



Board of Governors of the City of London School for Girls

Date: MONDAY, 2 DECEMBER 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL

Members:	Nicholas Bensted-Smith (Chairman)	Dhruv Patel
	Deputy Clare James (Deputy Chairman)	Deputy Richard Regan
	Rehana Ameer	Sir Michael Snyder
	Randall Anderson	Professor Anna Sapir Abulafia (External Member)
	Peter Bennett	Dr. Stephanie Ellington (External Member)
	Mark Bostock	Soha Gawaly (External Member)
	Mary Durcan	Mary Ireland (External Member)
	Alderman Emma Edhem	Elizabeth Phillips (External Member)
	Alderman Prem Goyal	Deputy James Thomson (Ex-Officio Member)
	Deputy Tom Hoffman	Deputy Philip Woodhouse (Ex-Officio Member)
	(Chief Commoner)	
	Sylvia Moys	

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Next Meeting Date: 11.00am, Monday 9 March 2020

Lunch will be served in Guildhall Club at 1pm

N.B. Part 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. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 7 October 2019

For Decision
(Pages 1 - 6)

4. **SUB-COMMITTEE MINUTES**

a) Minutes of the Reference Sub-Committee held on 17 October 2019

To receive the public minutes and non-public summary of the Reference Sub-Committee meeting held on 17 October 2019.

b) Minutes of the Finance Sub-Committee held on 17 October 2019

To receive the public minutes and non-public summary of the Finance Sub-Committee meeting held on 17 October 2019.

For Information
(Pages 7 - 10)

5. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

6. **PROPOSAL TO ESTABLISH A FINANCE AND ESTATES SUB-COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 13 - 16)

7. **REPORT OF THE HEADMISTRESS**

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

For Information
(Pages 17 - 18)

8. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS 2018/19 OF THE CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND**

Report of the Chamberlain.

For Information
(Pages 19 - 46)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 7 October 2019.

For Decision
(Pages 47 - 54)

13. **NON-PUBLIC SUB-COMMITTEE MINUTES**

- a) Non-Public Minutes of the Reference Sub-Committee held on 17 October 2019
To receive the non-public minutes of the Reference Sub-Committee meeting held on 17 October 2019.
- b) Non-Public Minutes of the Finance Sub-Committee held on 17 October 2019
To receive the non-public minutes of the Finance Sub-Committee held on 17 October 2019
- c) Non-Public Minutes of the Academic Working Party held on 20 November 2019 (To Follow)
To receive the non-public minutes of the Academic Working Party held on 20 November 2019.

For Information
(Pages 55 – 62)

14. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 63 - 64)

15. **REPORT OF THE HEADMISTRESS**

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

For Decision
(Pages 65 - 116)

16. **PROPOSED 2020/21 REVENUE BUDGET**

Joint report of the Chamberlain and the Headmistress of the City of London School for Girls.

For Decision
(Pages 117 - 140)

17. **REPAIRS, MAINTENANCE AND IMPROVEMENT FUND**

Joint report of the Chamberlain, City Surveyor and the Bursar of the City of London School for Girls

For Decision
(Pages 141 - 148)

18. **GATEWAY 6: CITY OF LONDON SCHOOL FOR GIRLS' GYMNASIUM
ACCOMMODATION (TO FOLLOW)**

Report of the City Surveyor.

For Decision

19. **WORK OF THE CAREERS TEAM (PRESENTATION)**

The Head of Careers to be heard.

For Information

20. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 149 - 150)

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**