

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Tuesday, 14 February 2017

Minutes of the meeting of the Board of Governors of the City of London School held
at Committee Rooms, Second Floor, Guildhall, London, EC2V on Tuesday, 14
February 2017 at 3.30 pm

Present

Members:

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| Ian Seaton (Chairman) | Lord Levene of Portsoken (External Member) |
| Deputy James Thomson (Deputy Chairman) | Edward Lord |
| Keith Bottomley | Christopher Martin (External Member) |
| Marianne Fredericks | Sylvia Moys |
| Deputy the Revd Stephen Haines | Deputy Joyce Nash |
| Alderman Vincent Keaveny | Dame Mary Richardson (External Member) |
| Ronel Lehmann (External Member) | |

Officers:

| | |
|--------------------|----------------------------------|
| John Barradell | - Town Clerk & Chief Executive |
| Chrissie Morgan | - Director of Human Resources |
| Michael Cogher | - Comptroller and City Solicitor |
| Alistair MacLellan | - Town Clerk's Department |

1. APOLOGIES

Apologies were received from Deputy Dr Giles Shilson, Deputy Roger Chadwick, Dominic Christian, Clare James and Professor Michael Whitehouse.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The minutes of the meeting held on 26 January 2017 were approved as a correct record, subject to some typographical amendments.

3.1 Action Sheet

A list of outstanding actions was received.

4. MINUTES OF THE GOVERNANCE SUB COMMITTEE

The draft minutes of the Governance Sub Committee meeting held on 26 January 2017 were received.

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
7. **EXCLUSION OF THE PUBLIC**
RESOLVED, 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 Act.
8. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 26 January were approved subject to some typographical amendments.
9. **MINUTES OF THE GOVERNANCE SUB COMMITTEE**
The draft non-public minutes of the Governance Sub Committee meeting held on 26 January were received.
10. **RECRUITMENT PROCESS FOR THE HEADTEACHER**
Governors considered a report of the Director of Human Resources on the recruitment process for the Headteacher.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting ended at 3.55 pm

Chairman

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