

# Education Development Board

## Terms of Reference

### October 2016

#### Background

The Education Development Board (EDB) and the Vulnerable Children and Families Board sit beneath the Cardiff Public Services Board and have a specific focus on the education and well-being of children and young people in Cardiff.

#### Purpose of the EDB

EDB is a Partnership Board

- Maintain an overview of progress against the desired outcomes and goals of Cardiff 2020:
  - Excellent outcomes for learners
  - High quality workforce
  - Self-Improving school system
  - 21<sup>st</sup> century schools
  - Schools & Cardiff in partnership  
(*Performance framework being developed*)
  
- Focus upon 'unlocking' and driving up performance in those areas where partners can add most value.
  - Cardiff 2020 Goal - 'Schools & Cardiff in Partnership'
    - Youth engagement and progression
    - Employability / schools & business partnerships
    - School governors' recruitment
    - Early help / Community and family engagement
    - Vulnerable learners and alternative learning opportunities
  
- Link up with Vulnerable Children and Families Board
  
- Providing a point of strategic reference for significant programmes or projects running under the other 4 goals – for example: The Band B 21<sup>st</sup> Century Schools Submission

## Board Membership

Name	Organisation
Rod Alcott	Chair
Nick Batchelar	Cardiff Council
Cllr Sarah Merry	Cardiff Council
Jackie Turner	Cardiff Council
Angela Kent	Cardiff Council
Ken Poole	Cardiff Council
Hannah Woodhouse	Central South Consortium
Ceri Assiratti	Admiral Group plc
Ashley Kindred	Panasonic UK
Mike James	Cardiff and Vale College
Professor Dan Davies	Cardiff Metropolitan University
Professor Amanda Coffey	Cardiff University
Louise Harris	Big Learning Company
Mark Owen	Careers Wales
Jane Morris	Governors Wales
Edwin Counsell	Diocesan Director C/W Schools
Andrew Williams	Radyr Comprehensive School
Jan Comrie	Grangetown Nursery
Sarah Coombes	Llanishen Fach
Kath Keeley	The Hollies
Suzanne Scarlett	Cardiff Council
Natalie Stork (Facilitator of meeting)	Cardiff Council

## Meeting Frequency

The Board will meet half termly.

6<sup>th</sup> October 2016  
3<sup>rd</sup> November 2016  
2<sup>nd</sup> February 2017  
6<sup>th</sup> April 2017  
11<sup>th</sup> May 2017  
6<sup>th</sup> July 2017

The board will be provided with an overview document of progress against the Cardiff 2020 Goals and Success measures at every meeting, with a focus on the Cardiff Commitment (Goal 5- Schools and Cardiff in Partnership)

The Education Development Board Work Programme 2016/17					
6 <sup>th</sup> October	3 <sup>rd</sup> November	2 <sup>nd</sup> February	6 <sup>th</sup> April	11 <sup>th</sup> May	6 <sup>th</sup> July
<b>STANDING ITEMS</b>					
Minutes of last meeting and matters arising	Minutes of last meeting and matters arising	Minutes of last meeting and matters arising  Monitoring of progress Cardiff 2020	Minutes of last meeting and matters arising  Monitoring of progress Cardiff 2020	Minutes of last meeting and matters arising  Monitoring of progress Cardiff 2020	Minutes of last meeting and matters arising  Monitoring of progress Cardiff 2020
<b>SPECIFIC</b>					
School Performance 2015/16  Review of EDB work programme 2015/16  Terms of Reference 2016/17  Cardiff 2020 and work programme 2016/17	Work programme 2016/17  Schools/Business Partnerships model  Cardiff 2020 baseline	<b>Cardiff 2020 goal – ‘Excellent Outcomes for Learners’</b>  School Performance summary (final results) 2015/16  School Performance January 2017 categorisation  School Performance 2016/17 ‘currently secures’  <b>Cardiff 2020 goal- A High Quality Workforce</b>	<b>Cardiff 2020 goal- ‘21<sup>st</sup> Century learning environments’ (Band B investment programme)</b>  ALN/SEN	<b>Cardiff 2020 goal ‘A Self-Improving School System (Governance, Federations)</b>	<b>Cardiff 2020 Goal - Schools and Cardiff in Partnership</b>

