



## Board of Governors of the City of London School

**Date:** THURSDAY, 14 JUNE 2018

**Time:** 11.00 am

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

<b>Members:</b>	Ian Seaton	Alderman Vincent Keaveny
	Deputy James Thomson	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	
	Deputy Clare James (Ex-Officio Member)	

**Enquiries:** Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**N.B. Part of the 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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive an Order of the Court of Common Council dated 19 April 2018 appointing the Board of Governors for the ensuing year.  
  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in line with Standing Order 29.  
  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in line with Standing Order 30.  
  
**For Decision**
6. **MINUTES**  
To agree the public minutes and summary of the meeting held on 20 March 2018.  
  
**For Decision**  
(Pages 3 - 6)
7. **MINUTES - ACADEMIC AND EDUCATION SUB-COMMITTEE**  
To receive the draft minutes of the Academic and Education Sub-Committee meeting held on 23 May 2018.  
  
**For Information**  
(Pages 7 - 8)
8. **MINUTES - FINANCE AND ESTATES SUB-COMMITTEE**  
To receive the draft minutes of the Finance and Estates Sub-Committee meeting held on 23 May 2018.  
  
**For Information**  
(Pages 9 - 10)

9. **MINUTES - GOVERNANCE SUB-COMMITTEE**  
To receive the draft minutes of the Governance Sub-Committee meeting held on 23 May 2018.
- For Information**  
(Pages 11 - 12)
10. **APPOINTMENT OF SUB-COMMITTEES**  
Report of the Town Clerk.
- For Decision**  
(Pages 13 - 20)
11. **APPOINTMENT OF AGBIS GOVERNOR**  
To appoint and AGBIS Governor for 2018/19.
- For Decision**
12. **CASH AVAILABLE IN THE SCHOOL'S CHARITY: THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS & PRIZES FUND**  
Report of the Chamberlain.
- For Decision**  
(Pages 21 - 22)
13. **HR UPDATE - GENDER PAY GAP, DATA PROTECTION POLICY EMPLOYEES, PEOPLE SECURITY POLICY**  
Report of the Director of Human Resources.
- For Information**  
(Pages 23 - 50)
14. **HEAD'S REPORT**  
Report of the Head of the City of London School.
- For Decision**  
(Pages 51 - 56)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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**

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 March 2018.

**For Decision**  
(Pages 57 - 68)

19. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 69 - 70)

20. **MINUTES - ACADEMIC AND EDUCATION SUB-COMMITTEE**

To receive the draft non-public minutes of the Academic and Education Sub-Committee meeting held on 23 May 2018 and approve the recommendation concerning a sabbatical application outlined therein.

**For Decision**  
(Pages 71 - 76)

21. **MINUTES - FINANCE AND ESTATES SUB-COMMITTEE**

To receive the draft minutes of the Finance and Estates Sub-Committee meeting held on 23 May 2018 and approve the recommendation set out therein.

**For Decision**  
(Pages 77 - 80)

22. **MINUTES - GOVERNANCE SUB-COMMITTEE**

To receive the draft minutes of the Governance Sub-Committee meeting held on 23 May 2018 and approve the recommendations set out therein.

**For Decision**  
(Pages 81 - 84)

23. **HEAD'S REPORT**

Report of the Head.

**For Information**  
(Pages 85 - 152)

24. **ADMISSIONS AT CITY OF LONDON SCHOOL AT 11+ AND 13+**

Report of the Head.

**For Decision**  
(Pages 153 - 156)

25. **HEALTH AND SAFETY**  
Report of the Bursar – to follow.

**For Information**

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

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

**Confidential - Circulated Separately**

28. **TEACHERS' PAY PANEL 2018/19**  
Report of the Director of Human Resources.

**For Information**

29. **ATL RECOGNITION AGREEMENT**  
Report of the Director of Human Resources.

**For Information**