



Board of Governors of the City of London School

Date: WEDNESDAY, 26 JUNE 2013

Time: 11.00 am

Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

Deputy Dr Giles Shilson (Chairman)	Lord Levene of Portsoken, (co-opted)
Ian Seaton (Deputy Chairman)	Edward Lord
Deputy Billy Dove	Christopher Martin, (co-opted)
Sophie Fernandes	Sylvia Moys
Stuart Fraser, (ex-officio)	Deputy Joyce Nash
Marianne Fredericks	Dame Mary Richardson, (co-opted)
Deputy the Revd Stephen Haines	Deputy Sir Michael Snyder, (ex-officio)
Alderman Sir Paul Judge	Deputy James Thomson
Ronel Lehmann, (co-opted)	Prof. Whitehouse, (co-opted)

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Lunch will be served at the rising of the Board

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. **MINUTES**

To agree the public minutes and summary of the meeting held on 16 May 2013 (copy attached)

For Decision
(Pages 1 - 4)

4. **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 2011/12 COMPRISED:

Deputy Dr. Giles Shilson (as Chairman)
Deputy the Reverend Stephen Haines (as Deputy Chairman)
Peter Leck
Deputy Edward Lord
Deputy Joyce Nash
Ian Seaton
Deputy Robin Sherlock

For Decision

5. **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 IN 2011/2012 COMPRISED:

Deputy Dr. Giles Shilson (as Chairman)
Deputy the Reverend Haines (as Deputy Chairman)
Peter Leck
Deputy Edward Lord
Deputy Joyce Nash
Dame Mary Richardson

For Decision

6. **APPOINTMENT OF AGBIS REPRESENTATIVE**

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

For Decision

7. **CHILD PROTECTION REPORT**

Joint report of the Town Clerk and the Headmaster of the City of London School (copy attached).

For Decision
(Pages 5 - 18)

8. **HEADMASTER'S REPORT**

Report of the Headmaster of the City of London School (copy attached).

For Information
(Pages 19 - 32)

9. **RISK REGISTER 2013**

Report of the Headmaster (copy attached).

For Decision
(Pages 33 - 50)

10. **PRESENTATION FROM THE SECOND MASTER - THE SCHOOL'S PASTORAL SYSTEM**

For Information

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 & 4
15	1, 2 & 3
16	-
17	-

For Decision

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 May 2013 (copy attached).

For Decision
(Pages 51 - 56)

15. **HEADMASTER'S REPORT**

Non-public report of the Headmaster of the City of London School (copy attached).

For Decision
(Pages 57 - 66)

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

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

N.B. - DATE OF NEXT BOARD MEETING

The next meeting of the Board of Governors of the City of London School is scheduled for Thursday 3 October 2013.