



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

**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**

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GOVERNANCE SUB-COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL

Friday, 23 February 2018

Minutes of the meeting of the Governance Sub-Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 9.00 am

Present

Members:

Ian Seaton (Chairman)
Deputy James Thomson
Alderman Vincent Keaveny

Lord Levene of Portsoken
Deputy Edward Lord

Officers:

Alan Bird	-	Head
Dr Richard Brookes	-	Senior Deputy Head
Charles Griffiths	-	Bursar
Alistair MacLellan	-	Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting held on 18 October 2017 be approved as a correct record.

4. QUESTIONS

There were no questions.

5. ANY OTHER BUSINESS

There was no other business.

6. EXCLUSION OF THE PUBLIC

RESOLVED, that under Section 100 (A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

7. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 18 October 2017 be approved as a correct record.

8. ACTIONS SHEET

Governors considered a report of the Town Clerk regarding outstanding actions from previous meetings.

9. **APPOINTMENT OF CO-OPTED GOVERNORS**
Governors considered a report of the Town Clerk regarding the appointment of co-opted Governors.
10. **APPOINTMENT OF A STAFF LIAISON GOVERNOR**
Governors considered a report of the Headmaster regarding the appointment of a Staff Liaison Governor.
11. **POLICY REVIEW**
Governors considered a report of the Headmaster regarding a Policy Review.
12. **ISI INSPECTION AND THE SINGLE CENTRAL REGISTER**
Governors considered a report of the Headmaster regarding ISI Inspections and the Single Central Register.
13. **NON-PUBLIC QUESTIONS**
There were no non-public questions.
14. **ANY OTHER BUSINESS THAT THE SUB-COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 10.03 am

Chairman

Contact Officer: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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