



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

**Date:** FRIDAY, 21 JUNE 2013

**Time:** 11.30 am

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Deputy Sir Michael Snyder (Chairman)	Alderman David Graves
Clare James (Deputy Chairman)	Alderman Robert Hall
Professor John Betteridge, (co-opted)	Tom Hoffman
Ray Catt	Sylvia Moys
Nigel Challis	Henrika Priest
Dennis Cotgrove	Deputy Richard Regan
Deputy Billy Dove	Mary Robey, (co-opted)
Revd Dr Martin Dudley	Virginia Rounding
Dr. Stephanie Ellington, (co-opted)	Richard Sermon, (co-opted)
Stuart Fraser, (ex-officio)	Deputy Dr Giles Shilson, (ex-officio)

**Enquiries:** Gemma Stokley  
tel. no.: 020 7332 1427  
[gemma.stokley@cityoflondon.gov.uk](mailto:gemma.stokley@cityoflondon.gov.uk)

Lunch will be served in Guildhall Club at the conclusion 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. **MINUTES**

To agree the public minutes and summary of the meeting held on 26 April 2013 (copy attached).

**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. **CHILD PROTECTION POLICY**

Joint report of the Town Clerk and the Headmistress of the City of London School for Girls (copy attached).

**For Decision**  
(Pages 7 - 20)

6. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls (copy attached).

**For Information**  
(Pages 21 - 30)

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**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

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.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
10	2, 3 & 4
11	1 & 3
12	2
13	-
14	-

**Part 2 - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 April 2013 (copy attached).

**For Decision**  
(Pages 31 - 32)

11. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls (copy attached).

**For Decision**  
(Pages 33 - 112)

12. **PRESENTATION FROM THE HEAD OF THE SENIOR SCHOOL - PSHCEE**

Head of the Senior School, Claire Tao to be heard.

**For Information**

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

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