



PLEASE NOTE DATE, TIME & LOCATION OF MEETING

Board of Governors of the City of London School

Date: FRIDAY, 16 OCTOBER 2015

Time: 10.15 am

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

Members:

Ian Seaton (Chairman)	Lord Levene of Portsoken, (Co-opted Member)
Deputy Dr Giles Shilson (Deputy Chairman)	Edward Lord
Deputy Billy Dove	Christopher Martin, (Co-opted Member)
Sophie Anne Fernandes	Sylvia Moys
Stuart Fraser (Ex-Officio Member)	Deputy Joyce Nash
Marianne Fredericks	Dame Mary Richardson, (Co-opted Member)
Alderman David Graves	Sir Michael Snyder (Ex-Officio Member)
Deputy the Revd Stephen Haines	Deputy James Thomson
Ronel Lehmann (Co-opted Member)	Professor Whitehouse (Co-opted)

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

**At the conclusion of the meeting lunch will be served in Guildhall Club
Part of this meeting may 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 17 June 2015.

For Decision
(Pages 1 - 8)
4. **REVENUE OUTTURN 2014/15**
Joint report of the Chamberlain and the Head.

For Information
(Pages 9 - 16)
5. **BURSARY FUND INCORPORATING SCHOLARSHIPS AND PRIZES FUND - REPORT AND FINANCIAL STATEMENTS**
Report of the Chamberlain.

For Decision
(Pages 17 - 42)
6. **EDUCATION TRUST - REPORT AND FINANCIAL STATEMENTS**
Report of the Chamberlain.

For Information
(Pages 43 - 58)
7. **HEAD'S REPORT**
Report of the Head.

For Information
(Pages 59 - 74)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 17 June 2015.
For Decision
(Pages 75 - 78)
12. **REPORT OF THE HEAD**
Report of the Head.
For Decision
(Pages 79 - 142)
13. **SCHOOL RISK REGISTER**
Report of the Head.
For Decision
(Pages 143 - 158)
14. **APPLICATIONS FOR SABBATICAL LEAVE**
Report of the Head.
For Decision
(Pages 159 - 166)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**