



Board of Governors of the City of London School for Girls

Date: FRIDAY, 4 DECEMBER 2015

Time: 11.00 am

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

Members:

Sir Michael Snyder (Chairman)	Alderman John Garbutt
Clare James (Deputy Chairman)	Christopher Hayward
Randall Anderson	Tom Hoffman
Professor Anna Sapir Abulafia (External Member)	Ann Holmes
Nicholas Bensted-Smith	Sylvia Moys
Professor John Betteridge (External Member)	Elizabeth Phillips (External Member)
Nigel Challis	Deputy Richard Regan
Dennis Cotgrove	Mary Robey (External Member)
Emma Edhem	Alderman William Russell
Dr. Stephanie Ellington (External Member)	Richard Sermon (External Member)
Stuart Fraser (Ex-Officio Member)	Ian Seaton (Ex-Officio Member)

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Lunch will be served in Guildhall Club 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 non-public summary of the meeting held on 22 October 2015.

For Decision
(Pages 1 - 6)

4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS**

Report of the Town Clerk.

For Decision
(Pages 7 - 10)

5. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

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.

For Decision

Part 2 - Non-Public Agenda

9. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 22 October 2015.

For Decision
(Pages 13 - 18)

10. PRESENTATION

Presentation of the Head of the Prep School.

11. PROPOSED 2016/17 REVENUE BUDGET

Joint report of the Chamberlain and the Headmistress.

For Decision
(Pages 19 - 38)

12. REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND

Joint report of the Chamberlain, the Headmistress and the City Surveyor.

For Decision
(Pages 39 - 46)

13. REPORT OF THE HEADMISTRESS

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

For Decision
(Pages 47 - 50)

14. UPDATED CONTRACT WITH PARENTS AND ASSOCIATED DOCUMENTS

Report of the Headmistress.

For Decision
(Pages 51 - 102)

15. SCHOOL REFURBISHMENT PROGRAMME

Report of the Headmistress.

For Decision
(Pages 103 - 124)

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

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