

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

Thursday, 20 September 2018

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 11.00 am

Present

Members:

Christopher Martin (Chairman)
Rosie Gill

Caroline Haines
Paul Madden

Officers:

Alan Bird	- Head
Alistair MacLellan	- Town Clerk's Department
Dr Richard Brookes	- Senior Deputy Head (from Item 10)
Coco Stevenson	- Deputy Head (Pastoral) (from Item 10)
Noleen Murphy	- Assistant Head (Academic)
Adam Zivanic	- Assistant Head (Teaching & Learning)
Chris Webb	- Director of University Applications (from Item 10)
Matt Kerr	- Teacher (Physical Education) (for Item 10 – Sabbatical Report)

1. APOLOGIES

Apologies were received from Dominic Christian, Tim Levene and Deputy James Thomson.

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

There were no declarations.

3. TERMS OF REFERENCE

RESOLVED, that the terms of reference appointing the Committee for 2018/19 be received.

4. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 23 May 2018 be approved.

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

RESOLVED, that the non-public minutes of the meeting held on 23 May 2018 be approved.

9. **ACTIONS SHEET**

Governors considered a report of the Town Clerk regarding actions arising from previous meetings.

RESOLVED, that the report be received.

10. **HEAD'S ACADEMIC AND EDUCATION REPORT**

Governors considered an Academic and Education report of the Head.

10.1 **Appendix 1 - Public Examination Results 2018 Presentation**

Governors received an appendix detailing a presentation on Public Examination Results 2018.

10.2 **Appendix 2 - Sabbatical Report**

Governors received a Sabbatical report.

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no non-public questions.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no non-public other business.

The meeting closed at 1.00 pm

Chairman

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