



## Board of Governors of the City of London School

**Date:** WEDNESDAY, 25 FEBRUARY 2015  
**Time:** 11.00 am  
**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

**Members:**

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

**Enquiries:** Jacqui Daniels  
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Lunch will be served at the School at 1pm  
**NB: Part of this meeting could be the subject of audio or 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 1 December 2014.  

**For Decision**  
(Pages 1 - 4)
4. **DISCLOSURE AND BARRING REQUIREMENTS FOR SCHOOL GOVERNORS APPOINTED BY THE COURT OF COMMON COUNCIL**  
Report of the Town Clerk.  

**For Information**  
(Pages 5 - 12)
5. **HEAD'S REPORT**  
Report of the Head of the City of London School.  

**For Information**  
(Pages 13 - 26)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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.

## Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the meeting held on 1 December 2014.  

**For Decision**  
(Pages 27 - 28)
10. **HEAD'S REPORT**  
Report of the Head of the City of London School.  

**For Information**  
(Pages 29 - 32)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**