



Board of Governors of the City of London School for Girls

Date: WEDNESDAY, 27 JANUARY 2016

Time: 11.00 am

Venue: COMMITTEE ROOM, WEST WING GUILDHALL

Members:

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

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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 4 December 2015.

For Decision
(Pages 1 - 4)

4. **PRESENTATION ON GUATEMALA, FUTURE CONTACTS AND INTERNATIONAL PERSPECTIVES**

For Information

5. **PRESENTATION ON RESEARCHER IN RESIDENCE PROGRESS**

For Information

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 4 December 2015.

For Decision
(Pages 5 - 14)

10. **REVIEW OF BURSARY GUIDELINES**

Joint report of the Chamberlain, the Headmistress (CLSG), the Head (CLS) and the Headmaster (CLFS).

For Decision
(Pages 15 - 30)

11. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls.

For Decision
(Pages 31 - 74)

12. **SAFEGUARDING AND THE GODDARD INQUIRY**

Report of the Headmistress of the City of London School.

For Decision
(Pages 75 - 78)

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

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