



Board of Governors of the City of London School for Girls

Date: FRIDAY, 1 FEBRUARY 2013

Time: 11.00 am

Venue: CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,
BARBICAN, EC2Y 8BB

Members:

Sylvia Moys, Acting Chairman	Alderman David Graves
Deputy John Bennett, (ex-officio)	Tom Hoffman
Professor John Betteridge, (co-opted)	Clare James
Ray Catt	Henrika Priest
Deputy Dennis Cotgrove	Deputy Richard Regan
Deputy Stella Currie	Mary Robey, (co-opted)
Martin Day	Virginia Rounding
Revd Dr Martin Dudley	Richard Sermon, (co-opted)
Dr. Stephanie Ellington, (co-opted)	Deputy Dr Giles Shilson, (ex-officio)
Caroline Garnham, (co-opted)	Deputy Sir Michael Snyder

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Lunch will be served at the conclusion of the Board meeting

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

The Chairman welcomed Mr Day to his first Board meeting following his appointment by the Court of Common Council in January 2013.

Apologies for absence were received from Professor John Betteridge (co-opted), Dr Stephanie Ellington (co-opted), Caroline Garnham (co-opted), Clare James and Henrika Priest.

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

There were no declarations.

3. MINUTES

To agree the public minutes and summary of the meeting held on 16 November 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. TERMS OF REFERENCE

In accordance with the Order of the Court of 6 December 2012, the Board are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

For Decision
(Pages 5 - 6)

5. POST-IMPLEMENTATION REVIEW OF THE GOVERNANCE ARRANGEMENTS

Order of the Court of 6 December 2012 (copy attached), concerning the Post-implementation review of the Governance Arrangements. Please see the second page of the Order for the matter of relevance to this Board.

For Information
(Pages 7 - 8)

6. RE-APPOINTMENT OF CO-OPTED GOVERNORS

Report of the Town Clerk relative to the re-appointment of two co-opted Governors (copy attached).

For Decision

7. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls (copy attached).

For Information
(Pages 17 - 22)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

10. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

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.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
11	3
12	3
13	1 & 3
14	2
15	2, 3 & 4
16	2, 3 & 4
17	-
18	-

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 November 2012 (copy attached).

For Decision
(Pages 23 - 28)

12. **CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND & CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND**

Report of the Comptroller and City Solicitor (copy attached).

For Information
(Pages 29 - 40)

13. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls (copy attached).

For Decision
(Pages 41 - 50)

14. **PRESENTATION FROM THE DEPUTY HEAD, MR. ANDREW DOUGLAS - PASTORAL TRENDS AND CONCERNS INCLUDING CHILD PROTECTION MATTERS**

The Deputy Head to brief Governors.

For Information

15. **REORGANISATION OF ENGLISH AND DRAMA - CITY OF LONDON SCHOOL FOR GIRLS**

Report of the Headmistress of the City of London School for Girls (copy attached).

For Decision
(Pages 51 - 56)

16. **2013 TEACHING STAFF PAY CLAIM**

Report of the Director of HR (copy attached).

For Decision
(Pages 57 - 60)

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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