



Board of Governors of the City of London School

Date: THURSDAY, 3 OCTOBER 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 conclusion of the Board 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. **MINUTES**

To agree the public minutes and summary of the meeting held on 26 June 2013.

For Decision
(Pages 1 - 8)

4. **THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS & PRIZES FUND - 2012/13 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Information
(Pages 9 - 32)

5. **CITY OF LONDON SCHOOL EDUCATION TRUST - 2012/13 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Information
(Pages 33 - 48)

6. **REVENUE OUTTURN 2012/13**

Joint report of the Chamberlain and the Headmaster of the City of London School.

For Information
(Pages 49 - 56)

7. **UPDATE ON ASSISTANT PROPERTY FACILITIES MANAGER ROLE AT CITY OF LONDON SCHOOL**

Report of the City Surveyor.

For Information
(Pages 57 - 58)

8. **HEADMASTER'S REPORT**

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

For Information
(Pages 59 - 74)

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

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

11. **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.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 June 2013.

For Decision
(Pages 75 - 78)

13. **REVIEW OF THE FINANCE OFFICE**

Report of the Headmaster of the City of London School.

For Decision
(Pages 79 - 82)

14. **SCHOOL DEVELOPMENT PLAN 2013 - 2014**

Report of the Headmaster of the City of London School.

For Information
(Pages 83 - 86)

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

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

Part 3 - Confidential Items

17. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 26 June 2013.

For Decision

18. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information