

Education Board

Date: MONDAY, 24 APRIL 2023

Time: 11.00 am

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

Members: Caroline Haines (Chair) Naresh Hari Sonpar (Deputy Chairman) Alderman Sir Peter Estlin **Deputy Madush Gupta** Alderman Robert Howard The Rt. Hon. The Lord Mayor, Nicholas Lyons John Griffiths Deputy Shravan Joshi **Benjamin Murphy Ruby Sayed** Mandeep Thandi James Adeleke Tim Campbell Bosu Faseun Mary Robey

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NB: Part of this meeting could be the subject of audio video recording and can be accessed using the following link.

https://youtube.com/live/eVILgRXysFU?feature=share

Ian Thomas 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

Governance

3. **PUBLIC MINUTES** To agree the public minutes and summary of the meeting held on 06 February 2023.

For Decision (Pages 7 - 12)

4. **OUTSTANDING ACTIONS** Report of the Town Clerk.

> For Information (Pages 13 - 14)

5. **REVIEW OF TERMS OF REFERENCE 2023** Report of the Clerk.

For Information (Pages 15 - 16)

6. **GOVERNANCE UPDATE** Director of Community and Children's Services.

> For Information (Pages 17 - 32)

7. **DIRECTOR'S UPDATE** Director of Community and Children's Services.

> For Information (Verbal Report)

8. **EDUCATION BUDGET UPDATE.** Director of Community and Children's Services and the Chamberlain.

> For Information (Pages 33 - 36)

Education

EDUCATION CULTURAL AND CREATIVE LEARNING AND SKILLS 2021-22 9. ANNUAL REPORT Director of Community and Children's Services.

For Information (Pages 37 - 52)

- 10. **CITY PREMIUM GRANT 2023-24** Director of Community and Children's Services.
- 11. PUPIL PLANNING AND PROJECTIONS Director of Community and Children's Services.

12. PARENTAL ENGAGEMENT TOOLKIT Director of Community and Children's Services.

> To Note (Verbal Report)

Cultural & Creative Learning

13. **EVENTS UPDATE** Director of Community and Children's Services.

(Pages 83 - 90)

CULTURE MILE LEARNING SCHOOLS VISITS FUND 14. Director of the Museum of London.

> For Information (Pages 91 - 96)

> For Information

Skills

CONNECTING COMMUNITIES UPDATE 15. Director of Community and Children's Services.

> For Information (Pages 97 - 110)

(Pages 53 - 74)

For Decision

For Information

(Pages 75 - 82)

16. LCF UPDATE

Director of Community and Children's Services.

For Information (Verbal Report)

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

18. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

19. 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

20. **NON-PUBLIC MINUTES** To agree the non-public minutes of the meeting held on 06 February 2023.

For Decision (Pages 111 - 114)

21. **NON-PUBLIC OUTSTANDING ACTIONS** Report of the Town Clerk.

For Information (Pages 115 - 116)

22. **EDUCATION CHARITIES REPORT** Managing Director of Bridge House Estates.

> For Decision (Pages 117 - 126)

23. CHAIRS' UPDATE

For Information (Verbal Report)

24. **TRUSTEE REAPPOINTMENT MARCH2023** To receive the report of the Clerk.

To Note (Pages 127 - 130)

- 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