



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

**Date:** THURSDAY, 14 OCTOBER 2021

**Time:** 11.00 am

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

**Members:**

Nicholas Bensted-Smith (Chairman)	Dhruv Patel
Peter Bennett (Deputy Chairman)	Deputy Richard Regan
Rehana Ameer	Professor Anna Sapir Abulafia (External Member)
Randall Anderson	Del Cooke (External Member)
Mark Bostock	Dr. Stephanie Ellington (External Member)
Mary Durcan	Mark James (External Member)
Alderman Prem Goyal	Elizabeth Phillips (External Member)
Alderman Robert Howard	Tim Levene (Ex-Officio Member)
Shravan Joshi	Deputy Philip Woodhouse (Ex-Officio Member)

**Enquiries:** Kerry Nicholls  
[kerry.nicholls@cityoflondon.gov.uk](mailto:kerry.nicholls@cityoflondon.gov.uk)

**Next Meeting Date:** 11.00am, Friday 10 December 2021

### Accessing the virtual public meeting

**Members of the public can observe this virtual public meeting at the below link:**

<https://youtu.be/UP4rSFDPJZs>

This meeting will be a hybrid meeting. 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. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 10 June 2021.

**For Decision**  
(Pages 7 - 16)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 17 - 18)

5. **SUB-COMMITTEE MINUTES**

a) Draft Minutes of the Bursary Committee meeting held on 15 June 2021

To receive the draft minutes and non-public summary of the Bursary Committee meeting held on 15 June 2021.

b) Draft Minutes of the Finance and Estates Committee meeting held on 13 September 2021

To receive the draft minutes and non-public summary of the Finance and Estates Committee meeting held on 13 September 2021.

**For Information**  
(Pages 19 – 24)

6. **REPORT OF THE HEADMISTRESS**

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

**For Information**  
(Pages 25 - 28)

7. **POLICIES FOR APPROVAL**

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

**For Decision**  
(Pages 29 - 188)

8. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS 2020/21 OF THE SCHOOL'S CHARITY THE CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS & PRIZES FUND**

Report of the Chamberlain.

**For Information**  
(Pages 189 - 224)

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

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

11. **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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 June 2021.

**For Decision**  
(Pages 225 - 232)

13. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 233 - 234)

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

- a) Draft Non-Public Minutes of the Bursary Committee meeting held on 15 June 2021

To receive the draft non-public minutes of the Bursary Committee meeting held on 15 June 2021.

- b) Draft Non-Public Minutes of the Finance and Estates Committee meeting held on 13 September 2021

To receive the draft non-public minutes of the Finance and Estates Committee meeting held on 13 September 2021.

- c) Draft Non-Public Minutes of the Academic Working Party meeting held on 20 September 2021

To receive the draft non-public minutes of the Academic Working Party meeting held on 20 September 2021.

**For Information**  
(Pages 235 – 254)

15. **REPORT OF THE HEADMISTRESS**

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

**For Decision**  
(Pages 255 - 272)

16. **ANALYSIS OF EXAM RESULTS**

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

**For Information**  
(Pages 273 - 298)

17. **ESTATES UPDATE**

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

**For Information**  
(Pages 299 - 306)

18. **CITY OF LONDON SCHOOL FOR GIRLS – SUMMER WORKS 2022 (GATEWAY 1-4) (TO FOLLOW)**

Report of the City Surveyor.

**For Decision**

19. **CITY JUNIOR SCHOOL GOVERNANCE**

The Headmistress of the City of London School for Girls to be heard.

**For Discussion**

20. **ALLOCATION OF THREE INDEPENDENT SCHOOLS FUNDING WITHIN THE SCHOOLS FUNDING MODEL**

Joint Report of the Director of Children's Services and the Chamberlain.

**For Information**  
(Pages 307 - 316)

21. **CLSG BURSARY FUNDING UPDATE**

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

**For Decision**  
(Pages 317 - 320)

22. **FINANCIAL INFORMATION DASHBOARD**

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

**For Information**  
(Pages 321 - 336)

23. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

**For Information**  
(Pages 337 - 338)

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

25. **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**

26. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 10 June 2021.

**For Decision**

27. **CONFIDENTIAL OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**