



## **Board of Governors of the City of London School for Girls**

**Date:** FRIDAY, 5 DECEMBER 2014  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Sir Michael Snyder (Chairman)  
Clare James (Deputy Chairman)  
Nicholas Bensted-Smith  
Professor John Betteridge (External Member)  
Nigel Challis  
Dennis Cotgrove  
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 OBE  
Mary Robey (External Member)  
Virginia Rounding  
Alderman William Russell  
Richard Sermon (External Member)  
Deputy Dr Giles Shilson (Ex-Officio Member)

(Plus two vacancies to be appointed to by the Court of Common Council)

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**Lunch will be served in the Guildhall Club 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 and summary of the meeting held on 17 October 2014.  

**For Decision**  
(Pages 1 - 4)
4. **APPOINTMENT OF A MEMBER TO THE BURSARY COMMITTEE**  
To appoint an additional Member to the Bursary Committee for the remainder of the 2014/15 municipal year. The Bursary Committee currently comprises:  
  
Clare James (Chairman)  
Nigel Challis  
Alderman Vincent Keaveny  
Deputy Richard Regan  
Virginia Rounding  

**For Decision**
5. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS**  
Report of the Town Clerk.  

**For Decision**  
(Pages 5 - 8)
6. **RE-APPOINTMENT OF A CO-OPTED GOVERNOR**  
Report of the Town Clerk.  

**For Decision**  
(Pages 9 - 12)
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 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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 October 2014.

**For Decision**  
(Pages 13 - 18)

11. **PRESENTATION FROM THE HEAD OF SENIOR SCHOOL REGARDING BRITISH VALUES IN THE CURRICULUM**

Mrs Susie Gilham to be heard to provide the Board with information in relation to including teaching on British Values within the Curriculum.

**For Information**

12. **PRESENTATION FROM THE MARKETING OFFICER REGARDING MARKETING AT THE CITY OF LONDON SCHOOL FOR GIRLS**

Miss Jos Jones to be heard to provide information regarding marketing activities at the School.

**For Information**

13. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 19 - 28)

14. **PROPOSED 2015/16 REVENUE BUDGET**

Joint report of the Chamberlain and the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 29 - 44)

15. **REPAIRS, MAINTENANCE, IMPROVEMENTS AND MAJOR WORKS FUND**

Joint Report of the Chamberlain, the City Surveyor and the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 45 - 52)

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

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