



Board of Governors of the City of London School

Date: WEDNESDAY, 15 JUNE 2016
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

Deputy Billy Dove	Sylvia Moys
Keith Bottomley	Deputy Joyce Nash
Deputy Roger Chadwick (Ex-Officio Member)	Dame Mary Richardson (Co-Opted Member)
Marianne Fredericks	Ian Seaton
Deputy the Revd Stephen Haines	Deputy Dr Giles Shilson
Alderman Vincent Keaveny	Deputy James Thomson
Ronel Lehmann (Co-Opted Member)	Prof. Michael Whitehouse (External Member)
Lord Levene of Portsoken (Co-Opted Member)	Chairman, Board of Governors of the City of London School for Girls (Ex-Officio Member)
Edward Lord	
Christopher Martin (Co-Opted 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. **ORDER OF THE COURT OF COMMON COUNCIL**
To note the Order of the Court of Common Council dated 21 April 2016, appointing the Board and setting 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 summary of the meeting held on 24 February 2016.

For Decision
(Pages 3 - 6)
7. **APPOINTMENT OF THE BURSARY COMMITTEE**
To appoint the Bursary Committee for the ensuing year – to comprise the Chairman and Deputy Chairman of the Board and up to five other Governors.

The Bursary Committee for 2015/16:-
Ian Seaton (Chairman)
Deputy Dr. Giles Shilson (Deputy Chairman)
Deputy the Reverend Stephen Haines
Edward Lord
Sylvia Moys
Deputy Joyce Nash
Dame Mary Richardson

[N.B. The Sub Committee met once during 2015/16.]

For Decision
8. **APPOINTMENT OF THE AGBIS REPRESENTATIVE**
To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

For Decision

9. **HEAD'S REPORT**
Report of the Head of the City of London School.
For Decision
(Pages 7 - 14)
10. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**
Report of the Director of Community and Children Services.
For Information
(Pages 15 - 18)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 24 February 2016.
For Decision
(Pages 19 - 22)
15. **FINANCIAL FORECASTS FOR 2016/17 AND 2017/18 AND ESTIMATED SCHOOL RESERVES BALANCES**
Report of the Chamberlain.
For Information
(Pages 23 - 30)
16. **HEAD'S REPORT**
Report of the Head of the City of London School.
For Decision
(Pages 31 - 60)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
18. **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

19. **SAFEGUARDING REPORT**
Report of the Head of the City of London School.

For Information