



Board of Governors of the City of London School

Date: MONDAY, 23 JUNE 2014

Time: 11.00 am

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

Members:

Deputy Dr Giles Shilson	Christopher Martin, (co-opted External Member)
Ian Seaton	Sylvia Moys
Deputy Billy Dove	Deputy Joyce Nash
Sophie Fernandes	Dame Mary Richardson, (co-opted External Member)
Stuart Fraser, (Ex-Officio Member)	Sir Michael Snyder, (Ex-Officio Member)
Marianne Fredericks	Deputy James Thomson
Deputy the Revd Stephen Haines	Prof. Whitehouse, (co-opted External Member)
Ronel Lehmann, (co-opted External Member)	Nicholas Bensted-Smith
Lord Levene of Portsoken, (co-opted External Member)	Alderman David Graves
Edward Lord	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**

Order of the Common Council of 1 May 2014, appointing, the Board and setting its terms of reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No. 30

For Decision

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 24 February 2014

For Decision
(Pages 3 - 8)

7. **MINUTES OF BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**

To receive the public minutes and summary of the meeting held on 24 February 2014.

For Information
(Pages 9 - 10)

8. **APPOINTMENT OF THE 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 2013/2014 COMPRISED:

Dr Giles Robert Evelyn Shilson, Deputy (Chairman)
Ian Christopher Norman Seaton (Deputy Chairman)
The Revd Stephen Decatur Haines MA, Deputy
Charles Edward Lord OBE JP
Joyce Caruthers Nash OBE, Deputy
Dame Mary Richardson (External Member)
James Michael Douglas Thomson Deputy

For Decision

9. **APPOINTMENT OF THE 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 decide).

The Reference Sub-Committee comprises of the Chairman and Deputy Chairman of the Board and up to five other Governors.

THE REFERENCE SUB-COMMITTEE IN 2013/2014 COMPRISED:

Dr Giles Robert Evelyn Shilson, Deputy (Chairman)
Ian Christopher Norman Seaton (Deputy Chairman)
The Revd Stephen Decatur Haines MA, Deputy
Charles Edward Lord OBE JP
Joyce Caruthers Nash OBE, Deputy
Dame Mary Richardson (External Member)
James Michael Douglas Thomson Deputy

For Decision

10. **APPOINTMENT OF THE AGBIS REPRESENTATIVE**

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

For Decision

11. **OUTREACH REPORT**

Report of the Head of the City of London School.

For Information
(Pages 11 - 14)

12. **REPORT OF THE HEAD**

Report of the Head of the City of London School

For Information
(Pages 15 - 20)

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 February 2014.

For Decision
(Pages 21 - 24)

17. **MINUTES OF BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**

To receive the non-public minutes and summary of the meeting held on 24 February 2014.

For Information
(Pages 25 - 26)

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

Report of Town Clerk.

For Information
(Pages 27 - 28)

19. **HEADS REPORT**

Non-public report of the Head of the City of London School

For Information
(Pages 29 - 34)

20. **SERVICE BASED REVIEW**

Report of the Head of the City of London School (to follow).

For Information

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

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