



Board of Governors of the City of London School

Date: TUESDAY, 9 APRIL 2019

Time: 10.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

| | |
|-----------------------------------------------|-----------------------------------------------|
| Deputy James Thomson (Chairman) | Alderman & Sheriff Vincent Keaveny |
| Tim Levene (Deputy Chairman) | Ronel Lehmann (External Member) |
| Alexander Barr | Lord Levene of Portsoken (External Member) |
| Deputy Keith Bottomley | Deputy Edward Lord |
| Deputy Roger Chadwick (Ex- Officio Member) | Paul Madden (External Member) |
| Dominic Christian | Christopher Martin (External Member) |
| Marianne Fredericks | Sylvia Moys |
| Rosie Gill (External Member) | Ian Seaton |
| Caroline Haines | Paul Stein (External Member) |
| Deputy Clare James (Ex-Officio Member) | |

Enquiries: Polly Dunn
Polly.Dunn@cityoflondon.gov.uk

NB Part of this meeting may be subject of audio or visual recording.

**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 OF THE BOARD OF GOVERNORS (13 MARCH 2019)**

To agree the public minutes and summary of the meeting held on 13 March 2019.

For Decision
(Pages 1 - 4)

4. **MINUTES OF THE GOVERNANCE COMMITTEE (25 FEBRUARY 2019)**

Minutes of the Governance Committee held on 25 February 2019.

For Information
(Pages 5 - 6)

5. **MINUTES OF THE FINANCE & ESTATES COMMITTEE (25 FEBRUARY 2019)**

Minutes of the Finance & Estates Committee held on 25 February 2019.

For Information
(Pages 7 - 8)

6. **MINUTES OF THE ACADEMIC & EDUCATION COMMITTEE (25 FEBRUARY 2019)**

Minutes of the Academic & Education Committee held on 25 February 2019.

For Information
(Pages 9 - 10)

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 OF THE BOARD OF GOVERNORS (13 MARCH 2019)**

To agree the non-public minutes of the meeting held on 13 March 2019.

For Decision
(Pages 11 - 20)

11. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 21 - 24)

12. **NON PUBLIC MINUTES OF THE GOVERNANCE COMMITTEE (25 FEBRUARY 2019)**

Non public minutes of the Governance Committee meeting held on 25 February 2019.

For Information
(Pages 25 - 28)

13. **NON PUBLIC MINUTES OF THE FINANCE & ESTATES COMMITTEE (25 FEBRUARY 2019)**

Non public minutes of the Finance & Estates Committee meeting held on 25 February 2019.

For Information
(Pages 29 - 32)

14. **NON PUBLIC MINUTES OF THE ACADEMIC & EDUCATION COMMITTEE (25 FEBRUARY 2019)**

Non public minutes of the Academic & Education Committee meeting held on 25 February 2019.

For Information
(Pages 33 - 36)

15. **CITY OF LONDON SCHOOL - MASTERPLAN LOAN APPLICATION**

Report of the Head.

For Decision
(Pages 37 - 52)

16. **CITY OF LONDON SCHOOL MASTERPLAN PHASE 1 - GATEWAY 3/4 (TO FOLLOW)**

Report of the Head and the City Surveyor.

For Decision

17. **SAFEGUARDING UPDATE**

Report of the Head.

For Information
(Pages 53 - 64)

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

19. **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

20. **CONFIDENTIAL MINUTES OF THE BOARD OF GOVERNORS (13 MARCH 2019)**

To approve the minutes of the meeting held on 13 March 2019.

For Decision

21. **CONFIDENTIAL MINUTES OF THE FINANCE & ESTATES COMMITTEE (25 FEBRUARY 2019)**

Confidential minutes of the Finance & Estates Committee meeting held on 25 February 2019.

For Information