



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

Date: MONDAY, 25 FEBRUARY 2019
Time: 11.30 am or on the rising of the Finance & Estates Committee
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: Polly Dunn
polly.dunn@cityoflondon.gov.uk

NB: Part of this meeting could be the subject of audio or video recording

**Academic & Education Committee Members are invited to attend the
Finance & Estates Committee meeting from 10.30am**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To approve the minutes of the meeting held on 20 September 2018.

For Decision
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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

7. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 20 September 2018.

For Decision
(Pages 3 - 10)

8. **REPORT OF THE HEAD**

Report of the Head.

For Information
(Pages 11 - 18)

9. **SAFEGUARDING & PASTORAL REPORT**

Report of the Head.

For Information
(Pages 19 - 24)

10. **SABBATICALS AT CITY OF LONDON SCHOOL**

Report of the Head.

For Decision
(Pages 25 - 38)

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

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