



**** PLEASE NOTE THERE WILL BE A PRESENTATION FROM THE HEAD OF STUDIES (MS ENA HARROP) DURING THE COURSE OF THE MEETING****

Board of Governors of the City of London School for Girls

Date: WEDNESDAY, 17 OCTOBER 2012

Time: 11.00 am

Venue: CITY OF LONDON SCHOOL FOR GIRLS - ST. GILES' TERRACE, EC2

Members:

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

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Lunch will be served at the conclusion of the Board meeting

**John Barradell
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. **MINUTES**

To agree the public minutes and summary of the meeting held on 15 June 2012 (copy attached).

For Decision
(Pages 1 - 8)

4. **CITY OF LONDON GIRLS SCHOOL BURSARY FUND - 2011/12 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain (copy attached).

For Information
(Pages 9 - 34)

5. **REVENUE OUTTURN 2011/12**

Joint report of the Chamberlain and the Headmistress of the City of London School for Girls (copy attached).

For Information
(Pages 35 - 42)

6. **REPORT OF THE HEADMISTRESS**

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

For Decision
(Pages 43 - 52)

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

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

9. **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>
10	1, 2, 3 & 4
11	1 & 2
12	1 & 2
13	3
14	-
15	-

Part 2 - Non-Public Agenda

10. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 15 June 2012 (copy attached).

For Decision
(Pages 53 - 58)

11. PRESENTATION FROM THE DIRECTOR OF STUDIES

For Information

12. NON-PUBLIC REPORT OF THE HEADMISTRESS

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

For Information
(Pages 59 - 84)

13. DETAILED OPTIONS APPRAISAL - GATEWAY 4 CITY OF LONDON GIRLS SCHOOL ACCOMMODATION

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

For Decision
(Pages 85 - 108)

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

15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT