



Board of Governors of the City of London School

Date: WEDNESDAY, 10 JUNE 2020

Time: 11.00 am

Venue: VIRTUAL MEETING. THE MEETING CAN BE VIEWED AT:
[HTTPS://YOUTU.BE/S9MHDU8V2XE](https://youtu.be/S9MHDU8V2XE)

Members:

Tim Levene (Chairman)	Andrew Jones
Deputy James Thomson (Deputy Chairman)	Alderman Vincent Keaveny
Alexander Barr	Ronel Lehmann
Nicholas Bensted-Smith (Ex-Officio Member)	Lord Levene of Portsoken
Deputy Keith Bottomley	Deputy Edward Lord
Lesley Cartmell	Paul Madden
John Cloughton	Sylvia Moys
Dominic Christian	Ian Seaton
Marianne Fredericks	Paul Stein
Rosie Gill	Deputy Philip Woodhouse (Ex-Officio Member)
Caroline Haines	

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public 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 and non-public summary of the meeting held on 22 May 2020.

For Decision
(Pages 1 - 4)
4. **VOTE OF THANKS TO OUTGOING CHAIRMAN**
The Chairman to be heard.

For Decision
5. **REAPPOINTMENT OF CO-OPTED GOVERNORS**
The Chairman to be heard.

For Decision
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 22 May 2020.

For Decision
(Pages 5 - 10)
10. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Discussion
(Pages 11 - 16)

11. **HEAD'S REPORT**
Report of the Head.
- For Discussion**
(Pages 17 - 26)
12. **DEVELOPMENT AND ALUMNI RELATIONS ANNUAL REPORT**
Report of the Head.
- For Decision**
(Pages 27 - 38)
13. **PROPOSALS FOR FUTURE ADMISSIONS AND ACCESSIBILITY AT CITY OF LONDON SCHOOL**
Report of the Head.
- For Decision**
(Pages 39 - 48)
14. **ADMISSIONS REPORT FOR SEPTEMBER 2020**
Report of the Head.
- For Discussion**
(Pages 49 - 54)
15. **SAFEGUARDING REPORT**
Report of the Head.
- N.B. this report is accompanied by a confidential appendix.*
- For Discussion**
(Pages 55 - 64)
16. **COMPLIANCE REPORT**
Report of the Head.
- For Discussion**
(Pages 65 - 76)
17. **BURSAR'S REPORT**
Report of the Bursar.
- For Decision**
(Pages 77 - 80)

18. **ANNUAL UPDATE ON THE SCHOOL'S BURSARY AND SCHOLARSHIP PROGRAMME**
Report of the Bursar.
- For Discussion**
(Pages 81 - 84)
19. **REGULAR UPDATE OF THE SCHOOL'S RISK REGISTER**
Report of the Bursar.
- For Discussion**
(Pages 85 - 106)
20. **CASH AVAILABLE IN THE SCHOOL'S CHARITY: THE CITY OF LONDON SCHOOL BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR SCHOLARSHIPS & PRIZES FUND**
Report of the Chamberlain.
- For Decision**
(Pages 107 - 110)
21. **FINANCIAL INFORMATION DASHBOARD**
Joint Report of the Chamberlain and the Bursar.
- For Discussion**
(Pages 111 - 126)
22. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Discussion**
(Pages 127 - 128)
23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda (Circulated Separately)

25. **CONFIDENTIAL APPENDIX TO ITEM 15 - SAFEGUARDING REPORT**
- For Information**
26. **STAFFING PAPER 1: IT OPERATIONS**
Report of the Head.
- For Decision**

27. **STAFFING PAPER 2: STAFF STRUCTURE**
Report of the Head.

For Decision