

<b>Committee:</b> Board of Governors of the City of London School for Girls	Date: 4 December 2015
<b>Subject:</b> Action Taken under Delegated Authority	<b>Public</b>
<b>Report of:</b> Town Clerk	<b>For Information</b>
<b><u>Summary</u></b>	
<p>This report advises Members of action taken under delegated authority by the Town Clerk in consultation with the Chairman and Deputy Chairman since the last meeting of the Board, in accordance with Standing Order No. 41(b).</p> <p><b>Recommendation</b> That the action taken since the last meeting of the Board be noted.</p>	

### **Main Report**

#### **Background**

1. Standing Order no. 41(a) provides a mechanism for decisions to be taken between scheduled meetings of the Board of Governors, where in the opinion of the Town Clerk, it is urgently necessary for a decision to be made. Standing Order No. 41(b) provides a mechanism for decisions to be taken between scheduled meetings of the Board of Governors, where the Board has delegated power to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to make a decision.

#### **Decisions Taken Between Meetings (Delegated Authority)**

2. In accordance with Standing Order 41(b), a decision has been taken in respect of the following matter since the last meeting of the Standards Committee on 22<sup>nd</sup> October 2015:- Proposed purchase of new Steinway Grand Piano.
3. The Board of Governors considered a report on this matter at their meeting on 22 October. The Board agreed that replacement of the piano was a good idea but wanted a realistic projection of additional income that could be generated by agreeing to replace the Steinway grand piano with a new one. This information was subsequently included within a further report of the Headmistress.
4. The Town Clerk therefore agreed the purchase of a new Steinway Grand Piano and authorised the use of £72,000 of profit from School lettings to pay the balance after a donation (in the region of £10,000) from the Friends is made.

## **Conclusion**

5. In accordance with Standing Order 41(b), Members are asked to note the decision taken by the Town Clerk in consultation with the Chairman and Deputy Chairman since the Standards Committee's last meeting on 22<sup>nd</sup> October 2015.

## **Background Papers:**

- Minutes of the meeting of the Board of Governors of the City of London School for Girls on 22<sup>nd</sup> October 2015.
- Report of the Headmistress of the City of London School for Girls 'Proposed purchase of new Steinway Grand Piano'.

*[Copies of background papers concerning the decision are available to Members upon request from the contact below]*

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