

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

Tuesday, 15 November 2016

Minutes of the meeting of the Academic & Education Sub-Committee of the Board of Governors of the City of London School held at the City of London School EC4 at 10.30 am

Present

Members:

Christopher Martin (Chairman)
Deputy Joyce Nash
Dame Mary Richardson

Ian Seaton
Deputy James Thomson

Officers:

David Arnold	-	Town Clerk's Department
Sarah Fletcher	-	Head, City of London School
Dr Richard Brookes	-	City of London School
Noleen Murphy	-	City of London School
Joe Silvestre	-	City of London School

1. APOLOGIES

There were none.

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

There were none.

3. TERMS OF REFERENCE

The Sub-Committee considered its Terms of Reference and appointed Christopher Martin as its Chairman. In response to a Governor's requests, the Head advised that matters relating to staffing numbers, academic targeting, scholars' results, predicted grades would be included in future Head's reports to the Sub-Committee in order to ensure that Governors were aware of and could provide comment regarding the core functions of the School. Governors would also be provided with updates regarding safeguarding requirements (not individual cases) and would be responsible for the annual review of School policies. The Chairman requested that a list of statutory policies that required an annual review be circulated after the meeting.

RESOLVED – That:-

- a) The Sub-Committee Terms of Reference be approved; and
- b) Christopher Martin be appointed Chairman of the Sub-Committee.

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

There were none.

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

There was none.

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. **ACADEMIC REPORT**

The Sub-Committee received a report of the Head and a presentation from the Assistant Head (Academic) regarding School curriculum matters and public examination results.

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

There were none.

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

The Head advised that the rotation of subjects to be reported to the future Sub-Committee meetings would be included for discussion in her report to the next Board of Governors meeting so Governors were encouraged to offer suggestions beforehand.

Governors then noted that the next Sub-Committee meeting would be held in the morning of Friday 20 January 2017.

The meeting closed at 11.50 am

Chairman

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