



## Board of Governors of the City of London School

**Date:** THURSDAY, 8 OCTOBER 2020

**Time:** 10.00 am

**Venue:** VIRTUAL MEETING - ACCESSIBLE VIRTUALLY

**Members:**

Alexander Barr	Alderman Vincent Keaveny
Nicholas Bensted-Smith (Ex-Officio Member)	Ronel Lehmann
Deputy Keith Bottomley	Lord Levene of Portsoken
Lesley Cartmell	Tim Levene
John Cloughton	Deputy Edward Lord
Dominic Christian	Paul Madden
Marianne Fredericks	Sylvia Moys
Rosie Gill	Ian Seaton
Caroline Haines	Deputy James Thomson
Andrew Jones	Deputy Philip Woodhouse (Ex-Officio Member)

**Enquiries:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@cityoflondon.gov.uk)

### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/Xy6EACfMWXk>

### Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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**  
  
**For Decision**
3. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council, dated 16 July 2020, appointing the Board and setting its terms of reference.  
  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No. 29.  
  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No. 30.  
  
**For Decision**
6. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 10 June 2020.  
  
**For Decision**  
(Pages 3 - 8)
7. **MINUTES OF COMMITTEES**  
  
**For Information**
  - a) **Governance Committee (Pages 9 - 12)**  
To receive the draft public minutes and non-public summary of the Governance Committee meeting held on 18 September 2020.  
  
*NB – these draft minutes have not been approved by the Chairman of the Committee.*
  - b) **Academic and Education Committee (Pages 13 - 16)**  
To receive the draft public minutes and non-public summary of the Academic & Education Committee meeting held on 18 September 2020.
  - c) **Bursary Committee (to follow)**  
To receive the draft public minutes and non-public summary of the Bursary Committee meeting held on 29 September 2020.

8. **APPOINTMENT OF COMMITTEES AND OTHER BODIES**  
Report of the Town Clerk.  
**For Decision**  
(Pages 17 - 34)
9. **HEAD'S PUBLIC REPORT**  
Report of the Head.  
**For Information**  
(Pages 35 - 40)
10. **SAFEGUARDING AND CHILD PROTECTION POLICY**  
Report of the Head.  
**For Decision**  
(Pages 41 - 104)
11. **CITY OF LONDON SCHOOL EDUCATION TRUST - DRAFT 2019/20 ANNUAL REPORT AND FINANCIAL STATEMENTS**  
Report of the Chamberlain.  
**For Information**  
(Pages 105 - 126)
12. **THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS & PRIZES FUND – DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020**  
Report of the Chamberlain.  
**For Information**  
(Pages 127 - 160)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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**

16. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 10 June 2020.  
**For Decision**  
(Pages 161 - 170)

17. **NON-PUBLIC OUTSTANDING ACTIONS**  
Report of the Town Clerk.
- For Information**  
(Pages 171 - 174)
18. **NON-PUBLIC COMMITTEE MINUTES**
- For Information**
- a) **Governance Committee (Pages 175 - 176)**  
To receive the draft non-public minutes of the Governance Committee meeting held on 18 September 2020.
- NB – these draft minutes have not been approved by the Chairman of the Committee.*
- b) **Academic & Education Committee (Pages 177 - 180)**  
To receive the draft non-public minutes of the Academic & Education Committee meeting held on 18 September 2020.
- c) **Bursary Committee (to follow)**  
To receive the draft non-public minutes of the Bursary Committee meeting held on 29 September 2020.
19. **NON-PUBLIC HEAD'S REPORT**  
Report of the Head.
- For Decision**  
(Pages 181 - 246)
20. **FINANCIAL MANAGEMENT DASHBOARD**  
Joint report of the Chamberlain and the Bursar.
- For Information**  
(Pages 247 - 262)
21. **REVENUE OUTTURN 2019/20**  
Joint report of the Chamberlain and the Bursar.
- For Information**  
(Pages 263 - 272)
22. **GW3 - PHASE 2, 3 & 4 - CITY OF LONDON SCHOOL MASTERPLAN (TO FOLLOW)**  
Report of the City Surveyor.
- For Decision**
23. **REPAIRS, MAINTENANCE AND IMPROVEMENTS WORKS 2021/22**  
Joint report of the City Surveyor and the Bursar.
- For Decision**  
(Pages 273 - 276)

24. **THE SCHOOL'S DEVELOPMENT PLANS FOR 2019-20 AND 2020-21**

Report of the Head.

**For Decision**  
(Pages 277 - 288)

25. **SAFEGUARDING REPORT**

Report of the Head.

**For Information**  
(Pages 289 - 302)

26. **COMPLIANCE: COMPLAINTS ANALYSIS**

Report of the Head.

**For Information**  
(Pages 303 - 308)

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

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

**Part 3 - Confidential Agenda**

29. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 10 June 2020.

**For Decision**

30. **STAFF STRUCTURING CHANGES**

Report of the Bursar.

**For Decision**