



## Board of Governors of the City of London School for Girls

**Date:** THURSDAY, 22 OCTOBER 2015  
**Time:** 2.00 pm  
**Venue:** CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,  
BARBICAN, EC2Y 8BB

**Members:**

Sir Michael Snyder (Chairman)	Christopher Hayward
Clare James (Deputy Chairman)	Tom Hoffman
Randall Anderson	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)	Ian Seaton (Ex-Officio Member)
Stuart Fraser (Ex-Officio Member)	Richard Sermon (External Member)
Alderman John Garbutt	

**Enquiries:** Chris Braithwaite  
tel. no.: 020 7332 1427  
[christopher.braithwaite@cityoflondon.gov.uk](mailto:christopher.braithwaite@cityoflondon.gov.uk)

**Lunch will be served at the School 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 June 2015.  

**For Decision**  
(Pages 1 - 6)
4. **APPOINTMENT OF CO-OPTED GOVERNOR**  
Report of the Town Clerk.  

**For Decision**  
(Pages 7 - 8)
5. **LOCAL AUTHORITIES DESIGNATED OFFICER ANNUAL REPORT**  
Report of the Director of Community and Children's Services. This report was referred to the Board of Governors by the Community and Children's Services Committee, as per the resolution attached to the report.  

**For Information**  
(Pages 9 - 28)
6. **HEADMISTRESS' REPORT**  
Report of the Headmistress of the City of London School for Girls.  

**For Information**  
(Pages 29 - 34)
7. **PROPOSED PURCHASE OF NEW STEINWAY GRAND PIANO**  
Report of the Headmistress of the City of London School for Girls.  

**For Decision**  
(Pages 35 - 38)
8. **REVENUE OUTTURN 2014/15**  
Joint report of the Chamberlain and the Headmistress of the City of London School for Girls.  

**For Information**  
(Pages 39 - 46)
9. **ANNUAL REPORT AND FINANCIAL STATEMENTS 2014/15 OF THE CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS & PRIZES FUND**  
Report of the Chamberlain.  

**For Decision**  
(Pages 47 - 72)

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

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

12. **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**

13. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 73 - 74)

14. **PRESENTATION**

Presentation of the Director of Studies concerning the School's academic results and use of research in the School. Details of the exam results are provided with this agenda, and the Director of Studies will present a detailed analysis at the meeting.

**For Information**  
(Pages 75 - 104)

15. **HEADMISTRESS' REPORT**

Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 105 - 206)

16. **CITY OF LONDON SCHOOL FOR GIRLS REFURBISHMENT PROGRAMME**

Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 207 - 254)

17. **OPPORTUNITIES TO EXPAND CITY OF LONDON SCHOOL FOR GIRLS**

Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 255 - 264)

18. **CITY OF LONDON SCHOOL FOR GIRLS RISK REGISTER**

Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 265 - 276)

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

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

**Part 3 - Members Only Agenda**

21. **INCREMENTAL PROGRESSION**  
Report of the Director of Human Resources.

**For Decision**