



Board of Governors of the City of London School for Girls

Date: THURSDAY, 11 MARCH 2021

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

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

Next Meeting Date: 11.00am, Thursday 10 June 2021

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/a3N1dmVJ2r0>

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 1 February 2021.

For Decision
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 5 - 6)

5. **SUB-COMMITTEE MINUTES**

a) Draft Minutes of the Bursary Committee held on 24 February 2021

To receive the draft minutes and non-public summary of the Bursary Committee meeting held on 24 February 2021.

b) Draft Minutes of the Governance Committee held on 2 March 2021

To receive the draft minutes and non-public summary of the Governance Committee meeting held on 2 March 2021.

c) Draft Minutes of the Inquorate Finance and Estates Sub-Committee on 11 March 2021

To receive the draft minutes and non-public summary of the inquorate Finance and Estates Sub-Committee on 11 March 2021.

For Information
(Pages 7 – 14)

6. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 15 - 20)

7. **REPORT OF THE HEADMISTRESS**

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

For Information
(Pages 21 - 54)

8. **POLICIES FOR APPROVAL**

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

For Decision
(Pages 55 - 102)

9. **RISK REGISTER 2020/21 FOR THE CITY OF LONDON SCHOOL FOR GIRLS
BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR
GIRLS SCHOLARSHIPS AND PRIZES FUND**

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

For Decision
(Pages 103 - 118)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 February 2021.

For Decision
(Pages 119 - 124)

14. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 125 - 126)

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

- a) Draft Non-Public Minutes of the Academic Working Party held on 10 February 2021
To receive the draft minutes and non-public summary of the Academic Working Party meeting held on 10 February 2021.
- b) Draft Non-Public Minutes of the Bursary Committee on 24 February 2021
To receive the draft non-public minutes of the Bursary Committee meeting held on 24 February 2021.
- c) Draft Non-Public Minutes of the Governance Committee held on 2 March 2021
To receive the draft non-public minutes of the Governance Committee meeting held on 2 March 2021.
- d) Note of Inquorate Finance and Estates Sub-Committee held on 11 February 2021
To receive the note of the inquorate Finance and Estates Sub-Committee meeting held on 11 March 2021.

For Information
(Pages 127 – 150)

16. **PROPOSED 2021/22 REVENUE BUDGET**

Joint report of the Chamberlain and the Bursar of the City of London School for Girls

For Decision
(Pages 151 - 188)

17. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2021/22 AND 20-YEAR PLAN OF WORKS**

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

For Decision
(Pages 189 - 196)

18. **SATELLITE STRATEGY (TO FOLLOW)**

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

For Decision

19. **GW2: PREPARATORY SCHOOL**

Report of the City Surveyor.

For Decision
(Pages 197 - 206)

20. **REPORT OF THE HEADMISTRESS**

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

For Decision
(Pages 207 - 334)

21. **REGULAR UPDATE OF THE SCHOOL'S RISK REGISTER**

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

For Information
(Pages 335 - 346)

22. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 347 - 348)

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

24. **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

25. **TARGET OPERATING MODEL**

Report of the Head of the City of London School.

For Decision