



## Board of Governors of the City of London School

**Date:** TUESDAY, 28 NOVEMBER 2017

**Time:** 11.00 am

**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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**Governor Training will precede the meeting from 10.30am**

**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 summary of the meeting held on 18 October 2017.

**For Decision**  
(Pages 1 - 10)

4. **DRAFT MINUTES OF THE GOVERNANCE SUB COMMITTEE MEETING - 18 OCTOBER 2017**

To receive the draft minutes of the Governance Sub Committee meeting held on 18 October 2017.

**For Information**  
(Pages 11 - 16)

5. **HEAD'S REPORT**

Report of the Head of the City of London School.

**For Discussion**  
(Pages 17 - 24)

6. **DESIGNATED OFFICER ANNUAL REPORT FOR 2016 TO 2017**

Report of the Director of Community and Children's Services.

**For Information**  
(Pages 25 - 40)

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

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

9. **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**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 October 2017.

**For Decision**  
(Pages 41 - 48)

11. **DRAFT NON-PUBLIC MINUTES OF THE GOVERNANCE SUB COMMITTEE MEETING - 18 OCTOBER 2017**

To receive the draft non-public minutes of the Governance Sub Committee meeting held on 18 October 2017.

**For Information**  
(Pages 49 - 52)

12. **HEAD'S NON-PUBLIC REPORT**

Report of the Head.

**For Discussion**  
(Pages 53 - 60)

- a) Reforming the Relationship between the City of London School and the John Carpenter Club (Pages 61 - 68)
- b) Appendix 2 - HSBC Letter (Pages 69 - 70)
- c) Appendix 3 - City of London School Proprietor (Pages 71 - 72)
- d) Appendix 4 - Risk Register (Pages 73 - 86)

13. **PROPOSED REVENUE BUDGET 2018/19**

Joint report of the Head and Chamberlain. **[TO FOLLOW AS A LATE PAPER]**

**For Decision**

14. **REPAIRS, MAINTENANCE & IMPROVEMENTS FUND**

Joint report of the Head, Chamberlain and City Surveyor. **[TO FOLLOW AS A LATE PAPER]**

**For Decision**

15. **CITY OF LONDON SCHOOL MANAGEMENT INFORMATION DASHBOARD**  
Joint report of the Chamberlain and the Bursar. **[TO FOLLOW AS A LATE PAPER]**

**For Information**

16. **ANNUAL WAIVERS REPORT 2016/17**  
Report of the Chamberlain.

**For Information**  
(Pages 87 - 94)

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

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

19. **CONFIDENTIAL MINUTES - 18 OCTOBER 2017**  
To agree the confidential minutes of the meeting held on 18 October 2017.  
**[CIRCULATED SEPERATELY ON BLUE PAPER]**

**For Decision**