



Board of Governors of the City of London School for Girls

Date: MONDAY, 22 JUNE 2015

Time: 11.00 am

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

Members:

Nicholas Bensted-Smith	Ann Holmes
Professor John Betteridge, (co-opted) (External Member)	Clare James
Nigel Challis	Sylvia Moys
Dennis Cotgrove	Elizabeth Phillips, (co-opted) (External Member)
Emma Edhem	Deputy Richard Regan
Dr. Stephanie Ellington, (co-opted) (External Member)	Mary Robey, (co-opted) (External Member)
Stuart Fraser, (ex-officio) (Ex-Officio Member)	Alderman William Russell
Alderman John Garbutt	Richard Sermon, (co-opted) (External Member)
Christopher Hayward	Deputy Dr Giles Shilson, (ex-officio) (Ex-Officio Member)
Tom Hoffman	Sir Michael Snyder
Ann Holmes	
	(VACANCY)

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Lunch will be served in Guildhall Club at 1pm
N.B 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. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of Common Council of 27 April 2015, appointing the Board and approving its terms of reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 4 February 2015.

For Decision
(Pages 3 - 6)
7. **RE-APPOINTMENT OF CO-OPTED GOVERNOR**
Report of the Town Clerk.

For Decision
(Pages 7 - 8)
8. **APPOINTMENT OF THE BURSARY COMMITTEE**
To consider the appointment of a Bursary Committee for the ensuing year.

To comprise of the Chairman and Deputy Chairman of the Board and up to five other Governors.
Bursary Committee 2014/15:-
Clare James (as Chairman)
Deputy Regan
Alderman Keaveny (no longer on the Board)
Dr Martin Dudley (no longer on the Board)
Virginia Rounding (no longer on the Board)
Nigel Challis

[The Bursary Committee did not meet in 2014/15]

For Decision

9. **APPOINTMENT OF A REFERENCE SUB COMMITTEE**

To consider the appointment of a Reference Sub Committee.

To consist of the Chairman and Deputy Chairman of the Board and up to five other Governors.

Reference Sub Committee for 2014/15 was:

Sir Michael Snyder (as Chairman)

Clare James (as Deputy Chairman)

Deputy Regan

Alderman Russell

Sylvia Moys

Virginia Rounding (no longer on the Board)

Nigel Challis

[The Reference Sub Committee did not meet in 2014/15].

For Decision

10. **APPOINTMENT OF AN ACADEMIC WORKING PARTY**

To appoint an Academic Working Party – To comprise of 6 Governors, the Head and the Director of Studies.

Academic Working Party for 2014/15 was:

Mary Robey (as Chairman)

Clare James

Alderman William Russell

Virginia Rounding (no longer on the Board)

Dr Stephanie Ellington

Elizabeth Phillips

Ena Harrop – Headmistress

Neil Codd – Deputy Head, Academic

Kate Brice – Deputy Head, Pastoral

Claire Tao – Deputy Head Staff

[The Academic Working Party met three times in 2014/15 and a sheet of action points from each meeting is available to Governors upon request from the Town Clerk.]

For Decision

11. **APPOINTMENT OF THE AGBIS REPRESENTATIVE**

To appoint the School's representative on the Association of Governing Bodies of Independent Schools.

Representative in 2014/15:

Mary Robey

For Decision

12. **TEACHERS' PAY PANEL**

Report of the Director Human Resources.

For Decision
(Pages 9 - 14)

13. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.

For Decision
(Pages 15 - 90)

14. **COUNTER-TERRORISM AND SECURITY ACT**
Report of the Remembrancer.

For Information
(Pages 91 - 102)

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

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

17. **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.

For Decision

Part 2 - Non-Public Agenda

18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 February 2015.

For Decision
(Pages 103 - 106)

19. **PRESENTATION**
Presentation of the Deputy Head, Staff concerning Safeguarding and Child Protection.

For Information

20. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.

For Information
(Pages 107 - 124)

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

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

23. **GOVERNORS ONLY MINUTES**
To approve the Governors Only Minutes of the meeting held on 4 February 2015.

For Decision