



## Board of Governors of the City of London School

**Date:** MONDAY, 2 DECEMBER 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	Sir Michael Snyder (ex-officio)
Sheriff & 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 3 October 2013.

**For Decision**  
(Pages 1 - 8)

4. **REVIEW OF TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

Report of the Town Clerk.

**For Decision**  
(Pages 9 - 12)

5. **CLEANING STANDARDS AT THE CITY OF LONDON SCHOOL**

Report of the City Surveyor.

**For Information**  
(Pages 13 - 16)

6. **HEADMASTER'S REPORT**

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

**For Information**  
(Pages 17 - 22)

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

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

9. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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

### 10. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 3 October 2013.

**For Decision**  
(Pages 23 - 24)

### 11. REPAIRS AND MAINTENANCE AND IMPROVEMENTS FUND

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

**For Decision**  
(Pages 25 - 34)

### 12. REVENUE BUDGET 2012/13 AND 2013/14

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

**For Decision**  
(Pages 35 - 52)

### 13. HEADMASTER'S NON-PUBLIC REPORT

Report of the Headmaster of the City of London School.

**For Decision**  
(Pages 53 - 62)

### 14. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

### 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

## Part 3 - Confidential Agenda

### 16. CONFIDENTIAL MINUTES

To agree the confidential, Governor only, minutes of the meeting held on 3 October 2013.

**For Decision**

### 17. TEACHING STAFF PAY CLAIM - 2013

Report of the Director of Corporate HR.

**For Decision**