



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

**Date:** WEDNESDAY, 12 FEBRUARY 2020  
**Time:** 11.00 am *or at the rising of the Finance & Estates Committee*  
**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, LONDON, EC4V 3AL

**Members:** Paul Madden (Chairman)  
Dominic Christian  
Rosie Gill  
Caroline Haines  
Tim Levene  
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**

### **Future Board meeting dates**

11 March 2020 – 11am (Guildhall)  
10 Jun 2020 – 11am (City of London School)  
7 October 2020 – 11am (City of London School)  
9 December – 11am (City of London School)

### **Future Committee meeting dates**

22 May 2020  
18 September 2020 (Academic & Education)  
20 November 2020 (Governance/Finance & Estates)

**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 September 2019.  
  
**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**

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

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 27 September 2019.  
  
**For Decision**  
(Pages 3 - 10)
8. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 11 - 12)
9. **NON-PUBLIC HEAD'S REPORT**  
Report of the Head.  
  
**For Information**  
(Pages 13 - 40)
10. **SAFEGUARDING REPORT**  
Report of the Head.  
  
**For Information**  
(Pages 41 - 52)

11. **UNIVERSITIES' UPDATE**  
Report of the Head.

**For Information**  
(Pages 53 - 56)

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