

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

Thursday, 25 February 2021

Minutes of the meeting of the Academic & Education Committee of the Board of Governors of the City of London School held virtually at 10.15 am

Present

Members:

Paul Madden (Chairman)	John Cloughton
Tim Levene (Deputy Chairman)	Caroline Haines
Dominic Christian	Deputy James Thomson

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- Senior Deputy Head, City of London School
Polly Dunn	- Town Clerk's Department

1. APOLOGIES

Apologies were received by

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 18 September 2020, be approved as accurate record.

4. QUESTIONS ON MATTER 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 18 September 2020, be approved as accurate record.

8. OUTSTANDING ACTIONS

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

9. **HEAD'S REPORT**

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

10. **SAFEGUARDING REPORT**

Governors received a report of the Head regarding safeguarding.

11. **UNIVERSITY UPDATE**

Governors received a report of the Head regarding university applications from the pupils at City of London School in the current academic year.

12. **NON-PUBLIC QUESTIONS ON MATTER RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

13. **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.

The meeting closed at 11.27

Chairman

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