



Board of Governors of the City of London School for Girls

Date: FRIDAY, 16 NOVEMBER 2012

Time: 1 for 1.45 pm

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

Members:

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

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

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 17 October 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. **CRIMINAL RECORD BUREAU CHECKS FOR MEMBERS**

Joint report of the Town Clerk and the Director of HR (copy attached).

For Decision
(Pages 5 - 10)

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

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

7. **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>
8	2
9	1, 3 & 4
10	1 & 3
11	2
12	-
13	-

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 October (copy attached).

For Decision
(Pages 11 - 16)

9. **REPAIRS AND MAINTENANCE AND IMPROVEMENTS FUND**

Joint report of the Chamberlain and Headmistress of City of London School for Girls (TO FOLLOW).

For Decision

10. **REVENUE BUDGETS 2011/12 AND 2012/13**

Joint report of the Chamberlain and Headmistress of the City of London School for Girls (TO FOLLOW).

For Decision

11. **PRESENTATION FROM JANE ROGERS - HEAD OF PREP**

The Head of Prep, City of London School for Girls, to be heard.

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

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