - 60)

21. **PROPOSED EDUCATION BUDGET FOR 2018/19**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 61 - 64)

## **Schools**

22. **CITY OF LONDON ACADEMIES TRUST - AMENDMENT OF SCHEME OF DELEGATIONS**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 65 - 66)

23. **GOVERNANCE OF SOUTHWARK ACADEMIES**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 67 - 68)

24. **UN-VALIDATED PROGRESS DATA FOR CITY SCHOOLS 2017**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 69 - 70)

25. **SAFEGUARDING**  
The Education and Skills Director to be heard.

**For Information**

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

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