



Education Board

Date: THURSDAY, 14 NOVEMBER 2019
Time: 9.30 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
Alderman Nicholas Lyons
Benjamin Murphy
Lord Mayor-Elect Alderman William Russell
Ruby Sayed
Deputy Philip Woodhouse
Tim Campbell
Deborah Knight
Veronica Wadley
Rachel Bower

Enquiries: Polly Dunn
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

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 12 September 2019.

For Decision
(Pages 1 - 8)

4. **PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 12)

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

For Information
(Pages 13 - 14)

6. **CITY OF LONDON ACADEMIES TRUST BOARD OF TRUSTEES:
REAPPOINTMENT OF SPONSOR TRUSTEE**
Report of the Town Clerk.

For Decision
(Pages 15 - 18)

Education

7. **EDUCATION ACTIVITIES UPDATE**
Report of the Director of Community and Children's Services.

For Information
(Pages 19 - 20)

8. **EDUCATION, CULTURAL AND CREATIVE LEARNING AND SKILLS ANNUAL
REPORT**
Report of the Director of Community and Children's Services.

NB – this item has a non-public appendix.

For Information
(Pages 21 - 26)

9. **EDUCATION BOARD BUDGET UPDATE FOR 2019/20 FINANCIAL YEAR**

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

For Information
(Pages 27 - 30)

10. **REVENUE BUDGETS 2020/21**

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

For Decision
(Pages 31 - 34)

11. **EVALUATION OF CITY PREMIUM GRANT FUNDED PROJECTS OVER THE 2018/19 ACADEMIC YEAR**

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

NB – the appendix to this item has been submitted within the non-public section of the agenda.

For Information
(Pages 35 - 38)

12. **SOCIAL MOBILITY STRATEGY 2018-28 - ANNUAL REPORT**

Report of the Director of City Bridge Trust and Chief Grants Officer.

For Information
(Pages 39 - 42)

Culture and Creative Learning

13. **THE CITY OF LONDON CORPORATION'S DRAFT SPORT AND PHYSICAL ACTIVITY STRATEGY FOR 2020-25**

Report of the Head of Corporate Strategy and Performance.

For Information
(Pages 43 - 48)

14. **CULTURE MILE PRESENTATION**

The Town Clerk to be heard.

For Information

15. **CULTURE MILE LEARNING CASE FOR INVESTMENT 2020/23**

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

For Decision
(Pages 49 - 50)

Skills

16. **DIGITAL SKILLS STRATEGY 2018-23 - ANNUAL REPORT**

Joint report of the Director of Innovation and Growth and the Director of Community and Children's Services.

For Information
(Pages 51 - 56)

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 12 September 2019.

For Decision
(Pages 57 - 60)

21. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 61 - 62)

22. **CITY OF LONDON ACADEMY SCHOOLS SCRUTINY MEETINGS**

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

For Information
(Pages 63 - 64)

23. **EXCLUSIONS IN THE FAMILY OF SCHOOLS**

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

For Information
(Pages 65 - 68)

24. **TOMLINSON REVIEW UPDATE [TO FOLLOW]**

Report of the Town Clerk.

For Information

25. **APPENDIX: EDUCATION, CULTURAL AND CREATIVE LEARNING AND SKILLS ANNUAL REPORT**

This is a non-public appendix to the public report at item 8.

For Information

26. **APPENDIX: EVALUATION OF CITY PREMIUM GRANT FUNDED PROJECTS OVER 2018/19 ACADEMIC YEAR**

This is a non-public appendix to the public report at item 11.

For Decision

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**