

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

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 and three Members to be appointed this day.

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.