

**GOVERNANCE COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY
OF LONDON SCHOOL**

Monday, 25 February 2019

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

Present

Members:

Deputy James Thomson (Chairman) Tim Levene
Alderman & Sheriff Vincent Keaveny

Officers:

Alistair MacLellan	-	Town Clerk's Department
Polly Dunn	-	Town Clerk's Department
Alan Bird	-	Head, City of London School
Dr Richard Brookes	-	City of London School
Charles Griffiths	-	City of London School

Observers:

Lord Levene of Portsoken

1. APOLOGIES

Apologies were received on behalf of Edward Lord and Paul Stein. Lord Levene of Portsoken, an external member of the Board of Governors, attended as an observer.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED – that the public minutes of the meeting held on 23 May 2018, be approved as an accurate record.

4. GOVERNORS' RESPONSIBILITIES

Governors considered a report of the Head regarding the responsibilities of the Governors. The following matters were raised:

- The Chairman requested that in future there be a full Board of Governors membership listed within the report.
- Governors noted that the re-appointment of Lord Levene was to be considered at the upcoming 13 March Board meeting.

- Governors discussed the vacant Staff Liaison governor position and agreed to wait until new Board members were co-opted in June 2019 before assigning the role.

RECEIVED.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was none.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

8. **NON-PUBLIC MINUTES**

RESOLVED – that the non-public minutes of the meeting held on 23 May 2018, be approved as accurate record.

9. **GOVERNANCE REPORT**

Governors considered a report of the Head regarding the School's governance arrangements.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no non-public questions.

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

There was no other business.

The meeting closed at 9.47 am

Chairman

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