



Board of Governors of the City of London School

Date: MONDAY, 1 DECEMBER 2014
Time: 2.00 pm
Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

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

Enquiries: Jacqui Daniels
0207 332 1480
Jacqui.Daniels@cityoflondon.gov.uk

Lunch will be served 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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes of the previous meeting.

For Decision
(Pages 1 - 6)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
5. **HEAD'S REPORT**
Report of the Head of the City of London School.

For Information
(Pages 11 - 14)
6. **RISK MANAGEMENT STRATEGY**
Report of the Chamberlain.

For Information
(Pages 15 - 50)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting.

For Decision
(Pages 51 - 54)
11. **REPORT OF THE HEAD OF THE CITY OF LONDON SCHOOL**
Report of the Head of the City of London School.

For Information
(Pages 55 - 58)
12. **PROPOSED 2015/16 REVENUE BUDGET REPORT - TO FOLLOW.**
Joint report of The Chamberlain, The Head and the City Surveyor

For Decision
13. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND - TO FOLLOW.**
Joint report of The Chamberlain, The Head and the City Surveyor.

For Decision
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**