



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

**Date:** FRIDAY, 24 MAY 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  
Lord Levene of Portsoken

**Enquiries:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto:polly.dunn@cityoflondon.gov.uk)

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

### **Future Board meeting dates**

**13 June 2019 – 11 am (City of London School)**  
**9 October 2019 – 11am (City of London School)**  
**11 December 2019 – 11am (City of London School)**

*NB - there are no agreed meeting dates for the Board's Committees*

**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 approve the public minutes of the meeting held on 25 February 2019.  

**For Decision**  
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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**
7. **NON-PUBLIC MINUTES**  
To approve the Non-Public minutes of the meeting held on 25 February 2019.  

**For Decision**  
(Pages 3 - 6)
8. **OUTSTANDING ACTIONS**  
A report of the Town Clerk.  

**For Information**  
(Pages 7 - 8)
9. **HEAD'S REPORT**  
A Report of the Head.  

**For Decision**  
(Pages 9 - 62)
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**