

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS
Monday, 1 February 2021

Minutes of the meeting of the Board of Governors of the City of London School for Girls held via Microsoft Teams at 1.00pm

Present

Members:

Nicholas Bensted-Smith (Chairman)
Peter Bennett (Deputy Chairman)
Rehana Ameer
Randall Anderson
Mark Bostock
Mary Durcan
Alderman Emma Edhem
Alderman Prem Goyal

Deputy Tom Hoffman
Shravan Joshi
Dhruv Patel
Professor Anna Sapir Abulafia (External Member)
Mary Ireland (External Member)
Elizabeth Phillips (External Member)
Deputy Philip Woodhouse (Ex-Officio Member)

Officers:

Emily Garland
Kerry Nicholls
Nicholas Basye
Aqib Hussain
Steven Reynolds
Peter Young
Jenny Brown

Katie Kerr
Justine Venditti

Alan Bird
Charles Griffiths

- Town Clerk's Department
- Town Clerk's Department
- Chamberlain's Department
- Chamberlain's Department
- Chamberlain's Department
- City Surveyor's Department
- Headmistress, City of London School for Girls
- Bursar, City of London School for Girls
- Senior Deputy Head (Staff), City of London School for Girls
- Head, City of London School
- Bursar, City of London School

1. APOLOGIES

Apologies for absence were received from Deputy Claire James, Sylvia Moys and Deputy Richard Regan.

The Chairman led the Committee in congratulating Shravan Joshi who had been awarded an MBE for services to diversity and the British Hindu community as part of the Queen's New Year's Honours.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

Alderman Emma Edhem declared that she was a Master of the Bench of the Honourable Society of Gray's Inn in relation to Item 12: Estates Strategy Report.

3. **MINUTES**

RESOLVED – That the minutes of the previous meeting be approved as an accurate record.

4. **OUTSTANDING ACTIONS**

The Board considered a report of the Town Clerk outlining Outstanding Actions.

RESOLVED – That the Outstanding Actions report be noted.

5. **SUB-COMMITTEE MINUTES**

a) **Draft Minutes of the Bursary Committee held on 3 December 2020**

RESOLVED - That the public minutes and non-public summary of the Bursary Committee meeting held on 3 December 2020 be received.

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

There were no questions.

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

There were no items of urgent business.

8. **EXCLUSION OF THE PUBLIC**

RESOLVED - 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.

9. **NON-PUBLIC MINUTES**

The non-public minutes of the previous meeting were approved as an accurate record.

10. **NON-PUBLIC OUTSTANDING ACTIONS**

The Board considered a report of the Town Clerk outlining non-public Outstanding Actions.

11. **NON-PUBLIC SUB-COMMITTEE MINUTES**

a) **Draft Non-Public Minutes of the Bursary Committee on 3 December 2020**

RESOLVED - That the non-public minutes of the Bursary Committee meeting held on 3 December 2020 be received.

12. **ESTATES STRATEGY REPORT**

a) **Estates Strategy Outline Business Case**

The Board considered a joint report of the Bursar of the City of London School for Girls, the Bursar of the City of London School and the Chamberlain presenting the Estates Strategy Outline Business Case.

b) **Capital Loan - Outline Business Case Approval**

The Board considered a joint report of the Bursar of the City of London School for Girls, the Bursar of the City of London School and the Chamberlain presenting the Capital Loan – Outline Business Case Approval.

13. **CITY OF LONDON SCHOOL FOR GIRLS - SUMMER WORKS 2021 (GATEWAY 1-4)**

The Board considered a report of the City Surveyor on the City of London School for Girls Summer Works 2021.

14. **SCHOOL FEES UPDATE**

The Board heard an update of the Bursar on School fees.

15. **REPORT OF THE HEADMISTRESS**

The Board heard a report of the Headmistress providing information on non-public matters in relation to the School.

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

The meeting ended at 2.35 pm

Chairman

Contact Officer: Kerry Nicholls
kerry.nicholls@cityoflondon.gov.uk