



Board of Governors of the City of London School

Date: WEDNESDAY, 9 JUNE 2021
Time: 10.00 am
Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

SUPPLEMENTARY

AGENDA

Part 1 - Public Agenda

7. COMMITTEE MINUTES

For Information

- a) **Governance Committee** (Pages 3 - 4)
To receive the draft public minutes and non-public summary of the meeting held on 25 May 2021.
- b) **Bursary Committee** (Pages 5 - 6)
To receive the draft public minutes and non-public summary of the meeting held on 25 May 2021.

Part 2 - Non-Public Agenda

20. NON PUBLIC COMMITTEE MINUTES

For Information

- a) **Academic & Education Committee** (Pages 7 - 10)
To receive the draft non-public minutes of the informal meeting held on 20 May 2021.

- b) **Governance Committee** (Pages 11 - 12)
To receive the draft non-public minutes of the meeting held on 25 May 2021.
- c) **Bursary Committee** (Pages 13 - 14)
To receive the draft non-public minutes of the meeting held on 25 May 2021.

21. **NON-PUBLIC HEAD'S REPORT**

Two additional appendices to be read in conjunction with the main report.

For Information
(Pages 15 - 100)

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

GOVERNANCE COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL

Tuesday, 25 May 2021

Minutes of the meeting of the Governance Committee of the Board of Governors of the City of London School held virtually at 8.45 am

Present

Members:

Tim Levene (Chairman)	Alderman Vincent Keaveny
Deputy James Thomson (Deputy Chairman)	Deputy Edward Lord

Officers:

Alan Bird	- Head, City of London School
Dr Richard Brookes	- City of London School
Charles Griffiths	- City of London School
Polly Dunn	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Lord Levene of Portsoken.

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 25 February 2021 be approved as accurate record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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 on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

7. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 25 February 2021 be approved as accurate record.

8. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding outstanding actions of the Committee.

9. **GOVERNOR RECRUITMENT**

Governors received a report of the Bursar regarding Governor recruitment.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There was no other business.

The meeting closed at 9.17 am

Chairman

**Contact Officer: Polly Dunn
polly.dunn@cityoflondon.gov.uk**

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL
Tuesday, 25 May 2021**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London School held virtually on Tuesday, 25 May 2021 at 9.15 am

Present

Members:

Tim Levene (Chairman)
Lesley Cartmell
Deputy Edward Lord
Ian Seaton

Officers:

Alan Bird	-	Head Teacher City of London School
Dr Richard Brookes	-	Senior Deputy Head, City of London School
Charles Griffiths	-	Bursar, City of London School
Steven Reynolds	-	Chamberlain's Department
Bukola Soyombo	-	Chamberlain's Department
Polly Dunn	-	Town Clerk's Department
Sarah Phillips	-	Town Clerk's Department

1. APOLOGIES

There were apologies received from Deputy James Thomson.

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 29 September 2021, be approved as an accurate record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. 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 Local Government Act.

7. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 29 September 2021, be approved as an accurate record.
8. **BURSARY APPLICATION AND CASH FLOW FORECASTS**
Governors considered a joint report of the Chamberlain and the Bursar regarding bursary applications and cash flow forecasts.
9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting ended at 10.22 am

Chairman

Contact Officer: Polly Dunn
polly.dunn@cityoflondon.gov.uk

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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