



Board of Governors of the City of London School for Girls

Date: MONDAY, 10 OCTOBER 2016
Time: 11.00 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Clare James (Chairman)	Alderman John Garbutt
Nicholas Bensted-Smith (Deputy Chairman)	Christopher Hayward
Professor Anna Sapir Abulafia (Co-Opted Member)	Tom Hoffman
Randall Anderson	Ann Holmes
Professor John Betteridge (Co- Opted Member)	Sylvia Moys
Deputy Roger Chadwick (Ex- Officio Member)	Elizabeth Phillips (Co-Opted Member)
Nigel Challis	Deputy Richard Regan
Dennis Cotgrove	Mary Robey (Co-Opted Member)
Emma Edhem	Alderman William Russell
Dr. Stephanie Ellington (Co-Opted Member)	Ian Seaton (Ex-Officio Member)
	Richard Sermon (Co-Opted Member)
	Sir Michael Snyder

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Lunch will be served in Guildhall Club at the rising of the Board
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. a) **MINUTES OF THE BOARD OF GOVERNORS**
To agree the public minutes and non-public summary of the meeting held on 27 June 2016.

For Decision
(Pages 1 - 6)
- b) **MINUTES OF THE REFERENCE SUB-COMMITTEE**
To note the draft public minutes and non-public summary of the meeting held on 12 July 2016.

For Information
(Pages 7 - 8)
4. **THE CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND - REPORT AND FINANCIAL STATEMENTS**
Joint report of the Chamberlain and the Headmistress.

For Decision
(Pages 9 - 36)
5. **REVENUE OUTTURN 2015/16**
Joint report of the Chamberlain and the Headmistress.

For Information
(Pages 37 - 48)
6. **HEADMISTRESS' REPORT**
Report of the Headmistress.

For Information
(Pages 49 - 54)
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**
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

10. a) **NON-PUBLIC MINUTES OF THE BOARD OF GOVERNORS**
To agree the non-public minutes of the meeting held on 27 June 2016.

For Decision
(Pages 55 - 58)
- b) **NON-PUBLIC MINUTES OF THE REFERENCE SUB-COMMITTEE**
To note the draft non-public minutes of the meeting held on 12 July 2016.

For Information
(Pages 59 - 62)
11. **POSSIBLE INTERNATIONAL EXPANSION**
To receive a presentation from Rob Holroyd of RSAcademics.

For Information
(Pages 63 - 110)
12. **EXAM RESULTS**
To receive a presentation regarding the August 2016 exam results.

For Information
13. **HEADMISTRESS' REPORT**
Report of the Headmistress.

For Decision
(Pages 111 - 224)
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**