



Board of Governors of the City of London School for Girls

Date: THURSDAY, 6 FEBRUARY 2014

Time: 11.30 am

Venue: CITY OF LONDON GIRL'S SCHOOL - ST GILES TERRACE, BARBICAN,
EC2Y 8BB

Members:

Sir Michael Snyder (Chairman)	Tom Hoffman
Clare James (Deputy Chairman)	Alderman Vincent Keaveny
Professor John Betteridge (co-opted)	Sylvia Moys
Nigel Challis	Henrika Priest
Dennis Cotgrove	Deputy Richard Regan
Deputy Billy Dove	Mary Robey (co-opted)
Revd Dr Martin Dudley	Virginia Rounding
Stuart Fraser (ex-officio)	Richard Sermon (co-opted)
Alderman David Graves	Deputy Dr Giles Shilson, (ex-officio)

Enquiries: Gemma Stokley
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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 14 November 2013.

For Decision
(Pages 1 - 4)

4. **SCHEME OF DELEGATIONS**

Report of the Town Clerk.

For Decision
(Pages 5 - 12)

5. **REPORT OF THE HEADMISTRESS**

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

For Information
(Pages 13 - 18)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 November 2013.

For Decision
(Pages 19 - 24)

10. **PRESENTATION FROM HEAD OF CAREERS**

The Head of Careers, City of London School for Girls, will deliver a presentation to Governors on areas such as university preparation and work experience.

For Information

11. **PRESENTATION FROM THE PREMISES MANAGER**

The Premises Manager, City of London School for Girls, will deliver a presentation to Governors on premises management under the City Surveyor's Department's revised structure.

For Information

12. **CITY OF LONDON SCHOOL FOR GIRLS ACCOMMODATION PROJECT -
ADDITIONAL CONSTRUCTION COSTS: REQUEST FOR APPROVAL**

Report of the City Surveyor.

For Decision
(Pages 25 - 26)

13. **NON-PUBLIC REPORT OF THE HEADMISTRESS**

Non-public report of the Headmistress of the City of London School for Girls.

For Information
(Pages 27 - 48)

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**