



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

Date: THURSDAY, 20 SEPTEMBER 2018

Time: 11.00 am

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

Members: Christopher Martin (Chairman)
Dominic Christian
Rosie Gill
Caroline Haines
Tim Levene
Paul Madden
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. **TERMS OF REFERENCE**

To receive the terms of reference of the Committee, as set by the Board of Governors at its meeting on 14 June 2018.

For Information
(Pages 1 - 2)

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 23 May 2018.

For Decision
(Pages 3 - 4)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 May 2018.

For Decision
(Pages 5 - 10)

9. **ACTIONS SHEET**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

10. **HEAD'S ACADEMIC AND EDUCATION REPORT**
Report of the Head.

For Decision
(Pages 13 - 22)

- a) Appendix 1 - Public Examination Results 2018 Presentation (Pages 23 - 38)
- b) Appendix 2 - Sabbatical Report (Pages 39 - 74)

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

12. **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 and Education Committee of the Board of Governors of the City of London School

Composition

- The Chairman of the Committee shall be selected from amongst its members with the agreement of the Full Governing Board.
- Chairman and Deputy Chairman of the Board of Governors;
- Up to four other Governors appointed by the Board of Governors (one of whom must be a Common Council Governor).
- Meetings of the Committee will be attended by the Head and the Senior Deputy Head. The Deputy Head Pastoral and Assistant Heads Academic; Teaching and Learning and Outreach; Co-curricular, and staff development and strategic development will attend as appropriate. Other members of staff and advisers may be invited by the Committee. Attendees do not have a vote.
- The Clerk to the Governors will be the Committee Secretary.

Quorum

- The quorum shall be any three Governors.
- Any decision taken by the Committee shall require the agreement of a majority of Common Council Governors present at the meeting and voting.
- The Committee should report to each Board of Governors' meeting.

Terms of Reference

The Committee has the power to act on the following matters:

- To agree requests for Sabbatical Leave; and
- To co-opt any Governor of the Board or any appropriately qualified professional to give advice on specific matters.

To make recommendations for the Board's approval on the following matters:

- The School's ethos and aims;
- The development, monitoring and review of policies relating to educational provision to ensure compliance with legal or good practice requirements;
- Curriculum, co-curricular and pastoral issues;
- Standards, including academic results;
- Pastoral policy and practice, including oversight of safeguarding and the single central register;
- INSET and Professional Development policy and practice;
- Staffing issues;
- Parental complaints procedures;
- Monitoring general compliance with child protection requirements (not involving individual cases);
- Making recommendations on any other issues referred by the full Board.

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

Wednesday, 23 May 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 Guildhall EC2 at 11.00 am

Present

Members:

Christopher Martin (Chairman)
Caroline Haines

Deputy James Thomson

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- City of London School
Alistair MacLellan	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Ian Seaton.

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 non-public summary of the meeting held on 27 February 2018 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 likely involve the disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

7. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 27 February 2018 be approved as a correct record.

8. **ACTIONS SHEET**

Governors considered a report of the Town Clerk regarding actions arising from previous meetings.

9. **HEAD'S REPORT**

Governors considered a report of the Head.

9.1 **Appendix 1 - Sabbatical Application**

Governors considered a sabbatical application.

9.2 **Appendix 2 - Sabbatical Application**

Governors considered a sabbatical application.

9.3 **Appendix 3 - Sabbatical Application**

Governors considered a sabbatical application.

9.4 **Appendix 4 - Institute of Education and City of London School Interim Progress Report**

Governors considered an interim progress report regarding a project between City of London School and the Institute of Education.

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

There were no 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 was no other business.

The meeting closed at 12.46 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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