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# NOTICE OF MEETING

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## EDUCATION ADVISORY BOARD

**TUESDAY, 3 OCTOBER 2017 AT 4.00 PM**

## CONFERENCE ROOM B - CIVIC OFFICES

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### Membership

Councillor Hannah Hockaday (Chair)

Councillor Suzy Horton

Councillor Neill Young

Diocesan representative - Church of England

Diocesan representative - Roman Catholic

Teacher Liaison Panel representative

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(NB This agenda should be retained for future reference with the minutes of this meeting).

### AGENDA

**1 Apologies for absence**

**2 Declarations of interests**

**3 Minutes of the last meeting - 3 July 2017 (Pages 5 - 8)**

The minutes of the last meeting on 3 July are attached for approval.

**4 Overview of the 2017 Provisional Results (Pages 9 - 30)**

This summary provides an overview of 2017 provisional results for Portsmouth for headline attainment measures across all key stages. The data is being used to inform the Portsmouth Education Partnership's Performance Dashboard and the prioritisation of schools for targeted school improvement

support (refer to the separate report).

**RECOMMENDED that Board Members note the provisional results for 2017 and how it is informing school improvement priorities for 2017/18 (refer to the separate report).**

**5 Portsmouth Education Strategy 2017 - 2020**

A verbal update will be provided due to the late closing of the consultation exercise.

**6 Exclusion of Press and Public**

That in view of the contents of the following item on the agenda the Committee is RECOMMENDED to adopt the following motion:

“That, under the provisions of Section 100A of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985, the press and public be excluded for the consideration of the following item on the grounds that the report contains information defined as exempt in Part 1 of Schedule 12A to the Local Government Act, 1972”.

The public interest in maintaining the exemption must outweigh the public interest in disclosing the information. Under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) England Regulations 2012, regulation 5, the reasons for exemption of the listed items is shown below.

Members of the public may make representation as to why the item should be held in open session. A statement of the Council's response to representations received will be given at the meeting so that this can be taken into account when members decide whether or not to deal with the item under exempt business.

(NB The exempt/confidential committee papers on the agenda will contain information which is commercially, legally or personally sensitive and should not be divulged to third parties. Members are reminded of standing order restrictions on the disclosure of exempt information and are invited to return their exempt documentation to the Local Democracy Officer at the conclusion of the meeting for shredding.)

<u>Item</u>	<u>Exemption Para No.*</u>
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7. School Improvement Priorities Report - <b>Appendix 1 only</b>	paragraph 3
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\*Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

**7 School Improvement Priorities for 2017/18 (Pages 31 - 40)**

This report provides an outline of the council's school improvement priorities for 2017/18 and an update on the targeted work undertaken by the Portsmouth Teaching School Alliance on behalf of the council to provide school improvement support to LA Maintained schools.

Appendix 1 to the report has not been published as this contains exempt information and will be made available to the Education Advisory Board members at the meeting.

**RECOMMENDED that members of the Education Advisory Board endorse the priorities for school improvement support for 2017/18 and note the support that was provided in 2016/17.**

**8 Date of next meeting**

For the Board to agree when to hold the next meeting in the Spring term.