



Board of Governors of the City of London School for Girls

Date: MONDAY, 5 OCTOBER 2020

Time: 8.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

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

Enquiries: Kerry Nicholls
kerry.nicholls@cityoflondon.gov.uk

Next Meeting Date: 11.00am, Monday 7 December 2020

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/a55fxYs2Yjo>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **ORDER OF THE COURT OF COMMON COUNCIL**

Order of the Court of Common Council, 16 July 2020, appointing the Board and setting its Terms of Reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision

6. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 8 June 2020.

For Decision
(Pages 3 - 8)

7. **SUB-COMMITTEE MINUTES**

a) Draft Minutes of the Bursary Committee held on 8 July 2020

To receive the draft public minutes and non-public summary of the Bursary Committee meeting held on 8 July 2020.

b) Draft Minutes of the Finance and Estates Sub-Committee held on 16 September 2020

To receive the draft minutes of the Finance and Estates Sub-Committee held on 16 September 2020.

For Information
(Pages 9 - 14)

8. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

9. **APPOINTMENT OF SUB-COMMITTEES AND WORKING PARTIES, AGBIS REPRESENTATIVE AND DESIGNATED ROLES**

Report of the Town Clerk.

For Decision
(Pages 17 - 26)

10. **REPORT OF THE HEADMISTRESS**

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

For Information
(Pages 27 - 30)

11. **RECOMMENDATION FOR GOVERNOR POLICY REVIEWING AND APPROVING**

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

For Decision
(Pages 31 - 36)

12. **POLICIES FOR APPROVAL**

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

The policies for approval (Appendices 1 – 12) can be viewed in the separate appendices pack.

For Decision
(Pages 37 - 38)

13. **CLSG COMPLIANCE UPDATE**

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

For Information
(Pages 39 - 42)

14. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS 2019/20 OF 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.

For Information
(Pages 43 - 78)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 8 June 2020.

For Decision
(Pages 79 - 84)

19. **NON-PUBLIC SUB-COMMITTEE MINUTES**

- a) Draft Non-Public Minutes of the Bursary Committee held on 8 July 2020.

To receive the draft non-public minutes of the Bursary Committee held on 8 July 2020.

- b) Draft Non-Public Minutes of the Academic Working Party held on 21 September 2020

To receive the draft non-public minutes of the Academic Working Party held on 21 September 2020.

- c) Draft Non-Public Minutes of the Finance and Estates Sub-Committee held on 16 September 2020.

To receive the draft non-public minutes of the Finance and Estates Sub-Committee held on 16 September 2020.

For Information
(Pages 85 – 100)

20. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 101 - 102)

21. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.
For Decision
(Pages 103 - 176)
22. **EXAM RESULTS 2020**
Report of the Headmistress of the City of London School for Girls.
For Information
(Pages 177 - 180)
23. **FINANCIAL INFORMATION DASHBOARD**
Joint Report of the Chamberlain and the Bursar of the City of London School for Girls.
For Information
(Pages 181 - 196)
24. **REVENUE OUTTURN 2019/20**
Joint Report of the Chamberlain and the Bursar of the City of London School for Girls.
For Information
(Pages 197 - 206)
25. **CLSG SUMMER WORKS UPDATE**
The City Surveyor to be heard.
For Information
26. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 207 - 208)
27. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
28. **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

29. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 8 June 2020.

For Decision

30. **CONFIDENTIAL OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information