

Education Board

Date: MONDAY, 6 FEBRUARY 2023

Time: 1.45 pm

Enquiries:

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Caroline Haines (Chair) Benjamin Murphy

Naresh Sonpar (Deputy Chair)
Alderman Sir Peter Estlin
Deputy Madush Gupta
Alderman Robert Howard
The Rt. Hon. The Lord Mayor,
Nicholas Lyons
Ruby Sayed
Mandeep Thandi
James Adeleke
Tim Campbell
Bolu Faseun
Mary Robey

Nicholas Lyons John Griffiths

Deputy Shravan Joshi

Chloe Ainsworth

Chloe.Ainsworth@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

https://www.youtube.com/@CityofLondonCorporation/streams

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Michael Cogher
Acting Town Clerk and Chief Executive

AGENDA

NB: Certain matters for information have been marked * and will be taken without discussion, unless a Member indicates that they have questions or comments prior to the start of the meeting. These information items have been collated in a supplementary agenda pack and circulated separately.

Part 1 - Public Agenda

1. APOLOGIES

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

3. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 2 December 2022.

For Decision (Pages 7 - 14)

4. *OUTSTANDING ACTIONS

Report of the Town Clerk.

For Information

5. EDUCATION BOARD STRATEGY ANNUAL REPORT 2022 / DEVELOPING A NEW FIVE YEAR STRATEGY

Director of Community and Children's Services to be heard.

For Information

6. EDUCATION BOARD DINNER UPDATE

Director of Community and Children's Services to be heard.

For Information

Education

7. CITY PREMIUM GRANT EVALUATIONS

Director of Community and Children's Services to be heard.

For Information

8. **EXCLUSION UPDATE**

Chief Executive Officer of the City of London Academies Trust (CoLAT) to be heard.

For Information

9. PUPIL NUMBER AND PLACE PLANNING REPORT

Director of Community and Children's Services to be heard.

For Information

10. PARENTAL ENGAGEMENT ROUNDTABLE

Director of Community and Children's Services to be heard.

For Information

11. *GOVERNOR APPOINTMENTS UPDATE

Director of Community and Children's services.

For Information

Cultural & Creative Learning

12. EDUCATION, CULTURAL AND CREATIVE LEARNING AND SKILLS UPDATE

Report of the Director of Community and Children's Services.

For Information (Pages 15 - 22)

Skills

13. LONDON CAREER'S FESTIVAL (LCF) UPDATE

Report of the Director of Community and Children's Services.

For Discussion (Pages 23 - 26)

14. *CONNECTING COMMUNITIES

Report of the Director of Community and Children's Services.

For Information

15. ENVIRONMENTAL AND OUTDOOR LEARNING UPDATE

Report of the Director of Community and Children's Services.

For Discussion (Pages 27 - 30)

16. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

17. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

18. **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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act

For Decision

Part 2 - Non-Public Agenda

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 December 2022.

For Decision (Pages 31 - 34)

20. *NON-PUBLIC OUTSTANDING ACTIONS

Report of the Town Clerk.

For Information

21. CHAIRS' UPDATES

The Chairs of the CJS, CoLAT, CLSF, CLS and CLSG to be heard.

For Information

22. ALLOCATION OF CITY OF LONDON EXPANSION SPACE FOR THE CITY OF LONDON SCHOOL FOR GIRLS

Report of the Chief Officer and Headmistress and the Bursar of the City of London School for Girls (CLSG).

For Decision (Pages 35 - 46)

23. EDUCATION CHARITIES REPORT

Report of the Managing Director of Bridge House Estates.

For Decision (Pages 47 - 54)

24. RISK MANAGEMENT UPDATE

Report of the Managing Director of Bridge House Estates.

For Information (Pages 55 - 86)

- 25. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD
- 26. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

Part 3 - Confidential

27. CONFIDENTIAL NOTE OF INQUORATE MEETING

To agree the confidential note of the inquorate meeting held on 2 December 2022.

For Decision