#### TERMS OF REFERENCE

# Finance (City of London School for Girls) Sub-Committee

## Composition

- Chairman and Deputy Chairman of the Board of Governors of the City of London School for Girls
- Up to six other Governors appointed by the Board of Governors

All Governors on the Board are eligible to serve, and any Governors serving on the Finance Sub-Committee shall serve on the Reference Sub-Committee.

The quorum shall be any three Governors.

The Chairman of the Finance Sub-Committee should not be the Chairman of the Board (as per AGBIS guidelines) and will be appointed by the Board.

#### **Terms of Reference**

To monitor and take an advisory role relating to financial matters impacting the School finances, identifying any financial problems before they become serious and recommending a course of action to the Board to take any relevant decisions.

To meet once per term in sufficient time to report to the Board on any matters that need agreement.

## Membership

- Nicholas Bensted-Smith (Interim Chairman)
- Deputy Clare James
- Randall Anderson
- Peter Bennett
- Alderman Emma Edhem
- Alderman Prem Goyal
- Deputy Richard Regan
- Sir Michael Snyder