

WOOLF, Mayor

**RESOLVED:** That the Court of Common Council holden in the Guildhall of the City of London on Thursday 1st May 2014, doth hereby appoint the following Committee until the first meeting of the Court in April, 2015.

**BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**

**1. Constitution**

A Non-Ward Committee consisting of,

- one Alderman nominated by the Court of Aldermen
- up to 10 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
  - the Chairman of the Board of Governors of City of London School for Girls
  - the Chairman of the Board of Governors of City of London Freeman's School
- up to five co-opted non-City of London Corporation Governors with experience relevant to the Board

The Chairman of the Board shall be elected from the City Corporation Members.

**2. Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

**3. Membership 2014/15**

**ALDERMAN**

1 David Andrew Graves

**COMMONERS**

6 (4) Marianne Bernadette Fredericks  
3 (3) Sylvia Doreen Moys, *for three years*  
16 (3) William Harry Dove, M.B.E., J.P., Deputy  
12 (3) Joyce Carruthers Nash, O.B.E., Deputy  
2 (2) Sophie Anne Fernandes  
6 (2) Charles Edward Lord, O.B.E., J.P.  
6 (2) Dr Giles Robert Evelyn Shilson, Deputy  
9 (1) The Revd. Stephen Decatur Haines, M.A, Deputy  
6 (1) Ian Christopher Norman Seaton  
2 (1) James Michael Douglas Thomson, Deputy

together with:-

Mr R. Lehmann  
Lord Levene of Portsoken  
Mr C. S. Martin, M.A.  
Dame Mary Richardson  
Professor J.M.A. Whitehouse

together with the ex-officio Members referred to in paragraph 1 above.

**4. Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the Director of Finance.

Barradell