



Governance Committee of the Board of Governors of the City of London School

Date: MONDAY, 25 FEBRUARY 2019

Time: 9.00 am

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

Members: Deputy James Thomson (Chairman)
Alderman & Sheriff Vincent Keaveny
Tim Levene
Deputy Edward Lord
Paul Stein

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

NB: Part of this meeting could be the subject of audio or video recording

**John Barradell
Town Clerk and Chief Executive**

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 of the meeting held on 23 May 2018.

For Decision
(Pages 1 - 2)
4. **GOVERNORS' RESPONSIBILITIES**
Report of the Head.

For Decision
(Pages 3 - 4)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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
8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 23 May 2018.

For Decision
(Pages 5 - 8)
9. **GOVERNANCE REPORT**
Report of the Head.

For Decision
(Pages 9 - 18)
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**