



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

Date: TUESDAY, 8 FEBRUARY 2022

Time: 9.15 am

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Paul Madden (Chairman) Caroline Haines
Tim Levene (Deputy Chairman) Deputy Keith Bottomley
Rosie Gill Lesley Cartmell
John Owen

Enquiries: Jayne Moore
Jayne.Moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<https://youtu.be/bpoY-Eg8S1c>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 15 September 2021.

For Decision
(Pages 5 - 6)

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 15 September 2021.

For Decision
(Pages 7 - 12)

8. **REPORT OF THE HEAD**

To receive the report of the Head.

For Information
(Pages 13 - 24)

9. **PASTORAL AND SAFEGUARDING REPORT**

To receive the Pastoral and Safeguarding report of the Head.

For Information
(Pages 25 - 60)

10. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 61 - 62)

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**

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

Wednesday, 15 September 2021

Minutes of the meeting of the Academic & Education Committee of the Board of Governors of the City of London School held at the City of London School at 9.15 am

Present

Members:

Tim Levene (Deputy Chairman)	Lesley Cartmell
John Cloughton	John Owen
Caroline Haines	

Officers:

Alan Bird	- Head, City of London School
Adam Zivanic	- City of London School
Alice Martineau	- City of London School
Mark Wardrop	- City of London School
Jayne Moore	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Bottomley.

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

There were no declarations.

3. RECEIVE THE COMMITTEE'S TERMS OF REFERENCE

The Committee received the Terms of Reference, as appointed by the Board of Governors on 09 June 2021.

4. MINUTES

The Committee received the public minutes of the Committee's most recent quorate meeting held on 25 February 2021.

RESOLVED, that the public minutes of the Committee's most recent quorate meeting be approved as an accurate record.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

7. **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.
8. **NON-PUBLIC MINUTES**
The Committee received the non-public minutes of the Committee's most recent quorate meeting held on 25 February 2021.
9. **OUTSTANDING ACTIONS**
Governors received a report of the Town Clerk regarding outstanding actions of the Committee.
10. **NOTES OF THE INFORMAL MEETING HELD ON 20 MAY 2021**
Members received the notes of the informal meeting of the Committee held on 20 May 2021.
11. **REPORT OF THE HEAD**
The Committee received the report of the Head.
12. **REPORT OF THE HEAD - PASTORAL AND SAFEGUARDING**
Members received the Pastoral and Safeguarding Report.
13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
14. **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.

The meeting closed at 10.30 am

Chairman

Contact Officer: Jayne Moore
Jayne.Moore@cityoflondon.gov.uk

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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