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| <b>Committee:</b><br>Board of Governors of the City of London School for Girls | <b>Date:</b><br>26 <sup>th</sup> April 2013 | <b>Item no:</b> |
| <b>Report of:</b><br>The Headmistress  | <b>Public:</b>                              |                 |
|  | <b>For Decision</b>                         |                 |

### **Corporate Projects Board – Main Hall Extension**

1. The project remains on course for the construction of the Main Hall extension in the sunken garden. The plan is for the works to commence at the start of the school summer holidays for completion in November.

At this stage in the process, conditional planning permission has been granted and the application is with the Government Central Birmingham unit for Listed Building approval which is expected at the beginning of May. To tie in with this, tender invitations have been issued to four contractors with a deadline for return of 24<sup>th</sup> May leading to detailed assessment.

As previously reported, the next formal stage is for the approval of the tenders by the Board and by the Project Sub Committee on the 19<sup>th</sup> June, Gateway 5 (Authority to Start Work). Because of the timing of this, it is **recommended** that approval is given for the Chairman and Deputy Chairman to be given delegated authority to accept the preferred tender and recommend the appointment of the contractor to the Projects Sub-Committee.

### **Future Capital Project**

2. In accordance with the School Development Plan 2012-2017 (Strategic Priority G), it is intended to develop a proposal to extend the gymnasium above the swimming pool in the 2014 summer holidays at an estimated project works cost in the region of £500,000 plus fees and costs. Following the Corporate Project Procedure introduced in 2011, we hope to submit the Gateway 1 report (Authority to Submit Project Proposal) to the Corporate Projects Board on 28<sup>th</sup> May 2013. Subject to approval being granted, it is anticipated that the Gateway 2 report (Project Proposal) will be submitted to Project Sub Committee and our Chairman and Deputy Chairman on 19<sup>th</sup> June prior to the Board meeting on 28<sup>th</sup> June.

Background Papers:

None

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