



Board of Governors of the City of London School

Date: MONDAY, 6 OCTOBER 2014
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

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

Enquiries: **Natasha Dogra**
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Natasha.Dogra@Cityoflondon.gov.uk

Lunch will be served at the rising of the Board.

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 previous meeting.

For Decision
(Pages 1 - 8)

4. **HEAD'S REPORT**

Report of the Head of the City of London School.

For Information
(Pages 9 - 30)

5. **RISK REGISTER**

Report of the Head of the City of London School.

For Decision
(Pages 31 - 36)

6. **THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS & PRIZES FUND - 2013/14 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Decision
(Pages 37 - 60)

7. **CITY OF LONDON SCHOOL EDUCATION TRUST - 2013/14 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Information
(Pages 61 - 76)

8. **REVENUE OUTTURN 2013/14**

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

For Information
(Pages 77 - 84)

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**

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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting.

For Decision
(Pages 85 - 90)

13. **REPORT OF THE HEAD**

Report of the Head of the City of London School.

For Information
(Pages 91 - 98)

14. **DIRECTOR OF DEVELOPMENT AND ALUMNI RELATIONS**

Report of the Head of the City of London School.

For Decision
(Pages 99 - 102)

15. **REVIEW OF THE INFORMATION TECHNOLOGY (IT) AND AUDIO VISUAL (AV) DEPARTMENTS**

Report of the Head of the City of London School.

For Decision
(Pages 103 - 108)

16. **SAFEGUARDING CODE OF CONDUCT**

Report of the Head of the City of London School.

For Decision
(Pages 109 - 116)

17. **SERVICE BASED REVIEW PROPOSALS - CITY OF LONDON SCHOOL**

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

For Decision
(Pages 117 - 122)

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

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