

## 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 Commoners 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 2015/16**

#### ALDERMEN

- 2 William Russell
- 1 John Garbutt

#### COMMONERS

- 19 (3) Dennis Cotgrove, B.A., *for three years*
- 15 (4) Richard David Regan, Deputy
- 26 (4) Sir Michael Snyder, Deputy
- 2 (2) Emma Edhem, *for three years*
- 2 (2) Christopher Michael Hayward, *for three years*
- 8 (3) Clare James, M.A.
- 3 (2) Nigel Kenneth Challis
- 2 (2) Ann Holmes
- 2 (2) Nicholas Michael Bensted-Smith, J.P.

together with :-

- Prof. J. Betteridge
- Dr. S. Ellington
- Ms. E. Phillips
- Ms. Mary Robey
- Mr R. Sermon M.B.E.

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 bursar.