



Board of Governors of the City of London School

Date: MONDAY, 24 FEBRUARY 2014

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)	Professor Whitehouse (co-opted)

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Lunch will be served at the rising 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 2 December 2013.

For Decision
(Pages 1 - 6)

4. **SCHEME OF DELEGATIONS**

Report of the Town Clerk.

For Decision
(Pages 7 - 12)

5. **RE-APPOINTMENT OF CO-OPTED GOVERNORS**

Report of the Town Clerk.

For Decision
(Pages 13 - 18)

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

Report of the City Surveyor and the Acting Headmaster of the City of London School.

For Information
(Pages 19 - 22)

7. **THAMES TIDEWAY TUNNEL PROJECT**

Report of the Acting Headmaster of the City of London School and the Director of the Built Environment.

For Information
(Pages 23 - 28)

8. **ACTING HEAD'S REPORT**

Report of the Acting Headmaster of the City of London School.

For Information
(Pages 29 - 38)

9. **CITY OF LONDON SCHOOL PARTNERSHIP WITH STEPNEY GREEN MATHS, COMPUTING AND SCIENCE COLLEGE**

Report of the Acting Headmaster of the City of London School.

For Information
(Pages 39 - 42)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 December 2013.

For Decision
(Pages 43 - 46)

14. **OUTCOME REPORT - IMPROVEMENTS TO THE CITY OF LONDON SCHOOL'S UPPER PLAYGROUND**

Joint report of the Acting Headmaster of the City of London School and the City Surveyor.

For Decision
(Pages 47 - 54)

15. **NON-PUBLIC REPORT OF THE ACTING HEAD**

For Information
(Pages 55 - 58)

16. **CITY OF LONDON INDEPENDENT SCHOOLS FUNDING GUIDELINES**

Report of the Acting Headmaster of the City of London School (TO FOLLOW).

For Information

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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