

Committee: Board of Governors of the City of London Freemen's School	Date: 25 November 2014
Subject: Terms of Reference and Frequency of Meetings of the Board of Governors of the City of London School for Girls	Public
Report of: Town Clerk	For Decision

Summary

1. As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees/Boards should review their terms of reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council.
2. The terms of reference of the Board of Governors of the City of London Freemen's School are attached as an appendix to this report for your consideration.
3. The Board is currently scheduled to meet five times each year.

Recommendations

4. That, subject to any comments, the terms of reference of the Board be approved for submission to the Court as set out in the appendix.

The Board are also asked to consider the frequency of their meetings going forward.

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BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

1. Constitution

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
 - up to 12 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
 - the Chairman of the Board of Governors of City of London School for Girls
- up to six co-opted non-City of London Corporation Governors with relevant experience of education

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

ALDERMEN

- 2 Dr Andrew Charles Parmley, Mus.M., Hon. F.S.G.
- 2 Peter Hewitt

COMMONERS

- 10 (4) John Alfred Bennett, Deputy
- 6 (4) Michael Hudson
- 2 (2) Judith Lindsay Pleasance (*for two years*)
- 3 (3) Stuart John Fraser, C.B.E.
- 2 (2) Graham David Packham (*for three years*)
- 11 (2) Roger Arthur Holden Chadwick
- 6 (2) Vivienne Littlechild
- 2 (2) Hugh Fenton Morris
- 9 (1) Brian Nicholas Harris
- 6 (1) Elizabeth Rogula
- 2 (1) Philip John Woodhouse

together with :-

Mr F. M. Bramwell
Sir Clive Martin O.B.E., T.D., D.L.
Mr Douglas Mobsby M.B.E.
Mr C. Townsend
Mrs G Yarrow
Mr A McMillan

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 bursar.