



Board of Governors of the City of London School for Girls

Date: MONDAY, 7 DECEMBER 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Nicholas Bensted-Smith (Chairman)	Sylvia Moys
Peter Bennett (Deputy Chairman)	Dhruv Patel
Rehana Ameer	Deputy Richard Regan
Randall Anderson	Professor Anna Sapir Abulafia (Co-optee)
Mark Bostock	Dr. Stephanie Ellington (Co-optee)
Mary Durcan	Soha Gawaly (Co-optee)
Alderman Emma Edhem	Mary Ireland (Co-optee)
Alderman Prem Goyal	Elizabeth Phillips (Co-optee)
Deputy Tom Hoffman	Tim Levene (Ex-Officio Member)
Deputy Clare James	Deputy Philip Woodhouse (Ex-Officio Member)
Shravan Joshi	

Enquiries: Kerry Nicholls
kerry.nicholls@cityoflondon.gov.uk

Date of Next Meeting: 11.00am, Thursday 11 March 2021

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/MPeM4R5LEB0>

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**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 5 October 2020.

For Decision
(Pages 1 - 8)

4. **SUB-COMMITTEE MINUTES**

- a) Draft Minutes of the Finance and Estates Sub-Committee on 13 November 2020

To receive the draft minutes of the Finance and Estates Sub-Committee held on 13 November 2020.

For Decision
(Pages 9 – 12)

5. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

6. **PROPOSED UPDATE TO THE TERMS OF REFERENCE OF THE ACADEMIC WORKING PARTY**

Report of the Town Clerk.

For Decision
(Pages 15 - 16)

7. **PROPOSAL TO CONVENE A GOVERNANCE COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 17 - 20)

8. **REPORT OF THE HEADMISTRESS**

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

For Information
(Pages 21 - 64)

9. **POLICIES FOR APPROVAL**

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

The policies for approval (Appendices 1 – 10) can be viewed in the separate appendices pack.

For Decision
(Pages 65 - 66)

10. **CLSG COMPLIANCE UPDATE**

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

For Information
(Pages 67 - 110)

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

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

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 October 2020.

For Decision
(Pages 111 - 116)

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

- a) Draft Non-Public Minutes of the Academic Working Party held on 18 November 2020

To receive the draft Non-Public Minutes of the Academic Working Party held on 18 November 2020.

- b) Draft Non-Public Minutes of the Finance and Estates Sub-Committee on 13 November 2020

To receive the draft non-public minutes of the Finance and Estates Sub-Committee held on 13 November 2020.

For Decision
(Pages 117 – 126)

16. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 127 - 128)

17. **NON-PUBLIC REPORT OF THE HEADMISTRESS**

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

For Decision
(Pages 129 - 156)

18. **PREPARATORY SCHOOL VISION REPORT**

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

For Decision
(Pages 157 - 170)

19. **PREPARATORY SCHOOL REPORT**

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

For Decision
(Pages 171 - 178)

20. **BUSINESS CASE (TO FOLLOW)**

Joint Report of the Bursar of the City of London School for Girls and the Chamberlain.

For Decision

21. **GATEWAY 2 REPORT (TO FOLLOW)**

Joint Report of the Headmistress of the City of London School for Girls, the Chamberlain and the City Surveyor.

For Decision

22. **PROPOSED REVENUE BUDGET 2021/22 (TO FOLLOW)**

Joint Report of the Bursar of the City of London School for Girls and the Chamberlain.

For Decision

23. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2021/22 AND 20 YEAR PLAN (TO FOLLOW)**

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

For Decision

24. **SUMMER WORKS 2021 REPORT - GATEWAY 1 - 4 (TO FOLLOW)**

Report of the City Surveyor.

For Decision

25. **CITY OF LONDON SCHOOL FOR GIRLS - SUMMER WORKS 2020 UPDATE**

Report of the City Surveyor.

For Information
(Pages 179 - 184)

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

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