



## Board of Governors of the City of London School for Girls

**Date:** MONDAY, 8 JUNE 2020

**Time:** 11.00 am

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Nicholas Bensted-Smith (Chairman)	Sylvia Moys
Deputy Clare James (Deputy Chairman)	Dhruv Patel
Rehana Ameer	Deputy Richard Regan
Randall Anderson	Professor Anna Sapir Abulafia (Co-optee)
Peter Bennett	Dr. Stephanie Ellington (Co-optee)
Mark Bostock	Soha Gawaly (Co-optee)
Mary Durcan	Mary Ireland (Co-optee)
Alderman Emma Edhem	Elizabeth Phillips (Co-optee)
Alderman Prem Goyal	Tim Levene (Ex-Officio Member)
Deputy Tom Hoffman	Deputy Philip Woodhouse (Ex-Officio Member)
Shravan Joshi	

**Enquiries:** Kerry Nicholls  
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**Next Meeting Date:** 11.00am, Monday 5 October 2020

### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:  
<https://youtu.be/V7nQafhZOFw>

**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 9 March 2020.

**For Decision**  
(Pages 1 - 6)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Discussion**  
(Pages 7 - 8)

5. **APPOINTMENT OF CO-OPTED GOVERNORS**

The Chairman to be heard.

**For Decision**

6. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls.

**For Discussion**  
(Pages 9 - 16)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

9. **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

### 10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 March 2020.

**For Decision**  
(Pages 17 - 22)

### 11. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Discussion**  
(Pages 23 - 24)

### 12. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 25 - 190)

### 13. **ANNUAL SAFEGUARDING REPORT**

Report of the Headmistress of the City of London School for Girls.

Governors are asked to note a confidential appendix at Agenda Item 20.

**For Discussion**  
(Pages 191 - 200)

### 14. **FINANCIAL INFORMATION DASHBOARD**

Joint report of the Chamberlain and the Bursar of the City of London School for Girls.

**For Discussion**  
(Pages 201 - 216)

### 15. **CASH AVAILABLE IN THE SCHOOL'S CHARITY: THE CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND**

Report of the Chamberlain and the Headmistress of the City of London School for Girls.

**For Decision**  
(Pages 217 - 220)

16. **REPORT ON ACTION TAKEN**

Report of the Town Clerk.

**For Discussion**  
(Pages 221 - 222)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

18. **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**

19. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 9 March 2020.

**For Decision**

20. **ANNUAL SAFEGUARDING REPORT - EXTRACT FROM NON-PUBLIC REPORT**

Confidential information to be read in conjunction with Agenda Item 13.

**For Discussion**

21. **IT OPERATIONS REPORT**

Report of the Headmistress of the City of London School for Girls and the Head of the City of London School.

**For Decision**