

**BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**  
**Tuesday, 14 February 2017**

Minutes of the meeting of the Board of Governors of the City of London School held  
at Committee Rooms, Second Floor, Guildhall, London, EC2V on Tuesday, 14  
February 2017 at 3.30 pm

**Present**

**Members:**

Ian Seaton (Chairman)	Lord Levene of Portsoken (External Member)
Deputy James Thomson (Deputy Chairman)	Edward Lord
Keith Bottomley	Christopher Martin (External Member)
Marianne Fredericks	Sylvia Moys
Deputy the Revd Stephen Haines	Deputy Joyce Nash
Alderman Vincent Keaveny	Dame Mary Richardson (External Member)
Ronel Lehmann (External Member)	

**Officers:**

John Barradell	- Town Clerk & Chief Executive
Chrissie Morgan	- Director of Human Resources
Michael Cogher	- Comptroller and City Solicitor
Alistair MacLellan	- Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Deputy Dr Giles Shilson, Deputy Roger Chadwick, Dominic Christian, Clare James and Professor Michael Whitehouse.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

**3. MINUTES**

The minutes of the meeting held on 26 January 2017 were approved as a correct record, subject to some typographical amendments.

**3.1 Action Sheet**

A list of outstanding actions was received.

**4. MINUTES OF THE GOVERNANCE SUB COMMITTEE**

The draft minutes of the Governance Sub Committee meeting held on 26 January 2017 were received.

**5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There was no other business.
7. **EXCLUSION OF THE PUBLIC**  
**RESOLVED**, that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.
8. **NON-PUBLIC MINUTES**  
The non-public minutes of the meeting held on 26 January were approved subject to some typographical amendments.
9. **MINUTES OF THE GOVERNANCE SUB COMMITTEE**  
The draft non-public minutes of the Governance Sub Committee meeting held on 26 January were received.
10. **RECRUITMENT PROCESS FOR THE HEADTEACHER**  
Governors considered a report of the Director of Human Resources on the recruitment process for the Headteacher.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**  
**Lifetime Exclusions**  
The Town Clerk responded to a question regarding lifetime exclusions.
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was no other business.

**The meeting ended at 3.55 pm**

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Chairman

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