



## **Governance Sub-Committee of the Board of Governors of the City of London School**

**Date:** FRIDAY, 23 FEBRUARY 2018  
**Time:** 9.00 am  
**Venue:** COMMITTEE ROOMS, GUILDHALL, EC2V 5HH

**Members:** Ian Seaton (Chairman)  
Deputy James Thomson (Deputy Chairman)  
Alderman Vincent Keaveny  
Lord Levene of Portsoken  
Deputy Edward Lord

**Enquiries:** Alistair MacLellan  
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**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

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

**For Decision**  
(Pages 1 - 4)

4. **QUESTIONS**

5. **ANY OTHER BUSINESS**

6. **EXCLUSION OF THE PUBLIC**

**MOTION** – that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

**For Decision**

7. **NON-PUBLIC MINUTES**

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

**For Decision**  
(Pages 5 - 8)

8. **ACTIONS SHEET**

Report of the Town Clerk.

**For Information**  
(Pages 9 - 10)

9. **APPOINTMENT OF CO-OPTED GOVERNORS**

Report of the Town Clerk.

**For Decision**  
(Pages 11 - 18)

10. **APPOINTMENT OF A STAFF LIAISON GOVERNOR**

Report of the Headmaster.

**For Decision**  
(Pages 19 - 20)

11. **POLICY REVIEW**  
Report of the Headmaster.

**For Decision**  
(Pages 21 - 22)

12. **ISI INSPECTION AND THE SINGLE CENTRAL REGISTER**  
Report of the Headmaster.

**For Information**  
(Pages 23 - 24)

13. **NON-PUBLIC QUESTIONS**

14. **ANY OTHER BUSINESS THAT THE SUB-COMMITTEE AGREES SHOULD BE  
CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**