

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Wednesday, 21 June 2017

Minutes of the meeting of the Board of Governors of the City of London School held at City of London School, Queen Victoria Street, EC4V 3AL on Wednesday, 21 June 2017 at 5.30 pm

Present

Members:

Ian Seaton (Chairman)	Ronel Lehmann (External Member)
Deputy James Thomson (Deputy Chairman)	Tim Levene
Alexander Barr	Lord Levene of Portsoken (External Member)
Deputy Keith Bottomley	Deputy Edward Lord
Marianne Fredericks	Sylvia Moys
Alderman Vincent Keaveny	Dame Mary Richardson (External Member)

Officers:

Alistair MacLellan	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department
Sarah Fletcher	- Head, City of London School
Charles Griffiths	- Bursar, City of London School
Dr Richard Brookes	- Senior Deputy Head

1. APOLOGIES

Apologies were received from Deputy Roger Chadwick, Dominic Christian, Caroline Haines, Deputy Clare James, Christopher Martin and Professor Michael Whitehouse.

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

There were no declarations.

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

Vote of Thanks to Sarah Fletcher

RESOLVED, that the Governors would like to express their deep appreciation and thanks to Sarah Fletcher, Head of the City of London School since April 2014, for her record of achievement. She has, over that short time, transformed the School. In particular the Governors would like to record the raising of academic standards (including the largest number of offers from Oxbridge in January 2017 in the history of the School), the very necessary, timely and vast improvement to the facilities, procedures and policies of the School which were confirmed in the recent Independent Schools Inspectorate report and the overall climate of change which she has brought about. She leaves with the very best wishes of the Board of Governors.

5. **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.

6. **HEAD'S REPORT**

Governors considered a report of the Head of the City of London School.

6.1 **Appendix 1 - ISI Inspection Feedback [Head's Summary]**

Governors considered the Head's Summary of the ISI Inspection Feedback.

6.2 **Appendix 2 - City of London School Admissions Policy**

Governors considered the City of London School Admissions Policy.

6.3 **Appendix 3 - Development Office Report**

Governors considered the Development Office report and a proposal for donor recognition.

6.4 **Appendix 4 - Sabbatical Applications**

Governors considered a number of sabbatical applications.

6.5 **Appendix 5 - Overseas Franchising**

Governors considered the issue of overseas franchising.

7. **REPORT ON ACTION TAKEN SINCE THE LAST MEETING**

Governors received a report of the Town Clerk on action taken since the last meeting.

8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There was one question regarding the operational relationship between the City of London Corporation and the City of London School.

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The Chairman was heard regarding the Annual Dinner of the Board of Governors of the City of London School.

The meeting ended at 7.05 pm

Chairman

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