



## Board of Governors of the City of London School

**Date:** MONDAY, 17 OCTOBER 2016  
**Time:** 11.00 am  
**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

**Members:**

Ian Seaton (Chairman)	Ronel Lehmann (Co-Opted Member)
Deputy James Thomson (Deputy Chairman)	Lord Levene of Portsoken (Co-Opted Member)
Keith Bottomley	Edward Lord
Deputy Roger Chadwick (Ex-Officio Member)	Christopher Martin (Co-Opted Member)
Deputy Billy Dove	Sylvia Moys
Marianne Fredericks	Deputy Joyce Nash
Deputy the Revd Stephen Haines	Dame Mary Richardson (Co-Opted Member)
Clare James (Ex-Officio Member)	Deputy Dr Giles Shilson
Alderman Vincent Keaveny	Prof. Whitehouse (Co-Opted Member)

**Enquiries:** David Arnold  
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**Lunch will be served 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. **MINUTES**  
To agree the public minutes and summary of the meeting held on 15 June 2016.  

**For Decision**  
(Pages 1 - 6)
4. **REVENUE OUTTURN 2015/16**  
Joint report of the Chamberlain and the Head of the City of London School.  

**For Information**  
(Pages 7 - 16)
5. **RISK REGISTER 2015-16 FOR THE CITY OF LONDON SCHOOL BURSARY FUND INCORPARTING THE CITY OF LONDON SCHOOL SCHOLARSHIPS AND PRIZES FUND AND THE CITY OF LONDON SCHOOL EDUCATION TRUST**  
Joint report of the Chamberlain and the Head of the City of London School.  

**For Decision**  
(Pages 17 - 26)
6. **THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL SCHOLARSHIPS AND PRIZES FUND - REPORT AND FINANCIAL STATEMENTS 2015/16**  
Report of the Chamberlain.  

**For Decision**  
(Pages 27 - 54)
7. **CITY OF LONDON SCHOOL EDUCATION TRUST - 2015/16 REPORT AND FINANCIAL STATEMENTS**  
Report of the Chamberlain.  

**For Information**  
(Pages 55 - 70)
8. **HEAD'S REPORT**  
Report of the Head of the City of London School.  

**For Decision**  
(Pages 71 - 144)
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**

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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 June 2016.

**For Decision**  
(Pages 145 - 148)

13. **HEAD'S REPORT**

Report of the Head of the City of London School.

**For Decision**  
(Pages 149 - 176)

14. **GATEWAY 6 PROGRESS REPORT: SUMMER WORKS 2016**

Report of the City Surveyor.

**For Information**  
(Pages 177 - 180)

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

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