



Board of Governors of the City of London School for Girls

Date: THURSDAY, 14 NOVEMBER 2013

Time: 11.00 am

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

Members:

Sir Michael Snyder (Chairman)	Alderman David Graves
Clare James (Deputy Chairman)	Tom Hoffman
Professor John Betteridge (co-opted)	Alderman Vincent Keaveny
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

Lunch will be served in Guildhall Club at 1pm

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 8 October 2013 (copy attached).

For Decision
(Pages 1 - 6)

4. **REVIEW OF TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

Report of the Town Clerk.

For Decision
(Pages 7 - 10)

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

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

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: - 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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 8 October 2013 (copy attached).

For Decision
(Pages 11 - 16)

9. **PRESENTATION FROM THE DIRECTOR OF IT**

The Director of IT, City of London School for Girls, will deliver a presentation to Governors around how the School use various IT systems for administration and management and also how it is being used to deliver the curriculum.

For Information

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

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

For Decision
(Pages 17 - 26)

11. **REVENUE BUDGETS 2013/14 AND 2014/15**

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

For Decision
(Pages 27 - 42)

12. **CITY OF LONDON SCHOOL FOR GIRLS: GYMNASIUM ACCOMMODATION - DETAILED OPTIONS APPRAISAL**

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

For Decision
(Pages 43 - 60)

13. **TEACHING STAFF PAY CLAIM 2013**

Report of the Director of Human Resources.

For Information
(Pages 61 - 66)

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

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