



## Education Board

**Date:** THURSDAY, 12 SEPTEMBER 2019  
**Time:** 10.00 am  
**Venue:** COMMITTEE ROOMS - 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  
Alderman Nicholas Lyons  
Benjamin Murphy  
Alderman William Russell  
Ruby Sayed  
Deputy Philip Woodhouse  
Tim Campbell  
Deborah Knight  
Veronica Wadley  
Rachel Bower

**Enquiries:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@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**

### **General Governance**

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 18 July 2019.  
  
**For Decision**  
(Pages 1 - 12)
4. **PUBLIC OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 13 - 16)
5. **ACTION TAKEN BETWEEN MEETINGS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 17 - 18)
6. **EDUCATION BOARD BUDGET UPDATE FOR 2019/20 FINANCIAL YEAR**  
Joint report of the Director of Community and Children's Services and the Chamberlain.  
  
**For Information**  
(Pages 19 - 20)

### **Education**

7. **NOTE ON UPCOMING NATIONAL POLICY**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 21 - 22)
8. **EDUCATION ACTIVITIES UPDATE**  
Report of the Director of Community and Children's Services.  
  
**For Information**  
(Pages 23 - 24)

9. **GOVERNOR APPOINTMENTS UPDATE**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 25 - 36)

**Cultural and Creative Learning**

10. **THREE YEAR REVIEW OF THE OPEN SPACES DEPARTMENT'S 'GREEN SPACES, LEARNING PLACES' PROGRAMME**  
Report of the Director of Open Spaces.

**For Information**  
(Pages 37 - 40)

**Skills**

11. **LONDON CAREERS FESTIVAL 2019 EVALUATION REPORT**  
Report of the Director of Community and Children's Services.

*NB – Appendix 1 of this report is to follow.*

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

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

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

14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 18 July 2019.

**For Decision**  
(Pages 45 - 48)

16. **NON-PUBLIC OUTSTANDING ACTIONS**  
Report of the Town Clerk.

**For Information**  
(Pages 49 - 50)

17. **CITY OF LONDON ACADEMIES DEVELOPMENT PROGRAMME UPDATE**  
Report of the Director of Community and Children's Services.

**For Information**  
(Pages 51 - 54)

18. **CITY OF LONDON ACADEMIES TRUST - SCHEME OF DELEGATION**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 55 - 58)

19. **UN-VALIDATED 2019 RESULTS DATA FOR THE FAMILY OF SCHOOLS**  
Report of the Director of Community and Children's Services.

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

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

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