



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

**Date:** MONDAY, 20 FEBRUARY 2017

**Time:** 1.45 pm

**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

Clare James (Chairman)	Christopher Hayward
Nicholas Bensted-Smith (Deputy Chairman)	Tom Hoffman
Professor Anna Sapir Abulafia (Co- opted Member)	Ann Holmes
Randall Anderson	Sylvia Moys
Professor John Betteridge (Co-opted Member)	Elizabeth Phillips (Co-opted Member)
Deputy Roger Chadwick (Ex-Officio Member)	Deputy Richard Regan
Nigel Challis	Mary Robey (Co-opted Member)
Dennis Cotgrove	Sheriff & Alderman William Russell
Emma Edhem	Ian Seaton (Ex-Officio Member)
Dr. Stephanie Ellington (Co-opted Member)	Richard Sermon (Co-opted Member)
Alderman John Garbutt	Sir Michael Snyder

**Enquiries:** Gemma Stokley  
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gemma.stokley@cityoflondon.gov.uk

Lunch will be served in Guildhall Club 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 2 December 2016.  

**For Decision**  
(Pages 1 - 4)
4. **APPOINTMENT OF CHAIRMEN OF SUB-COMMITTEES**  
Resolution of the Policy and Resources Committee.  

**For Decision**  
(Pages 5 - 6)
5. **REPORT OF THE HEADMISTRESS**  
Report of the Headmistress of the City of London School for Girls.  

**For Decision**  
(Pages 7 - 94)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 2 December 2016.  

**For Decision**  
(Pages 95 - 100)

10. **REVIEW OF BURSARY GUIDELINES - UPDATE FROM JOINT SCHOOLS WORKING PARTY HELD ON 9 JANUARY 2017**  
Report of the Chamberlain.

**For Information**  
(Pages 101 - 106)
11. **OUTREACH PRESENTATION**

**For Information**
12. **RS ACADEMIES PRESENTATION**

**For Information**
13. **REPAIRS, MAINTENANCE & IMPROVEMENTS FUND**  
Joint report of the Chamberlain, the Headmistress and the City Surveyor.

**For Decision**  
(Pages 107 - 116)
14. **CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND - INVESTMENT IN THE CITY OF LONDON CHARITIES POOL**  
Report of the Chamberlain.

**For Discussion**  
(Pages 117 - 140)
15. **NON PUBLIC REPORT OF THE HEADMISTRESS**  
Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 141 - 170)
16. **PROPOSAL TO EXPLORE THE EXTENSION OF CITY OF LONDON SCHOOLS INTERNATIONALLY**  
Joint report of the Headmistress of the City of London School for Girls and the Head of the City of London School.

**For Decision**  
(Pages 171 - 234)
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. **CONFIDENTIAL MINUTES**

To agree the Confidential minutes of the last meeting held on 2 December 2016.

**For Decision  
(Separately Circulated)w**