



## Board of Governors of the City of London School

**Date:** WEDNESDAY, 2 DECEMBER 2015

**Time:** 11.00 am

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

**Members:**

|                                           |                                            |
|-------------------------------------------|--------------------------------------------|
| Ian Seaton (Chairman)                     | Lord Levene of Portsoken (Co-Opted Member) |
| Deputy Dr Giles Shilson (Deputy Chairman) | Edward Lord                                |
| Deputy Billy Dove (Chief Commoner)        | Christopher Martin (Co-Opted Member)       |
| Sophie Anne Fernandes                     | Sylvia Moys                                |
| Stuart Fraser (Ex-Officio Member)         | Deputy Joyce Nash                          |
| Marianne Fredericks                       | Dame Mary Richardson (Co-Opted Member)     |
| Alderman David Graves                     | Sir Michael Snyder (Ex-Officio Member)     |
| Deputy the Revd Stephen Haines            | Deputy James Thomson                       |
| Ronel Lehmann (Co-Opted Member)           | Prof. Whitehouse (Co-Opted Member)         |

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**Lunch will be served at the rising of the Board meeting**  
**NB: Part of this meeting could be the subject of audio or video recording**

**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. **MINUTES**  
To agree the public minutes and summary of the meeting held on 16 October 2015.  

**For Decision**  
(Pages 1 - 4)
4. **LOCAL AUTHORITIES DESIGNATED OFFICER ANNUAL REPORT**  
Report of the Director of Community and Children's Services.  

**For Information**  
(Pages 5 - 24)
5. **GOVERNANCE REVIEW**  
Edward Lord to be heard.  

**For Information**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**  
MOTION - 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.  

**For Decision**

## Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 16 October 2015.  

**For Decision**  
(Pages 25 - 28)
10. **HEAD'S REPORT**  
Report of the Head of the City of London School.  

**For Information**  
(Pages 29 - 56)
11. **THE DEVELOPMENT OFFICE**  
Report of the Chairman.  

**For Decision**  
(Pages 57 - 58)

12. **PROPOSED 2016/17 REVENUE BUDGET**

Joint report of the Chamberlain and the Head of the City of London School.

**For Decision**  
(Pages 59 - 76)

13. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND**

Joint report of the Chamberlain, the City Surveyor, and the Head of the City of London School.

**For Decision**  
(Pages 77 - 88)

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

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