



## **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

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**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**

## **ACADEMIC & EDUCATION SUB-COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**

**Monday, 2 October 2017**

**Minutes of the meeting of the Academic & Education Sub-Committee of the Board of Governors of the City of London School held at the City of London School at 11.00 am**

### **Present**

#### **Members:**

Christopher Martin (Chairman)  
Caroline Haines

Ian Seaton

#### **Officers:**

Dr Richard Brookes	-	Acting Head, City of London School
Andrew McBroom	-	Acting Senior Deputy Head
Ian Emerson	-	Assistant Head (Head of Sixth Form)
Noeleen Murphy	-	Assistant Head (Academic)
Joe Silvester	-	Assistant Head (Teaching and Learning)
Chris Webb	-	Head of Higher Education
Kevin Rogers	-	Head of Careers
Philip Marshall	-	Head of Admissions
Alistair MacLellan	-	Town Clerk's Department

### **1. APOLOGIES**

Apologies were received from Dame Mary Richardson and Deputy James Thomson.

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

There were no declarations.

### **3. TERMS OF REFERENCE**

Members received the sub-committee's terms of reference.

### **RECEIVED**

### **4. MINUTES**

The minutes of the meeting held on 15 November 2016 were approved as a correct record subject to Joe Silvester's name being spelled correctly.

### **Matters Arising**

#### **Any Other Business – Subject Discussions**

A Governor noted that Governors should be encouraged to suggest which subjects they wished to be scrutinised by the sub-committee.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no questions.

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

There were no urgent items.

7. **EXCLUSION OF THE PUBLIC**

**RESOLVED**, 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 Act.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 15 November 2016 were approved as a correct record.

9. **SCHOOL ACADEMIC REPORT**

Governors considered a School Academic Report of the Head.

**RECEIVED**

10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no non-public questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no non-public urgent items.

**The meeting closed at 12.55 pm**

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Chairman

**Contact Officer: Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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