



Board of Governors of the City of London School for Girls

Date: WEDNESDAY, 4 FEBRUARY 2015
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,
BARBICAN, EC2Y 8BB

Members: Sir Michael Snyder (Chairman)
Clare James (Deputy Chairman)
Nicholas Bensted-Smith
Professor John Betteridge (External Member)
Nigel Challis
Dennis Cotgrove
Emma Edhem
Dr. Stephanie Ellington (External Member)
Stuart Fraser (Ex-Officio Member)
Christopher Hayward
Tom Hoffman
Ann Holmes
Alderman Vincent Keaveny
Sylvia Moys
Elizabeth Phillips (External Member)
Deputy Richard Regan
Mary Robey (External Member)
Virginia Rounding
Alderman William Russell
Richard Sermon (External Member)
Deputy Dr Giles Shilson (Ex-Officio Member)

enquiries: **Jacqui Daniels**
tel. no.: 020 7332 1480
jacqui.daniels@cityoflondon.gov.uk

Lunch will be served at the School 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 non-public summary of the meeting held on 5 December 2014.

For Decision
(Pages 1 - 4)
4. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.

For Decision
(Pages 5 - 20)
5. **RISK MANAGEMENT STRATEGY**
Report of the Chamberlain.

For Information
(Pages 21 - 56)
6. **ACTION TAKEN UNDER URGENCY PROCEDURES**
Report of the Town Clerk.

For Information
(Pages 57 - 58)
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 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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 December 2014.

For Decision
(Pages 59 - 62)

11. **REPORT OF THE HEADMISTRESS**

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

For Decision
(Pages 63 - 84)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**