



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

Date: WEDNESDAY, 23 MAY 2018

Time: 11.00 am

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

Members: Christopher Martin (Chairman)
Caroline Haines
Ian Seaton
Deputy James Thomson

Enquiries: Alistair MacLellan / 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 and non-public summary of the meeting held on 27 February 2018.

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 27 February 2018.

For Decision
(Pages 3 - 8)
 8. **ACTIONS SHEET**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
 9. **HEAD'S REPORT**
Report of the Head.

For Decision
(Pages 11 - 14)
- a) Appendix 1 - Sabbatical Application (Pages 15 - 16)

- b) Appendix 2 - Sabbatical Application (Pages 17 - 20)
- c) Appendix 3 - Sabbatical Application (Pages 21 - 22)
- d) Appendix 4 - Institute of Education and City of London School Interim Progress Report (Pages 23 - 24)

- 10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
- 11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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

Tuesday, 27 February 2018

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, Queen Victoria Street, London, EC4V at 11.00 am

Present

Members:

Christopher Martin (Chairman)
Ian Seaton

Deputy James Thomson

Officers:

Alan Bird	-	Head
Dr Richard Brookes	-	Senior Deputy Head
Coco Stevenson	-	Deputy Head (Pastoral)
Noeleen Murphy	-	Assistant Head (Academic)
Andrew McBroom	-	Assistant Head (Co-Curricular)
Joe Silvester	-	Assistant Head (Teaching & Learning)
Alistair MacLellan	-	Town Clerk's Department

1. APOLOGIES

Apologies were received from Caroline Haines and Dame Mary Richardson.

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and summary of the meeting held on 2 October 2017 be approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. 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.

7. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 2 October 2017 be approved as a correct record.
8. **SCHOOL ACADEMIC REPORT**
Governors considered the School Academic Report of the Head.
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no non-public questions.
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one item of other business.

The meeting closed at 12.32 pm

Chairman

Contact Officer: Alistair MacLellan / 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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