



## Education Board

**Date:** WEDNESDAY, 9 OCTOBER 2024  
**Time:** 2.00 pm  
**Venue:** COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Naresh Hari Sonpar (Chairman)  
John Griffiths (Deputy Chairman)  
Caroline Haines  
Steve Goodman OBE  
Alderman Robert Howard  
Deputy Shravan Joshi MBE  
Ruby Sayed  
Alderwoman Elizabeth Anne King, BEM JP  
Mandeep Thandi  
Helen Fentimen OBE JP  
Joanna Tufuo Abeyie  
James Adeleke  
Bolu Faseun  
Floyd Steadman OBE

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

Accessing the public part of the meeting: Members of the public can observe all public meetings of the City of London Corporation by following this link:

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

Or follow the link below for this meeting:

<https://youtube.com/live/16WPFgrmExg?feature=share>

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.

**Ian Thomas CBE, Town Clerk & 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. **PUBLIC MINUTES**  
To agree the public minutes and summary of the meeting held on 14 June 2024.  

**For Decision**  
(Pages 5 - 12)

### Governance

4. **GOVERNANCE UPDATE**  
Report of the Clerk.  

**For Decision**  
(Pages 13 - 22)

### Strategy

5. **RESEARCH PROJECTS FOR 2024/25**  
To consider the report of the Director of Community and Children's Services Department  

**For Decision**  
(Pages 23 - 40)
6. **EDUCATION STRATEGY - ACTION PLAN 2024/25**  
To receive the report of the Director of Children and Community Services.  

**For Information**  
(Pages 41 - 50)
7. **UPDATE ON WORK UNDERTAKEN BY SIR ALAN WOOD CBE**  
To receive the report of the Director of Community and Children's Services  

**For Information**  
(Pages 51 - 58)

8. **LCF UPDATE**  
Verbal update on the LCF  
**For Information**  
(Verbal Report)
9. **BUDGET MONITORING REPORT P3**  
To receive the report of the Director of Community & Children's Services and the Chamberlain.  
**For Information**  
(Pages 59 - 62)
10. **THE CITY EDUCATIONAL TRUST FUND (CHARITY NO. 290840) GRANT RECOMMENDATION AND MANAGEMENT UPDATE**  
To receive the report of the Interim Managing Director of City Bridge Foundation.  
**For Information**  
(Pages 63 - 130)
11. **SCHOOL VISITS FUND REPORT 2023-24**  
To receive the report of the Director of Community and Children's Services Department  
**For Information**  
(Pages 131 - 134)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
13. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 14 June 2024.  
**For Decision**  
(Pages 135 - 136)

16. **FINANCE UPDATE – 1. THE CITY EDUCATIONAL TRUST FUND (CETF) (290840) & 2. CITY OF LONDON CORPORATION COMBINED EDUCATION CHARITY (CEC) (312836)**  
To consider the report of the City Bridge Foundation & Charities Finance Director (representing the Chamberlain).
- For Decision**  
(Pages 137 - 184)
17. **THE CITY EDUCATIONAL TRUST FUND AND COMBINED EDUCATION CHARITY RISK REGISTER**  
To consider the report of the Managing Director of City Bridge Foundation.
- For Decision**  
(Pages 185 - 212)
18. **COLAT SCHEME OF DELEGATION AND STRATEGIC PLAN 2024-28**  
Report of the Clerk.
- For Information**  
(Pages 213 - 246)
19. **2024 UNVALIDATED RESULTS DATA FOR THE FAMILY OF SCHOOLS**  
To receive the report of the Director of Community and Children's Services.
- For Information**  
(Pages 247 - 256)
20. **AWAYDAY AGENDA**  
Members are invited to note the agenda for the Education Board Awayday taking place on 21 October 2024.
- For Information**  
(Pages 257 - 258)
21. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
22. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**