



Board of Governors of the City of London School for Girls

Date: WEDNESDAY, 6 DECEMBER 2017

Time: 11.00 am

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

Members:

Deputy Clare James (Chairman)	Deputy Tom Hoffman
Nicholas Bensted-Smith (Deputy Chairman)	Ann Holmes
Professor Anna Sapir Abulafia (External Member)	Deputy Robert Merrett
Rehana Ameer	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	Alderman William Russell
Dr. Stephanie Ellington (External Member)	Ian Seaton (Ex-Officio Member)
Alderman David Graves	Sir Michael Snyder

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

N.B. Part of this meeting may be subject to audio-visual 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 summary of the meeting held on 10 October 2017.

For Decision
(Pages 1 - 8)

4. **APPOINTMENTS TO SUB COMMITTEES AND WORKING PARTIES**

The Town Clerk to be heard.

For Decision

5. **GENERAL DATA PROTECTION REGULATION - IMPACT FOR THE CITY OF LONDON SCHOOL FOR GIRLS**

Report of the Headmistress

For Information
(Pages 9 - 12)

6. **DESIGNATED OFFICER ANNUAL REPORT FOR 2016 TO 2017**

Report of the Director of Community and Children's Services.

For Information
(Pages 13 - 28)

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 October 2017.

For Decision
(Pages 29 - 36)

11. **DRAFT MINUTES OF THE ACADEMIC WORKING PARTY MEETING - 28 SEPTEMBER 2017**

To receive the draft minutes of the Academic Working Party meeting held on 28 September 2017.

For Information
(Pages 37 - 42)

12. **DRAFT MINUTES OF THE 125TH ANNIVERSARY WORKING PARTY MEETING - 31 OCTOBER 2017**

To receive the draft minutes of the 125th Anniversary Working Party Meeting held on 31 October 2017.

For Information
(Pages 43 - 46)

13. **ANNUAL WAIVERS REPORT 2016/17**

Report of the Chamberlain.

For Information
(Pages 47 - 54)

14. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress.

For Decision
(Pages 55 - 56)

- a) Appendix 1 - Pupil Equal Opportunities Policy (Pages 57 - 62)
- b) Appendix 2 - Accessibility and SEND Policy (Pages 63 - 68)
- c) Appendix 3 - Predicted Grades Policy (Pages 69 - 70)
- d) Appendix 4 - Suicide Protocol (Pages 71 - 76)
- e) Appendix 5- Application for Sabbatical (Pages 77 - 78)

15. **GATEWAY 6 ISSUE REPORT - CITY OF LONDON SCHOOL FOR GIRLS
REFURBISHMENT PROGRAMME: PHASE 2 - UPDATE; AND PHASE 3- SEEKING
APPROVAL OF SCOPE FOR WORKS**
Report of the Headmistress.
- For Decision**
(Pages 79 - 88)
16. **CITY OF LONDON SCHOOL FOR GIRLS BUILDING STRATEGY**
Report of the Headmistress
- For Decision**
(Pages 89 - 92)
17. **CITY OF LONDON SCHOOL FOR GIRLS EXPANSION OPTIONS - FEASIBILITY
STUDY**
Report of the Headmistress.
- For Decision**
(Pages 93 - 96)
- a) Appendix 1 - Feasibility Study (Pages 97 - 124)
- b) Appendix 2 - Car Park Allocation Study (Pages 125 - 132)
- c) Appendix 3 - Car Park Storage and Traffic Flow Study (Pages 133 - 134)
- d) Appendix 4 - Financial Assessment of Options (Pages 135 - 136)
- e) Appendix 5 - Executive Summary of RS Academics Research on Prep Pipeline
(Pages 137 - 138)
18. **PROPOSED REVENUE BUDGET 2018/19**
Joint report of the Headmistress and Chamberlain.
- For Decision**
(Pages 139 - 158)
19. **REPAIRS, MAINTENANCE & IMPROVEMENTS FUND**
Joint report of the Headmistress, Chamberlain and City Surveyor.
- For Decision**
(Pages 159 - 168)
20. **FUNDRAISING STRATEGY PROGRESS REPORT**
Report of the Headmistress.
- For Information**
(Pages 169 - 174)

21. **REPORT ON OUTREACH INITIATIVES BY THE CITY OF LONDON SCHOOL FOR GIRLS**
Report of the Headmistress.

For Information
(Pages 175 - 180)

22. **CITY OF LONDON SCHOOL FOR GIRLS MANAGEMENT INFORMATION DASHBOARD - REPORT TO FOLLOW**
Joint report of the Chamberlain and Bursar.

For Information

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

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

25. **CONFIDENTIAL - DRAFT MINUTES OF THE ACADEMIC WORKING PARTY MEETING HELD ON 28 SEPTEMBER 2017**

To receive the draft confidential minutes of the Academic Working Party Meeting held on 28 September 2017. **[CIRCULATED SEPERATELY ON BLUE PAPER].**

For Decision