



## Board of Governors of the City of London School

**Date:** THURSDAY, 16 MAY 2013

**Time:** 1.45 pm (at the rising of the Court of Common Council)

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:**

Deputy Billy Dove	Christopher Martin, (co-opted)
Sophie Fernandes	Sylvia Moys
Stuart Fraser, (ex-officio)	Deputy Joyce Nash
Marianne Fredericks	Dame Mary Richardson, (co-opted)
Deputy Revd Stephen Haines	Ian Seaton
Alderman Sir Paul Judge	Deputy Dr Giles Shilson
Ronel Lehmann, (co-opted)	Deputy Sir Michael Snyder, (ex-officio)
Lord Levene of Portsoken, (co-opted)	Deputy James Thomson
Deputy Edward Lord	Prof. Whitehouse, (co-opted)

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**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **ORDER OF THE COURT OF COMMON COUNCIL**

Order of the Common Council of 25 April 2013, appointing, the Board and setting its terms of reference (copy attached).

**For information**  
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No. 30.

**For Decision**

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 22 March 2013 (copy attached)

**For Decision**  
(Pages 3 - 10)

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

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

9. **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>
10	1, 3 & 4
11	1 & 3
12	-
13	-

**Part 2 - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 22 March 2013 (copy attached).

**For Decision**  
(Pages 11 - 14)

11. **APPOINTMENT OF HEADTEACHER**

Report of the Director of HR (to follow).

**For Decision**  
(Pages 15 - 20)

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

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