



## **Governance Sub-Committee of the Board of Governors of the City of London School**

**Date:** WEDNESDAY, 23 MAY 2018

**Time:** 9.00 am

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

**Members:** Ian Seaton (Chairman)  
Deputy James Thomson  
Alderman Vincent Keaveny  
Lord Levene of Portsoken  
Deputy Edward Lord

**Enquiries:** Alistair MacLellan  
[alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**John Barradell  
Town Clerk and Chief Executive**

## **AGENDA**

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the minutes and the public summary of the meeting held on 23 February 2018.

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

4. **QUESTIONS**

5. **ANY OTHER BUSINESS**

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) 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**

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 February 2018.

**For Decision**  
(Pages 3 - 8)

8. **ACTIONS SHEET**

Report of the Town Clerk.

**For Information**  
(Pages 9 - 10)

9. **GOVERNOR TERMS GRID AS AT MAY 2018**

Report of the Town Clerk.

**For Information**  
(Pages 11 - 12)

10. **GOVERNOR SKILLS AUDIT 2017/18**

Report of the Town Clerk.

**For Information**  
(Pages 13 - 14)

11. **APPOINTMENT OF CO-OPTED GOVERNORS TO THE BOARD OF CITY OF LONDON SCHOOL**

Report of the Head.

**For Decision**  
(Pages 15 - 30)

12. **NON-PUBLIC QUESTIONS**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND GOVERNORS AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**