



## Education Board

**Date:** THURSDAY, 10 NOVEMBER 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  
Sheriff & Alderman Peter Estlin  
The Rt Hon the Lord Mayor, The Lord Mountevans  
Stuart Fraser  
Christopher Hayward  
Ann Holmes  
Virginia Rounding  
Sheriff & Alderman William Russell  
Ian Seaton  
Roy Blackwell (united Westminster Schools)  
Tim Campbell (Bright Ideas Trust)  
Helen Sanson (Tower Hamlets Education Business Partnership)  
Veronica Wadley (Arts Council England)

**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

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

(Pages 1 - 2)
3. **MINUTES**

To agree the minutes of the meeting held on 15 September 2016.

**For Decision**  
(Pages 3 - 8)

  - a) **Action Sheet** (Pages 9 - 12)

To receive the outstanding actions sheet.
4. **EDUCATION STRATEGY UPDATE REPORT**

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

**For Information**  
(Pages 13 - 20)
5. **EDUCATION TO EMPLOYMENT UPDATE**

Report of the Director of Economic Development.

**For Information**  
(Pages 21 - 26)
6. **UN-VALIDATED PROGRESS DATA FOR CITY SCHOOLS 2016**

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

**For Information**  
(Pages 27 - 30)
7. **CAPITAL PROJECTS STATUS REPORT**

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

**For Information**  
(Pages 31 - 34)
8. **REVENUE BUDGETS 2017/2018**

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

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

9. **CITY OF LONDON ACADEMIES TRUST LOCAL GOVERNING BODY GOVERNANCE STRUCTURES, AND APPOINTING GOVERNORS**  
Report of the Director of Community and Children's Services. **TO FOLLOW**  
**For Information**
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **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**
13. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 15 September 2016.  
**For Decision**  
(Pages 39 - 40)
14. **GRANT FUNDING FOR CHRIST'S HOSPITAL AND KING EDWARD'S SCHOOL WITLEY**  
Report of the Town Clerk.  
**For Decision**  
(Pages 41 - 70)
15. **ACTION TAKEN SINCE THE LAST MEETING**  
Report of the Town Clerk.  
**For Information**  
(Pages 71 - 72)
16. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**