



Board of Governors of the City of London School

Date: WEDNESDAY, 24 FEBRUARY 2016
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

Ian Seaton (Chairman)	Lord Levene of Portsoken (External Member)
Deputy Dr Giles Shilson (Deputy Chairman)	Edward Lord
Keith Bottomley	Christopher Martin (External Member)
Deputy Billy Dove (Chief Commoner)	Sylvia Moys
Stuart Fraser (Ex-Officio Member)	Deputy Joyce Nash
Marianne Fredericks	Dame Mary Richardson (External Member)
Alderman David Graves	Sir Michael Snyder (Ex-Officio Member)
Deputy the Revd Stephen Haines	Deputy James Thomson
Ronel Lehmann (External Member)	Prof. J M A Whitehouse (External Member)

Enquiries: David Arnold
tel. no.: 020 7332 1174
david.arnold@cityoflondon.gov.uk

Lunch will be served at the rising of the Board
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 2 December 2015.

For Decision
(Pages 1 - 6)
4. **GOVERNANCE SELF-REVIEW**
Report of the Town Clerk.

For Decision
(Pages 7 - 14)
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**
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

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 2 December 2015.

For Decision
(Pages 15 - 18)
9. **HEAD'S REPORT**
Report of the Head of the City of London School.

N.B. Appendix 4A is in the Confidential Agenda

For Decision
(Pages 19 - 108)
10. **GATEWAY 3/4 OPTIONS APPRAISAL - SUMMER WORKS**
Joint report of the Head of the City of London School and the City Surveyor.

For Decision
(Pages 109 - 122)

11. **REVIEW OF BURSARY GUIDELINES**

Joint report of the Chamberlain, the Headmistress of the City of London School for Girls, the Head of the City of London School, and the Headmaster of the City of London Freemen's School.

For Decision
(Pages 123 - 142)

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**

Part 3 - Confidential Agenda

14. **HEAD'S REPORT APPENDIX 4A - KEY RISKS FACED BY THE CITY OF LONDON SCHOOL**

Report of the Head of the City of London School.

For Decision