



## Board of Governors of the City of London School for Girls

**Date:** FRIDAY, 26 APRIL 2013  
**Time:** 12 noon  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**\*\* MEMBERSHIP SUBJECT TO APPROVAL AT THE COURT OF COMMON COUNCIL  
ON THURSDAY, 25<sup>TH</sup> APRIL 2013 \*\***

<b>Members:</b>	Sylvia Moys, Acting Chairman	Mary Robey, (co-opted)
	Deputy John Bennett (ex-officio)	Virginia Rounding
	Professor John Betteridge (co-opted)	Richard Sermon, (co-opted)
	Ray Catt	Deputy Dr Giles Shilson, (ex-officio)
	Dr. Stephanie Ellington (co-opted)	Deputy Sir Michael Snyder
	Alderman David Graves	<i>Vacancy</i>
	Alderman Robert Hall	<i>Vacancy</i>
	Tom Hoffman	<i>Vacancy</i>
	Henrika Priest	<i>Vacancy</i>
	Deputy Richard Regan	<i>Vacancy</i>

**Enquiries:** Gemma Stokley  
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Lunch will be served in Guildhall Club at the conclusion of the meeting.

John Barradell  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **ORDER OF THE COURT OF COMMON COUNCIL**

Order of the Common Council of 25 April 2013, appointing, the Board and setting its terms of reference (TO BE TABLED).

**For Information**

4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No. 30.

**For Decision**

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 1 February 2013 (copy attached).

**For Decision**  
(Pages 1 - 6)

7. **APPOINTMENT OF BURSARY COMMITTEE**

To appoint the Bursary Committee for the year ensuing – to comprise the Chairman and Deputy Chairman of the Board and up to five other Governors.

**THE BURSARY COMMITTEE IN 2012/2013 COMPRISED:**

Alderman John White (as the then Chairman)

Sylvia Moys (as the then Deputy Chairman)

Dennis Cotgrove

Revd. Dr. Martin Dudley

Clare James

Deputy Richard Regan

**For Decision**

8. **APPOINTMENT OF REFERENCE SUB COMMITTEE**

To appoint a Reference Sub Committee to consider arrears of School fees, sabbatical leave and Estimates (including fee increases and other such matters as the Board may from time to time decide).

The Reference Sub Committee comprises the Chairman and Deputy Chairman of the Board and up to five other Governors.

**THE REFERENCE SUB COMMITTEE IN 2012/2013 COMPRISED:**

Alderman John White (as the then Chairman)  
Sylvia Moys (as the then Deputy Chairman)  
Dennis Cotgrove  
Revd. Dr. Martin Dudley  
Tom Hoffman  
Clare James  
Deputy Richard Regan

**For Decision**

9. **APPOINTMENT OF AGBIS REPRESENTATIVE**

To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

**For Decision**

10. **REPORT OF THE HEADMISTRESS**

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

**For Decision**  
(Pages 7 - 8)

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

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

13. **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>
14	1 & 3
15	-
16	-

## **Part 2 - Non-Public Agenda**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 February 2013 (copy attached).

**For Decision**  
(Pages 9 - 14)

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

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