



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

**Date:** MONDAY, 5 JUNE 2017

**Time:** 1.45 pm

**Venue:** CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,  
BARBICAN, EC2Y 8BB

**Members:** Professor Anna Sapir Abulafia (External Member)  
Randall Anderson  
Nicholas Bensted-Smith  
Professor John Betteridge (External Member)  
Deputy Roger Chadwick (Ex-Officio Member)  
Emma Edhem  
Dr. Stephanie Ellington (External Member)  
Christopher Hayward  
Deputy Tom Hoffman  
Ann Holmes  
Deputy Clare James  
Sylvia Moys  
Elizabeth Phillips (External Member)  
Deputy Richard Regan  
Mary Robey (External Member)  
Sheriff & Alderman William Russell  
Ian Seaton (Ex-Officio Member)  
Richard Sermon (External Member)  
Sir Michael Snyder  
Alderman David Graves

**Enquiries:** Julie Cornelius  
[julie.cornelius@cityoflondon.gov.uk](mailto:julie.cornelius@cityoflondon.gov.uk)

**Lunch will be served at the Girls School from 12.45pm onwards – please RSVP**

**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 the Order of the Court of Common Council of 27 April 2017, 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 Chairman in accordance with Standing Order No. 30.  
  
**For Decision**
6. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 20 February 2017.  
  
**For Decision**  
(Pages 3 - 8)
7. **APPOINTMENT OF SUB COMMITTEES**  
Report of the Town Clerk.  
The proposed date for the first meeting of the Bursary Sub-Committee is Wednesday 14 June at 10.30 a.m. An alternative, suggested back-up date is Monday 19 June at 9.30 a.m.  
  
**For Decision**  
(Pages 9 - 14)
8. **APPOINTMENT OF AGBIS REPRESENTATIVE**  
To appoint the School's representative on the Association of Governing Bodies of Independent Schools for the ensuing year.  
  
**N.B. – AGBIS Representative in 2016/17: Mary Robey**  
  
**For Decision**
9. **RE-APPOINTMENT OF CO-OPTED GOVERNORS**  
Report of the Town Clerk.  
  
**For Decision**  
(Pages 15 - 18)

10. **APPOINTMENT OF CHAIRMEN OF SUB COMMITTEES**

Resolution of the Policy and Resources Committee.

**For Information**  
(Pages 19 - 24)

11. **DRAFT CORPORATE PLAN 2018-23**

Report of the Town Clerk.

**For Information**  
(Pages 25 - 30)

12. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress.

**For Information**  
(Pages 31 - 38)

13. **CASH AVAILABLE AT 31 MARCH 2017 IN THE SCHOOL'S CHARITY: 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 39 - 40)

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

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

16. **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**

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 February 2017.

**For Decision**  
(Pages 41 - 48)

18. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 49 - 50)

19. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress.

**For Decision**  
(Pages 51 - 164)

20. **5 YEAR STRATEGIC DEVELOPMENT PLAN**

Report of Headmistress.

**For Decision**  
(Pages 165 - 180)

21. **ANNUAL SUMMARY OF CHILD PROTECTION AND PASTORAL MATTERS**

Report of the Headmistress.

**For Information**  
(Pages 181 - 188)

22. **CLSG BURSARY FUNDRAISING**

Report of the Headmistress.

**For Decision**  
(Pages 189 - 194)

23. **CLSG MANAGEMENT INFORMATION DASHBOARD**

Report of the Chamberlain.

**For Decision**  
(Pages 195 - 220)

24. **CLSG REFURBISHMENT PROGRAMME:PHASE 2 - CHANGES TO BUDGET;  
AND PHASE 3- SEEKING PARTIAL BUDGET APPROVAL**

Report of the Bursar.

**For Decision**  
(Pages 221 - 228)

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

26. **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**

27. **CONFIDENTIAL MINUTES**

To agree the Confidential minutes of the last meeting held on 20 February 2017.

**For Decision**

28. **TEACHERS' PAY PANEL UPDATE**  
Report of the Director of Human Resources.

**For Information**