



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

**Date:** MONDAY, 27 JUNE 2016  
**Time:** 11.00 am  
**Venue:** CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,  
BARBICAN, EC2Y 8BB

**Members:**

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

**Enquiries:** David Arnold  
tel. no.: 020 7332 1174  
david.arnold@cityoflondon.gov.uk

**Lunch will be served at the rising of the Board**  
**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 note the Order of the Court of Common Council of 21 April 2016, 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 Deputy 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 27 January 2016.  

**For Decision**  
(Pages 3 - 6)
7. **APPOINTMENT OF SUB-COMMITTEES**  
Report of the Town Clerk.  

**For Decision**  
(Pages 7 - 12)
8. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 13 - 16)
9. **PARTNERSHIP ARRANGEMENTS BETWEEN CITY OF LONDON SCHOOL FOR GIRLS AND CITY OF LONDON PRIMARY ACADEMY ISLINGTON**  
Report of the Director of Community and Children's Services.  

**For Decision**  
(Pages 17 - 32)
10. **PRESENTATION ON MUSIC AT THE CITY OF LONDON SCHOOL FOR GIRLS**  
To receive a presentation from the Director of Music, City of London School for Girls.  

**For Information**

11. **REPORT OF THE HEADMISTRESS**  
Report of the Headmistress of the City of London School for Girls.  
**For Decision**  
(Pages 33 - 172)
12. **RISK REGISTER 2015-16 FOR THE CITY OF LONDON SCHOOL FOR GIRLS  
BURSARY FUND INCORPARTING THE CITY OF LONDON SCHOOL FOR GIRLS  
SCHOLARSHIPS AND PRIZES FUND**  
Joint report of the Chamberlain and the Bursar of the City of London School for Girls.  
**For Decision**  
(Pages 173 - 178)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 27 January 2016.  
**For Decision**  
(Pages 179 - 184)
17. **REPORT OF THE HEADMISTRESS**  
Report of the Headmistress of the City of London School for Girls.  
**For Decision**  
(Pages 185 - 210)
18. **ANNUAL SUMMARY OF CHILD PROTECTION AND PASTORAL MATTERS**  
Report of the Headmistress of the City of London School for Girls.  
**For Information**  
(Pages 211 - 216)
19. **GATEWAY 7 OUTCOME REPORT: PURCHASE OF STEINWAY GRAND PIANO**  
Report of the Headmistress of the City of London School for Girls.  
**For Decision**  
(Pages 217 - 218)

20. **GATEWAY 7 OUTCOME REPORT: CITY OF LONDON SCHOOL FOR GIRLS  
ACCOMMODATION PROJECT**  
Report of the City Surveyor.

**For Decision**  
(Pages 219 - 222)

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

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