

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

Wednesday, 15 September 2021

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 9.15 am

Present

Members:

Tim Levene (Deputy Chairman)
John Claughton
Caroline Haines

Lesley Cartmell
John Owen

Officers:

Alan Bird	- Head, City of London School
Adam Zivanic	- City of London School
Alice Martineau	- City of London School
Mark Wardrop	- City of London School
Jayne Moore	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Bottomley.

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

There were no declarations.

3. RECEIVE THE COMMITTEE'S TERMS OF REFERENCE

The Committee received the Terms of Reference, as appointed by the Board of Governors on 09 June 2021.

4. MINUTES

The Committee received the public minutes of the Committee's most recent quorate meeting held on 25 February 2021.

RESOLVED, that the public minutes of the Committee's most recent quorate meeting be approved as an accurate record.

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.
8. **NON-PUBLIC MINUTES**
The Committee received the non-public minutes of the Committee's most recent quorate meeting held on 25 February 2021.
9. **OUTSTANDING ACTIONS**
Governors received a report of the Town Clerk regarding outstanding actions of the Committee.
10. **NOTES OF THE INFORMAL MEETING HELD ON 20 MAY 2021**
Members received the notes of the informal meeting of the Committee held on 20 May 2021.
11. **REPORT OF THE HEAD**
The Committee received the report of the Head.
12. **REPORT OF THE HEAD - PASTORAL AND SAFEGUARDING**
Members received the Pastoral and Safeguarding Report.
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.

The meeting closed at 10.30 am

Chairman

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