



Board of Governors of the City of London School for Girls

Date: TUESDAY, 10 OCTOBER 2017

Time: 11.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

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

Enquiries: Julie Cornelius
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Lunch will be served in Guildhall Club at 1pm

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 5 June 2017.

For Decision
(Pages 1 - 6)
4. **MINUTES OF THE BURSARY COMMITTEE MEETING HELD ON 27 JUNE 2017**
To receive the draft public minutes of the Bursary Committee meeting held on 27 June 2017.

For Information
(Pages 7 - 8)
5. **REVENUE OUTTURN 2016/17**
Joint Report of the Chamberlain and the Headmistress.

For Information
(Pages 9 - 22)
6. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS 2016/17 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 Information
(Pages 23 - 48)
7. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.

For Information
(Pages 49 - 52)
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.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 5 June 2017.
- For Decision**
(Pages 53 - 58)
12. **NON-PUBLIC MINUTES OF THE BURSARY COMMITTEE MEETING HELD ON 27 JUNE 2017**
To receive the draft non-public minutes of the Bursary Committee meeting held on 27 June 2017.
- For Information**
(Pages 59 - 62)
13. **CLSG MANAGEMENT INFORMATION DASHBOARD**
Joint Report of the Chamberlain and the Bursar.
- For Information**
(Pages 63 - 88)
14. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.
- For Decision**
(Pages 89 - 98)
- a) Safeguarding and Child Protection Policy (Pages 99 - 138)
 - b) Careers Policy (Pages 139 - 142)
 - c) Pupil Searches and Confiscation of Pupils' Belongings (Pages 143 - 148)
 - d) Internal Assessment Policy (Pages 149 - 152)
 - e) Record Keeping (Pages 153 - 156)
 - f) Crisis Management Plan (Pages 157 - 184)
 - g) MFL Exchange DBS Check Letter (Pages 185 - 186)
 - h) Sample Letter for MFL Exchanges (Pages 187 - 188)
 - i) Documentation for MFL Exchanges (Pages 189 - 196)

- j) Suicide Protocol (Pages 197 - 202)
- k) Results Presentation (Pages 203 - 212)
- l) Pupil Questionnaire (Pages 213 - 214)
- m) Parental Questionnaire (Pages 215 - 216)
- n) School Development Plan 2017/18 (Pages 217 - 220)
- o) Review of School Development Plan 2016/17 (Pages 221 - 230)
- p) Teaching Staff Provision (Pages 231 - 254)
- q) Support Staff Provision (Pages 255 - 256)
- r) Breakdown of Pupil Numbers (Pages 257 - 258)
- s) Breakdown of Pupils by Ethnicity (Pages 259 - 260)
- t) Breakdown of Pupils by Religion (Pages 261 - 262)
- u) Latest Gateway Report (Pages 263 - 268)
- v) Risk Register (Pages 269 - 280)
- w) Health and Safety Committee Minutes - 4 September 2017 (Pages 281 - 282)

15. **CLSG EXPANSION OPTIONS**

Report of the Headmistress.

For Decision
(Pages 283 - 296)

16. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 297 - 298)

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**