



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

Date: FRIDAY, 22 NOVEMBER 2019

Time: 9.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL, EC2V
7HH

Members: Deputy James Thomson (Chairman)
Alderman Vincent Keaveny
Tim Levene
Deputy Edward Lord
Paul Stein
Lord Levene of Portsoken

Enquiries: Polly Dunn
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NB: Part of this meeting could be the subject of audio or video 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**
To agree the public minutes and non-public summary of the meeting held on 24 May 2019.

For Decision
(Pages 1 - 2)
4. **DESIGNATED GOVERNORS' ROLES**
Report of the Head.

For Decision
(Pages 3 - 6)
5. **GOVERNOR INDUCTION AT CITY OF LONDON SCHOOL**
Report of the Bursar.

For Information
(Pages 7 - 10)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
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 24 May 2019.

For Decision
(Pages 11 - 14)
10. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 15 - 16)

11. **GOVERNOR TERMS OF APPOINTMENT**
Report of the Town Clerk.

For Decision
(Pages 17 - 24)

12. **GOVERNANCE REVIEW**
The Chairman to be heard.

For Information

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
SUB-COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**