

Education Board

Date: THURSDAY, 18 JULY 2019

Time: 10.00 am

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

Members: Henry Colthurst (Chairman)

Ann Holmes (Deputy Chairman)

Randall Anderson Deputy Keith Bottomley

Tijs Broeke

The Rt. Hon the Lord Mayor, Alderman Peter Estlin

Caroline Haines Benjamin Murphy

Alderman William Russell Alderman Nicholas Lyons

Ruby Sayed

Deputy Philip Woodhouse

Tim Campbell Deborah Knight Veronica Wadley Rachel Bower

Enquiries: Polly Dunn

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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

Part 1 - Public Agenda

- 1. APOLOGIES
- 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- 3. PUBLIC MINUTES

To agree the public minutes and summary of the meeting held on 23 May 2019.

For Decision (Pages 1 - 10)

4. PUBLIC OUTSTANDING ACTIONS

Report of the Town Clerk.

For Information (Pages 11 - 12)

5. MINUTES OF THE EDUCATION CHARITY SUB COMMITTEE

To receive the minutes of the Education Charity Sub Committee Meeting held on 3 July 2019.

For Information (Pages 13 - 20)

General Governance

6. EDUCATION ACTIVITIES UPDATE

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

For Decision (Pages 21 - 22)

- a) Appendix 1 Calendar of Forums and events over the 2019/20 academic year
- b) Appendix 2 Memo of in-principle invitees to Education Board funded events
- 7. EDUCATION BOARD BUDGET UPDATE 2019/20

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

For Information (Pages 23 - 24)

8. **GOVERNOR APPOINTMENTS UPDATE**

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

For Decision (Pages 25 - 26)

a) Appendix 1 - Governing Body Membership

9. **2019/20 ACTION PLAN**

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

For Information (Pages 27 - 28)

a) Appendix 1 - 2019/20 Action Plan

Education

10. **CITY INDEPENDENT SCHOOLS - OUTREACH AND PARTNERSHIPS** Report of the Town Clerk.

For Decision (Pages 29 - 30)

- a) Appendix 1- City of London School for Girls Outreach Report for the year 2018
- b) Appendix 2 City of London Freemen's School Outreach and Partnerships Report
- c) Appendix 3- City of London School, Outreach and Partnerships Report

11. INSPECTION RESULTS UPDATE

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

For Information (Pages 31 - 32)

12. CITY PREMIUM GRANT 2019/20 ALLOCATION TO ACADEMIES

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

NB this item includes two non-public appendices.

For Decision (Pages 33 - 34)

a) Appendix 1 - Summary of City Premium Grant applications submitted for approval to the July 2019 Education Board meeting

- b) Appendix 2 Summary of the total value of 2019/20 City Premium Grant proposals.
- c) Appendix 3 City of London Academy Southwark, Repurposed Underspend of 2018/19 City Premium Grant
- 13. **CITY OF LONDON FAMILY OF SCHOOLS SAFEGUARDING REVIEW** Report of the Director of Community & Children's Services.

For Information (Pages 35 - 36)

- a) Appendix 1 Report: City of London Family of Schools Safeguarding Review 2019
- b) Appendix 2 Summary: City of London Family of Schools Safeguarding Review 2019

Cultural and Creative Learning

14. **GUILDHALL SCHOOL OF MUSIC AND DRAMA SCHOLARSHIPS 2018/19** Report of the Principal of the Guildhall School of Music and Drama.

For Information (Pages 37 - 38)

a) Appendix 1 - Guildhall School of Music and Drama 2018/19 Scholarships Full Report

15. **CULTURE MILE LEARNING UPDATE**

Report of the Town Clerk.

For Information (Pages 39 - 42)

- a) Appendix 1 Culture Mile Learning School Visits Fund progress report for the financial year 2018/19
- b) Appendix 2 Young City Poets 2018/19 evaluation report
- 16. **MUSIC EDUCATION MAPPING ACROSS THE FAMILY OF SCHOOLS** Report of the Director of Community & Children's Services.

For Information (Pages 43 - 44)

- a) Appendix 1 Music Education Mapping Areas for further exploration
- b) Appendix 2 Music Education Mapping Survey results and analyses

Skills

17. LONDON CAREERS FESTIVAL INITIAL IMPACT REPORT

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

For Information (Pages 45 - 46)

a) Appendix 1 - London Careers Festival Initial Report.

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

20. **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

21. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 23 May 2019.

For Decision (Pages 47 - 50)

22. NON-PUBLIC OUTSTANDING ACTIONS

Report of the Town Clerk.

For Information (Pages 51 - 52)

23. EVALUATION OF SOUTHWARK LOCAL GOVERNING BODY PILOT

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

For Decision (Pages 53 - 56)

 Appendix 1 - Southwark Governing Body Review Report from City of London Academies Trust.

24. GOVERNANCE REVIEW RECOMMENDATIONS

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

For Decision (Pages 57 - 60)

a) Appendix 1 - Organigram of the relevant decision-making boards.

25. CITY SPONSORED ACADEMIES' PREDICTED GRADES 2019

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

For Information (Pages 61 - 62)

a) Appendix 1 - City sponsored academies' predicted grades 2019.

26. FINANCIAL SCRUTINY MEETINGS 2019

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

For Information (Pages 63 - 66)

- a) Appendix 1 The City Academy Hackney and City of London Academy Islington Financial Overviews.
- 27. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 28. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED