

**ACADEMIC & EDUCATION COMMITTEE OF THE BOARD OF GOVERNORS OF  
THE CITY OF LONDON SCHOOL  
Tuesday, 8 February 2022**

Minutes of the meeting of the Academic & Education Committee of the Board of  
Governors of the City of London School held at Virtual (Teams) on Tuesday, 8  
February 2022 at 9.15 am

**Present**

**Members:**

Paul Madden (Chairman)  
Tim Levene (Deputy Chairman)  
Lesley Cartmell  
Owen

**Officers:**

Mark Wardrop -  
Alan Bird - Head Teacher City of London School

1. **APOLOGIES**

There were no apologies.

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 of the meeting held on 15 September  
2021 be approved as an accurate record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE  
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 100(A) of the Local Government Act 1972,  
the public be excluded from the meeting for the following items 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.

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the meeting of 15  
September 2021.

8. **REPORT OF THE HEADMASTER**  
The Committee received the report of the Head.
9. **PASTORAL AND SAFEGUARDING REPORT**  
The Committee received the report of the Head.
10. **OUTSTANDING ACTIONS**  
Governors received a report of the Town Clerk regarding outstanding actions of the Committee.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**  
There were no questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was no other business.
13. **CONFIDENTIAL MINUTES**

**The meeting ended at 10.45 am**

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Chairman

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