



Reconvened Meeting of the Board of Governors of the City of London School

Date: WEDNESDAY, 21 JUNE 2017

Time: 5.30 pm

Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

Ian Seaton (Chairman)	Alderman Vincent Keaveny
Deputy James Thomson (Deputy Chairman)	Ronel Lehmann (External Member)
Alexander Barr	Tim Levene
Deputy Keith Bottomley	Lord Levene of Portsoken (External Member)
Deputy Roger Chadwick (Ex- Officio Member)	Deputy Edward Lord
Dominic Christian	Christopher Martin (External Member)
Marianne Fredericks	Sylvia Moys
Caroline Haines	Dame Mary Richardson (External Member)
Deputy Clare James (Ex-Officio Member)	Prof. Michael Whitehouse (External Member)

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N.B. Some 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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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

6. **HEAD'S REPORT**
Report of the Head of the City of London School.

For Discussion
(Pages 1 - 34)

 - a) Appendix 1 - ISI Inspection Feedback [Head's Summary] (Pages 35 - 42)
 - b) Appendix 2 - City of London School Admissions Policy (Pages 43 - 54)
 - c) Appendix 3 - Development Office Report (Pages 55 - 56)
 - d) Appendix 4 - Sabbatical Applications (Pages 57 - 62)
 - e) Appendix 5 - Overseas Franchising (Pages 63 - 66)
7. **REPORT ON ACTION TAKEN SINCE THE LAST MEETING**
Report of the Town Clerk.

For Information
(Pages 67 - 70)
8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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