

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

**Friday, 27 September 2019**

**Minutes of the meeting of the Academic & Education Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 1.00 pm**

**Present**

**Members:**

Rosie Gill  
Caroline Haines

Paul Madden (Chairman)  
Deputy James Thomson

**Officers:**

Alan Bird	- Head, City of London School
Dr Richard Brookes	- Senior Deputy Head, City of London School
Coco Stevenson	- Deputy Head, Pastoral, City of London School
Adam Živanić	- Deputy Head, Teaching and Innovation, City of London School (for items 1-9)
Christopher Webb	- Head of Sixth Form, City of London School (for item 9)
Polly Dunn	- Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Tim Levene and Dominic Christian.

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

There were none.

**3. PUBLIC MINUTES**

Governors noted that the Outreach and Partnerships report was considered by the City of London Corporation's Education Board at its July 2019 meeting.

**RESOLVED**, that the public minutes and summary of the Academic & Education Committee meeting held on 24 May 2019, be approved as an accurate record.

**4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

**5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

**6. 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 that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

7. **NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 24 May 2019, be approved as an accurate record.

*13.07 – Rosie Gill joined the meeting.*

8. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding the Committee's Outstanding Actions.

9. **HEAD'S REPORT**

Governors received a report of the Head regarding general School matters.

10. **ISI COMPLIANCE REPORT**

Governors considered a report of the Head regarding ISI Compliance.

11. **SAFEGUARDING AND PASTORAL REPORT**

Governors received a report of the Head regarding Safeguarding and Pastoral matters.

12. **EDUCATIONAL TRIPS AND VISITS**

Governors received a report of the Head regarding educational trips and visits.

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.

15. **CONFIDENTIAL MINUTES**

**RESOLVED**, that the confidential minutes of the meeting held on 24 May 2019, be approved as accurate record.

**The meeting closed at 2.53 pm**

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Chairman

**Contact Officer: Polly Dunn**  
**Polly.Dunn@cityoflondon.gov.uk**