

**ACADEMIC & EDUCATION COMMITTEE OF THE BOARD OF GOVERNORS OF
THE CITY OF LONDON SCHOOL
Tuesday, 8 February 2022**

Minutes of the meeting of the Academic & Education Committee of the Board of
Governors of the City of London School held virtually (via Teams) on Tuesday, 8
February 2022 at 9.15 am

Present

Members:

Paul Madden (Chairman)
Tim Levene (Deputy Chairman)
Lesley Cartmell
John Owen

Officers:

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Alan Bird	- Head, Teacher City of London School
Mark Wardrop	- Senior Deputy Head, City of London School
Adam Zivanic	- Deputy Head, Teaching & Innovation, 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. MINUTES

RESOLVED, that the public minutes of the meeting held on 15 September 2021 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 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.

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the meeting of 15 September 2021.

8. **REPORT OF THE HEADMASTER**

The Committee received the report of the Head.

9. **PASTORAL AND SAFEGUARDING REPORT**

The Committee received the report of the Head.

10. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding outstanding actions of the Committee.

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

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

The meeting ended at 10.45 am

Chairman

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