



## **Academic & Education Sub-Committee of the Board of Governors of the City of London School**

**Date:** TUESDAY, 27 FEBRUARY 2018

**Time:** 11.00 am, or on the rising of the of the Finance & Estates Sub-Committee of the Board of Governors of the City of London School.

**Venue:** CITY OF LONDON SCHOOL - QUEEN VICTORIA STREET, EC4V 3AL

**Members:** Christopher Martin (Chairman)  
Caroline Haines  
Dame Mary Richardson  
Ian Seaton  
Deputy James Thomson

**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 or 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. **MINUTES**  
To agree the public minutes of the meeting held on 2 October 2017.  
  
**For Decision**  
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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 Part I of Schedule 12A of the Local Government Act.

**For Decision**

## **Part 2 - Non-Public Agenda**

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 2 October 2017.  
  
**For Decision**  
(Pages 3 - 6)
8. **SCHOOL ACADEMIC REPORT**  
Report of the Head  
  
**For Information**  
(Pages 7 - 26)
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**