



Board of Governors of the City of London School for Girls

Date: FRIDAY, 17 OCTOBER 2014
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,
BARBICAN, EC2Y 8BB

Members: Sir Michael Snyder (Chairman)
Clare James (Deputy Chairman)
Nicholas Bensted-Smith
Professor John Betteridge (External Member)
Nigel Challis
Dennis Cotgrove
Revd Dr Martin Dudley
Dr. Stephanie Ellington (External Member)
Stuart Fraser (Ex-Officio Member)
Tom Hoffman
Ann Holmes
Alderman Vincent Keaveny
Sylvia Moys
Elizabeth Phillips (External Member)
Deputy Richard Regan
Mary Robey (External Member)
Virginia Rounding
Alderman William Russell
Richard Sermon (External Member)
Deputy Dr Giles Shilson (Ex-Officio Member)

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Lunch will be served in the New Hall at the School at 1pm
NB: Part of this meeting could be the subject of audio video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY GOVERNORS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 27 June 2014.

For Decision
(Pages 1 - 6)

4. **APPOINTMENT OF AGBIS REPRESENTATIVE**

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

For Decision

5. **REVENUE OUTTURN 2013/14**

Joint report of the Chamberlain and the Headmistress.

For Information
(Pages 7 - 12)

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

Report of the Chamberlain.

For Information
(Pages 13 - 38)

7. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress.

PLEASE NOTE: The report of the Headmistress requests the Board of Governors to approve a range of new and updated Policies (listed within the report as Annexes D to II). These Policies are circulated to Governors under separate cover.

For Decision
(Pages 39 - 62)

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

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

10. **EXCLUSION OF THE PUBLIC**
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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

11. **PRESENTATION ON GEOGRAPHY TEACHER SABBATICAL LEAVE PROJECT**
Edwina Collins to be heard to provide the Board with information of her project to be completed during her sabbatical leave.

For Information

12. **PRESENTATION FROM THE DIRECTOR OF STUDIES ON 2014 PUBLIC EXAMINATION RESULTS**
Neil Codd to be heard with regard to this year's public examination results.

For Information

13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 27 June 2014.

For Decision
(Pages 63 - 70)

14. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress.

For Decision
(Pages 71 - 98)

15. **SERVICE BASED REVIEW - HEADMISTRESS, CITY OF LONDON SCHOOL FOR GIRLS**
Report of the Headmistress.

For Decision
(Pages 99 - 104)

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

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