



## Board of Governors of the City of London School

**Date:** FRIDAY, 22 MARCH 2013

**Time:** 11.00 am

**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

**Members:**

Deputy Dr Giles Shilson (Chairman)	Lord Levene of Portsoken
Deputy Revd Stephen Haines (Deputy Chairman)	Deputy Edward Lord
Deputy John Bennett, (ex-officio)	Christopher Martin, (co-opted)
Deputy Billy Dove	Sylvia Moys
Marianne Fredericks	Deputy Joyce Nash
William Hunt	Dame Mary Richardson, (co-opted)
Alderman Sir Paul Judge	Ian Seaton
Peter Leck	Prof. Whitehouse, (co-opted)
Ronel Lehmann, (co-opted)	

**Enquiries:** Gemma Stokley  
tel. no.: 020 7332 1427  
gemma.stokley@cityoflondon.gov.uk

**Lunch will be served at the conclusion of the meeting**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY GOVERNORS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 14 November 2012 (copy attached).

**For Decision**  
(Pages 1 - 6)

4. **TERMS OF REFERENCE**

In accordance with the Order of the Court of 6 December 2012, the Board are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

**For Decision**  
(Pages 7 - 8)

5. **POST IMPLEMENTATION REVIEW OF GOVERNANCE ARRANGEMENTS**

Order of the Court of 6 December 2012 (copy attached), concerning the Post-implementation review of the Governance Arrangements. Please see the second page of the Order for the matter of relevance to this Board.

**For Information**  
(Pages 9 - 10)

6. **HEADMASTER'S REPORT**

Report of the Headmaster of the City of London School (copy attached).

**For Information**  
(Pages 11 - 26)

7. **SCHOOL FEES, BURSARIES AND SCHOLARSHIPS**

Report of the Headmaster (copy attached).

**For Information**  
(Pages 27 - 32)

8. **LETTING OF SCHOOL FACILITIES**

Report of the Headmaster (copy attached).

**For Decision**  
(Pages 33 - 34)

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

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

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.

<u>Item No</u>	<u>Exemption Paragraph(s)</u>
12	1, 2, 3 & 4
13	3
14	3
15	3 & 4
16	2, 3 & 4
17	-
18	-

**Part 2 - Non-Public Agenda**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 November 2012 (copy attached).

**For Decision**  
(Pages 35 - 38)

13. **CITY OF LONDON SCHOOL BURSARY FUND & CITY OF LONDON SCHOOL SCHOLARSHIPS AND PRIZES FUND**

Report of the Comptroller & City Solicitor (copy attached).

**For Information**  
(Pages 39 - 52)

14. **SCHOOL FUNDING, OUTREACH ACTIVITIES ETC**

Report of the Headmaster (copy attached).

**For Information**  
(Pages 53 - 62)

15. **CONSIDERATION OF THE INTRODUCTION OF MANDARIN CHINESE**

Report of the Headmaster (copy attached).

The Board will also be addressed by Mr. Marcus Reoch – the Founder and Managing Director of Dragons in Europe – a specialist in the teaching of Mandarin.

**For Decision**  
(Pages 63 - 66)

16. **PAY CLAIM - TEACHING STAFF**

Report of the Director of HR (copy attached).

**For Decision**  
(Pages 67 - 70)

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

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**