



Board of Governors of the City of London School for Girls

Date: TUESDAY, 8 OCTOBER 2013

Time: 11.00 am

Venue: CITY OF LONDON GIRL'S SCHOOL - ST GILES TERRACE, BARBICAN,
EC2Y 8BB

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)

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Lunch will be served 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 21 June 2013.

For Decision
(Pages 1 - 4)

4. **CITY OF LONDON GIRLS SCHOOL BURSARY FUND - 2012/13 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Information
(Pages 5 - 30)

5. **REVENUE OUTTURN 2012/13**

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

For Information
(Pages 31 - 38)

6. **UPDATE ON ASSISTANT PROPERTY FACILITIES MANAGER ROLE AT CITY OF LONDON SCHOOL FOR GIRLS**

Report of the City Surveyor.

For Information
(Pages 39 - 40)

7. **REPORT OF THE HEADMISTRESS**

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

For Decision
(Pages 41 - 94)

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**

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.

Item No.

Exemption Paragraph(s)

Part 2 - Non-Public Agenda

11. **PRESENTATION FROM THE DIRECTOR OF STUDIES**

Ena Harrop will be heard with regard to this year's public examination results. She will also touch upon latest teaching and learning research and introduce Governors to concepts such as 'Assessment for Learning', formative practice, etc.

For Information

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 June 2013.

For Decision
(Pages 95 - 100)

13. **REPORT ON ACTION TAKEN UNDER URGENCY**

Report of the Town Clerk.

For Information
(Pages 101 - 104)

14. **NON-PUBLIC REPORT OF THE HEADMISTRESS**

Non-public report of the Headmistress of the City of London School for Girls.

For Information
(Pages 105 - 124)

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

For Decision

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

For Decision