



Board of Governors of the City of London School for Girls

Date: FRIDAY, 15 JUNE 2012

Time: 11.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Deputy John Bennett, (ex-officio)	Tom Hoffman
Professor John Betteridge, (co-opted)	Clare James
Ray Catt	Sylvia Moys
Deputy Dennis Cotgrove	Henrika Priest
Deputy Stella Currie	Deputy Richard Regan
Revd Dr Martin Dudley	Mary Robey, (co-opted)
Bob Duffield	Virginia Rounding
Dr. Stephanie Ellington, (co-opted)	Richard Sermon, (co-opted)
Caroline Garnham, (co-opted)	Deputy Sir Michael Snyder
Alderman David Graves, (in the Chair)	Alderman John White
Deputy Revd Stephen Haines, (ex- officio)	

Enquiries: **Gemma Goulding**
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Lunch will be served in Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY GOVERNORS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **ORDER OF THE COURT OF COMMON COUNCIL**

Order of the Common Council of 19 April 2012, appointing, the Board and setting its terms of reference (to follow).

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No. 30.

For Decision

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 24 February 2012 (copy attached).

For Decision
(Pages 3 - 6)

7. **APPOINTMENT OF BURSARY COMMITTEE**

To appoint the Bursary Committee for the year ensuing – to comprise the Chairman and Deputy Chairman of the Board and up to five other Governors.

THE BURSARY COMMITTEE IN 2011/2012 COMPRISED:

Sylvia Moys (as Chairman)
Alderman John White (as Deputy Chairman)
Deputy Dennis Cotgrove
Revd. Dr. Martin Dudley
Clare James

For Decision

8. **APPOINTMENT OF REFERENCE SUB COMMITTEE**

To appoint a Reference Sub Committee to consider arrears of School fees, sabbatical leave and Estimates (including fee increases and other such matters as the Board may from time to time decide).

THE REFERENCE SUB COMMITTEE IN 2011/2012 COMPRISED:

Sylvia Moys (as Chairman)
Alderman John White (as Deputy Chairman)
Dennis Cotgrove
Revd. Dr. Martin Dudley
Clare James

For Decision

9. **APPOINTMENT OF AGBIS REPRESENTATIVE**

To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

For Decision

10. **RE-APPOINTMENT OF CO-OPTED GOVERNOR**

Report of the Town Clerk (copy attached).

For Decision
(Pages 7 - 8)

11. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls (copy attached).

For Decision
(Pages 9 - 16)

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

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

14. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

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 Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
15	1, 2, 3 & 4
16	2
17	1 & 3
18	-
19	-

Part 2 - Non-Public Agenda

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 24 February 2012 (copy attached).

For Decision
(Pages 17 - 22)

16. CHILD PROTECTION POLICY

Report of the Headmistress of the City of London School for Girls (copy attached).

For Decision
(Pages 23 - 36)

17. REPORT OF THE HEADMISTRESS

Report of the Headmistress of the City of London School for Girls (copy attached).

For Information
(Pages 37 - 50)

18. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

19. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT