

<b>Committee:</b> Board of Governors of the City of London School for Girls	<b>Date:</b> 17 <sup>th</sup> October 2012	<b>Item no:</b>
<b>Report of:</b> The Headmistress	<b>Public</b>	
	<b>For Decision</b>	
<b><u>Summary</u></b>		
<b><u>Review of City Charities (Paragraph 9)</u></b>		
It is <b>recommended</b> that the Headmistress is allowed to accept donations to Charity 1, the City of London School for Girls Bursary Fund (276251) and Charity 2, the City of London School for Girls Scholarships and Prizes Fund (276251-5) on behalf of the Trustee ("The body corporate known as The City of London Corporation acting through the Board of Governors of the City of London School for Girls").		

## 1. **Forthcoming Events**

Half Term	18 <sup>th</sup> - 26 <sup>th</sup> October
Charity Fundraising Concert	30 <sup>th</sup> October
Year 11 Breakfast	2 <sup>nd</sup> November
16+ Written Tests	1 <sup>st</sup> November
Prize Day	6 <sup>th</sup> November
6 <sup>th</sup> Form Conference on Importance of Religion	7 <sup>th</sup> November
11+ Open Morning	8 <sup>th</sup> November
Autumn Concert	8 <sup>th</sup> of November
7+ Written Tests	9 <sup>th</sup> November
Year 7 Parents' Evening	14 <sup>th</sup> November
16+ Interviews and Auditions	15 <sup>th</sup> November
Board of Governors Meeting	16 <sup>th</sup> November
7+ Practical Tests	19 <sup>th</sup> – 20 <sup>th</sup> November
Senior Drama Production	20 <sup>th</sup> – 22 <sup>nd</sup> November
Prep Parents' Evening	22 <sup>nd</sup> November
Young Musician of the Year Competition	23 <sup>rd</sup> November
Prep Parents' Evening	27 <sup>th</sup> November
Year 9 Options Evening	27 <sup>th</sup> November
Sustainability Conference	29 <sup>th</sup> November
Gym and Dance Display	4 <sup>th</sup> and 5 <sup>th</sup> December
Year 12 Parents' Evening and Celebration Evening	6 <sup>th</sup> December
GCSE Mocks begin	10 <sup>th</sup> December
16+ Offer Holders' Open Morning	10 <sup>th</sup> December
Prep Winter Concert	11 <sup>th</sup> December
Year 10 Parents' Evening	11 <sup>th</sup> December
Junior and Senior Carol Service	13 <sup>th</sup> December
Term Ends	14 <sup>th</sup> December

## 2. **Educational Visits**

Year 11-13 Istanbul Trip	16 <sup>th</sup> – 21 <sup>st</sup> October
Year 10-13 Iceland Trip	16 <sup>th</sup> – 21 <sup>st</sup> October

Senior Orchestra and Choir Trip	17 <sup>th</sup> – 21 <sup>st</sup> October
U1 Hooke Court (Dorset) Trip	30 <sup>th</sup> Oct – 2 <sup>nd</sup> Nov
Lord Mayor's Parade (L2 only)	10 <sup>th</sup> November
6 <sup>th</sup> Form Theatre Club Trip	13 <sup>th</sup> November
Year 12 Mathematicians Day at London Institute of Education	27 <sup>th</sup> November
6 <sup>th</sup> Form Theatre Club Trip	28 <sup>th</sup> November
Year 9 Immersion Exchange, de la Salle	1 <sup>st</sup> – 15 <sup>th</sup> December
Year 10 German Exchange, Trier	3 <sup>rd</sup> – 10 <sup>th</sup> December
Kids Lit Quiz, Broxbourne School	4 <sup>th</sup> December

### 3. **Governors' Visiting Days**

Staff and pupils are always very pleased to welcome Governors to spend a day in school, either attending lessons in a particular subject or else shadowing a particular year group.

If any Governor would like to spend a day in school, he or she is asked to contact the Deputy Head at the school to discuss dates and the desired programme.

### 4. **Lettings**

Barings Asset Management	1 <sup>st</sup> Dec	Main Hall
Exam Confidence	27 <sup>th</sup> Oct	10 Classrooms
London Gay Men's Chorus	4th, 8th & 18th Oct and 8th, 12th 15th & 29th Nov	New Hall/Main Hall
London Philharmonic Choir	3rd, 10th, 24th & 31st Oct, 7th, 14th & 21st Nov and 12th Dec	New Hall/Main Hall
London Symphony Chorus	4th, 12th, 13th, 15th, 24th & 31st Oct, 3rd Nov and 6th Dec	New Hall

### **Regular Hirers**

Barbican Lawn Tennis Club	Various Evenings	Tennis Courts
Chinmaya UK	Every Tuesday	Library
Elim Pentecostal Church	Every Sunday	Main Hall
Nanuk Swimming	Every Thursday and Saturday	Swimming Pool
Royal Choral Society	Every Monday	Main Hall
St Paul's Cathedral School	Every Tuesday	Swimming Pool
Tri for Fitness	Every Monday and Tuesday	Swimming Pool

### 5. **Health & Safety**

A programmed Fire Drill was carried out on the first day of term in order to familiarise new staff and students with the procedure under controlled conditions. Drills in the Spring and Summer terms will continue to be carried out without forewarning. The Health & Safety (H&S) Committee has agreed this pattern of drills for the future with an emergency evacuation ("bomb") drill at least once in each academic year as at present.

There has been 1 reportable incident during the period of 15th June to 1<sup>st</sup> October which was an accident during a netball game when a pupil fell over and badly grazed her knee. She needed to attend hospital to have the knee glued.

The minutes of the H&S Committee meeting on 3<sup>rd</sup> September 2012 are at Annex A. The Committee was delighted that the Chairman was able to find the time to attend this meeting.

The only changes considered by the H&S Committee as necessary to our "Management of Health and Safety in Schools Policy" are those to reflect changes in the names of the Chairman of the Board of Governors and of the Governor with responsibility for overseeing Health and Safety matters.

**Medical conditions recorded by the School Nurse are:**

Severe allergy requiring EPIPEN	16 Girls
Mild Allergy	30 Girls
Asthma	28 Girls
Hayfever	42 Girls
Eczema	12 Girls
No Childhood Vaccinations	2 Girls
Epileptic	1 Girl
Diabetic	1 Girl
Extreme Hypermobility of Joints	2 Girls
Coeliac Disease	2 Girls
Mental Health Disorder	3 Girls
Impaired mobility	1 Girl

**6. Destinations of the 2012 Leavers**

There were 76 leavers in 2012, 63 of whom are planning to begin university in the UK in 2012. Ten of these girls have places at Cambridge and seven at Oxford for a wide variety of courses. Two girls are planning to start university in the Netherlands and the remaining 11 are all taking gap years. Two of these girls have places secured at Oxford for 2014 and the other 9 are planning to apply to university in 2013.

**7. 2012 Gap Years**

The 2012 Year 13 Leavers have some exciting plans for their gap years including two girls working on the Obama campaign, a number undertaking work placements followed by international travel with language courses, as well as one girl taking an Art Foundation course at Camberwell.

**8. Review of City Charities**

At its meeting in February 2010, the Board accepted a number of recommendations made by the Comptroller and City Solicitor (C&CS) in his report "Charities Associated with the City of London School for Girls". One of these was that the Governors authorise the Headmistress to propose arrangements for the administration of the new Scheme. In this context, it is **recommended** that the Headmistress is allowed to accept donations to Charity 1, the City of London School for Girls Bursary Fund (276251) and Charity 2, the City of London School for Girls Scholarships and Prizes Fund (276251-5) on behalf of the Trustee ("The body corporate known as The City of London Corporation acting through the Board of Governors of the City of London School for Girls").

**9. Corporate Projects Board – Main Hall Extension**

At the June meeting it was reported that approval for consultants' fees be delegated to the Town Clerk in consultation with the Chairman of the Projects Sub-Committee. This approval was received in August and a separate report to develop the project to Gateway 4 (Detailed Options Appraisal) will be presented to the Board for decision on 17<sup>th</sup> October immediately following its consideration by the Projects Sub-Committee on 16<sup>th</sup> October.

**10. Meeting With Barbican Residents**

Notes of the meeting on 18<sup>th</sup> September are at Annex B.

**List of Annexes:**

- A. Health and Safety Minutes
- B. Notes of Meeting of 18<sup>th</sup> September

Background Papers:

None

Contact:

Ned Yorke

020-7847-5524

[bursar@clsq.org.uk](mailto:bursar@clsq.org.uk)