

## BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS

### 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 Freeman's School
- up to six 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**

#### ALDERMEN

- 1 Vincent Keaveny
- 1 William Russell

#### COMMONERS

- 1 (1) Nick Bensted-Smith
- 2 (1) Nigel Challis
- 18 (2) Dennis Cotgrove
- 13 (4) Tom Hoffman
- 1 (1) Ann Holmes
- 7 (2) Clare James
- 13 (4) Sylvia Doreen Moys
- 14 (3) Richard David Regan, Deputy
- 4 (4) Virginia Rounding
- 25 (3) Sir Michael Snyder, Deputy

Plus two vacancies at the current time, with terms running until April 2017

together with :-

Prof. J. Betteridge  
Dr. S. Ellington  
Ms. E. Philips  
Ms. M. Robey  
Mr R. Sermon MBE

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.