



Board of Governors of the City of London School

Date: THURSDAY, 15 JUNE 2017
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members: Alexander Barr
Nicholas Bensted-Smith
Deputy Keith Bottomley
Deputy Roger Chadwick (Ex-Officio Member)
Dominic Christian
Stuart Fraser
Marianne Fredericks
Caroline Haines
Deputy Clare James (Ex-Officio Member)
Alderman Vincent Keaveny
Ronel Lehmann (External Member)
Tim Levene
Lord Levene of Portsoken (External Member)
Deputy Edward Lord
Christopher Martin (External Member)
Sylvia Moys
Dame Mary Richardson (External Member)
Ian Seaton
Deputy James Thomson
Prof. Michael Whitehouse (External Member)

Enquiries: Alistair MacLellan
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Lunch will be served at the rising of the meeting
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 receive an Order of the Court of Common Council dated 27 April 2017 appointing the Board for the ensuing year.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in line with Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 14 February 2017.

For Decision
(Pages 3 - 4)
7. **DRAFT CORPORATE PLAN 2018-23**
Report of the Town Clerk.

For Information
(Pages 5 - 10)
8. **CASH AVAILABLE IN THE SCHOOL'S CHARITY: THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS & PRIZES FUND**
Report of the Chamberlain.

For Decision
(Pages 11 - 12)
9. **HEAD'S REPORT**
Report of the Head of the City of London School.

For Decision
(Pages 13 - 26)

 - a) Appendix 1 - ISI Inspection Report (Pages 27 - 34)
 - b) Appendix 2 - Strategic Plan 2016/17 Summary (Pages 35 - 40)
 - c) Appendix 3 - Digital Strategy Report (Pages 41 - 42)

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

For Decision

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 14 February 2017.

For Decision
(Pages 43 - 44)

15. **HEAD'S REPORT**

Report of the Head of the City of London School.

For Discussion
(Pages 45 - 78)

- a) Appendix 1 - ISI Inspection Feedback [Head's Summary] (Pages 79 - 86)
- b) Appendix 2 - City of London School Admissions Policy (Pages 87 - 98)
- c) Appendix 3 - Development Office Report (Pages 99 - 100)
- d) Appendix 4 - Sabbatical Applications (Pages 101 - 106)
- e) Appendix 5 - Overseas Franchising (Pages 107 - 110)

16. **RECRUITMENT OF HEAD**

The Director of Human Resources to be heard.

For Information

17. **REPORT ON ACTION TAKEN SINCE THE LAST MEETING**

Report of the Town Clerk.

For Information
(Pages 111 - 114)

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

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

Confidential Agenda

20. **TEACHER'S PAY PANEL - UPDATE**
Report of the Director of Human Resources.

For Information