

**GOVERNANCE SUB-COMMITTEE OF THE BOARD OF GOVERNORS OF THE
CITY OF LONDON SCHOOL**

Friday, 23 February 2018

Minutes of the meeting of the Governance Sub-Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 9.00 am

Present

Members:

Ian Seaton (Chairman)
Deputy James Thomson
Alderman Vincent Keaveny

Lord Levene of Portsoken
Deputy Edward Lord

Officers:

Alan Bird	-	Head
Dr Richard Brookes	-	Senior Deputy Head
Charles Griffiths	-	Bursar
Alistair MacLellan	-	Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting held on 18 October 2017 be approved as a correct record.

4. QUESTIONS

There were no questions.

5. ANY OTHER BUSINESS

There was no other business.

6. EXCLUSION OF THE PUBLIC

RESOLVED, that under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

7. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 18 October 2017 be approved as a correct record.

8. ACTIONS SHEET

Governors considered a report of the Town Clerk regarding outstanding actions from previous meetings.

9. **APPOINTMENT OF CO-OPTED GOVERNORS**
Governors considered a report of the Town Clerk regarding the appointment of co-opted Governors.
10. **APPOINTMENT OF A STAFF LIAISON GOVERNOR**
Governors considered a report of the Headmaster regarding the appointment of a Staff Liaison Governor.
11. **POLICY REVIEW**
Governors considered a report of the Headmaster regarding a Policy Review.
12. **ISI INSPECTION AND THE SINGLE CENTRAL REGISTER**
Governors considered a report of the Headmaster regarding ISI Inspections and the Single Central Register.
13. **NON-PUBLIC QUESTIONS**
There were no non-public questions.
14. **ANY OTHER BUSINESS THAT THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 10.03 am

Chairman

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