



Board of Governors of the City of London School

Date: WEDNESDAY, 10 OCTOBER 2012
Time: 11.00 am
Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

Deputy Dr Giles Shilson (Chairman)	Deputy Edward Lord Christopher Martin, (co-opted)
Deputy Revd Stephen Haines (Deputy Chairman)	Deputy Joyce Nash
Deputy John Bennett, (ex-officio)	Lord Levene of Portsoken, (co-opted)
Deputy Billy Dove	Dame Mary Richardson, (co-opted)
Marianne Fredericks	Ian Seaton
William Hunt	Deputy Robin Sherlock
Alderman Sir Paul Judge	Alderman John White
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 Board 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 19 June 2012 (copy attached)

For Decision
(Pages 1 - 12)

4. **RESOLUTION OF THE POLICY AND RESOURCES COMMITTEE RE: MILLENNIUM BRIDGE AREA ENHANCEMENT PROJECT**

Resolution of the Policy and Resources Committee (5 July 2012) (copy attached).

For Information
(Pages 13 - 14)

5. **THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS & PRIZES FUND - 2011/12 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain (copy attached).

For Information
(Pages 15 - 38)

6. **CITY OF LONDON SCHOOL EDUCATION TRUST - 2011/12 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain (copy attached).

For Information
(Pages 39 - 54)

7. **REVENUE OUTTURN 2011/12**

Joint report of the Chamberlain and the Headmaster of the City of London School (copy attached).

For Information
(Pages 55 - 62)

8. **HEADMASTER'S REPORT**

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

For Information
(Pages 63 - 74)

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	-
15	-

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 June 2012 (copy attached).

For Decision
(Pages 75 - 80)

13. **OUTLINE OPTIONS APPRAISAL - IMPROVEMENTS TO THE SCHOOL'S UPPER PLAYGROUND**

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

For Decision
(Pages 81 - 92)

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

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