



## Board of Governors of the City of London School

**Date:** TUESDAY, 20 MARCH 2018

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2<sup>ND</sup> FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	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)

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

**PLEASE BE IN ATTENDANCE AT 10.30AM FOR A BRIEFING ON SPORTS PROVISION AT THE CITY OF LONDON SCHOOL**

**Lunch will be provided on the rising of the Board**

**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 28 November 2017.  
**For Decision**  
(Pages 1 - 4)
4. **MINUTES OF THE GOVERNANCE SUB-COMMITTEE - 23 FEBRUARY 2018**  
To note the draft public minutes and summary of the Governance Sub-Committee meeting held on 23 February 2018.  
**For Information**  
(Pages 5 - 6)
5. **MINUTES OF THE FINANCE AND ESTATES SUB-COMMITTEE MEETING - 27 FEBRUARY 2018**  
To receive the draft public minutes and summary of the meeting of the Finance and Estates Sub-Committee meeting held on 27 February 2018.  
**For Information**  
(Pages 7 - 10)
6. **MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE MEETING - 27 FEBRUARY 2018**  
To receive the draft public minutes and summary of the Academic and Education Sub-Committee meeting held on 27 February 2018.  
**For Information**  
(Pages 11 - 12)
7. **ANNUAL REVIEW OF TERMS OF REFERENCE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 13 - 16)
8. **HEAD'S REPORT**  
Report of the Head.  
**For Information**  
(Pages 17 - 18)

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 28 November 2017.

**For Decision**  
(Pages 19 - 26)

13. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 27 - 30)

14. **NON-PUBLIC MINUTES OF THE GOVERNANCE SUB-COMMITTEE - 23 FEBRUARY 2018**

To receive the draft non-public minutes of the Governance Sub-Committee meeting held on 23 February 2018 and consider the recommendations at Item(s) 9, 10 and 11.

**For Decision**  
(Pages 31 - 36)

15. **NON-PUBLIC MINUTES OF THE FINANCE AND ESTATES SUB-COMMITTEE - 27 FEBRUARY 2018**

To receive the draft non-public minutes of the Finance and Estates Sub-Committee meeting held on 27 February 2018 and consider the recommendation at Item 8.

**For Decision**  
(Pages 37 - 40)

16. **NON-PUBLIC MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE - 27 FEBRUARY 2018**

To receive the draft non-public minutes of the Academic and Education Sub-Committee meeting held on 27 February 2018 and consider the recommendation made at Item 8.

**For Decision**  
(Pages 41 - 46)

17. **MATERNITY, ADOPTION AND SHARED PARENTAL PAY**  
Report of the Director of Human Resources (City of London Corporation).
- For Decision**  
(Pages 47 - 52)
18. **HARDSHIP BURSARY APPLICATIONS AND CASH FLOW FORECASTS**  
Joint Report of the Chamberlain and the Bursar.
- For Decision**  
(Pages 53 - 60)
19. **HEAD'S NON-PUBLIC REPORT**  
Report of the Head.
- For Information**  
(Pages 61 - 98)
20. **BURSARY FUNDING PROPOSED GOVERNANCE REVIEW**  
Joint Report of the Head and Bursar.
- For Decision**  
(Pages 99 - 108)
21. **GATEWAY 1/2/3/4 - CITY OF LONDON SCHOOL SUMMER WORKS PROGRAMME**  
Report of the Head.
- For Decision**  
(Pages 109 - 120)
22. **GATEWAY 1/2/3/4 - CITY OF LONDON SCHOOL - REPLACEMENT HEAT SOURCE / BOILERS**  
Report of the Head.
- For Decision**  
(Pages 121 - 184)
23. **MANAGEMENT INFORMATION DASHBOARD [TO FOLLOW AS A LATE PAPER]**  
Joint Report of the Chamberlain and the Bursar.
- For Information**
24. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

26. **CONFIDENTIAL MINUTES - 28 NOVEMBER 2018 [CIRCULATED SEPERATELY]**  
To approve the confidential minutes of the meeting held on 28 November 2018.

**For Decision**

27. **CONFIDENTIAL SESSION**  
The Head to be heard.

**For Information**