



Board of Governors of the City of London School

Date: WEDNESDAY, 10 MARCH 2021
Time: 10.00 am
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members:

Tim Levene (Chairman)	Caroline Haines
Deputy James Thomson (Deputy Chairman)	Andrew Jones
Alexander Barr	Alderman Vincent Keaveny
Nicholas Bensted-Smith (Ex-Officio Member)	Ronel Lehmann
Deputy Keith Bottomley	Lord Levene of Portsoken
Lesley Cartmell	Deputy Edward Lord
Dominic Christian	Paul Madden
John Cloughton	Sylvia Moys
Marianne Fredericks	Ian Seaton
Rosie Gill	Deputy Philip Woodhouse (Ex-Officio Member)

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

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/4dvk4rrsRD8>

Meeting Recordings

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. **MINUTES**

For Decision

 - a) **9 December 2020 (Pages 1 - 6)**
To approve the public minutes and non-public summary of the meeting held on 9 December 2020.
 - b) **28 January 2021 (Pages 7 - 8)**
To approve the public minutes and non-public summary of the meeting held on 28 January 2021.
4. **COMMITTEE MINUTES**

For Information

 - a) **Finance & Estates Committee (Pages 9 - 12)**
To receive the draft public minutes and non-public summary of the Finance & Estates Committee meeting held on 25 February 2021.
 - b) **Academic & Education Committee (Pages 13 - 14)**
To receive the draft public minutes and non-public summary of the Academic & Education Committee meeting held on 25 February 2021.
 - c) **Governance Committee (Pages 15 - 18)**
To receive the draft public minutes and non-public summary of the Governance Committee meeting held on 25 February 2021.
5. **ANNUAL REVIEW OF TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 19 - 24)
6. **HEAD'S REPORT**
Report of the Head.

For Information
(Pages 25 - 32)

7. **RISK REGISTER 2020-21 FOR: CLS BURSARY AND AWARDS FUND**

Joint report of the Chamberlain and the Bursar.

For Decision
(Pages 33 - 48)

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

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

10. **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

11. **NON-PUBLIC MINUTES**

For Decision

a) **9 December 2020 (Pages 49 - 56)**

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

b) **28 January 2021 (Pages 57 - 62)**

To agree the non-public minutes of the meeting held on 28 January 2021.

12. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 63 - 64)

13. **COMMITTEE MINUTES**

For Information

a) **Finance & Estates Committee (Pages 65 - 68)**

To receive the draft non-public minutes of the Finance & Estates Committee meeting held on 25 February 2021.

b) **Academic & Education Committee (Pages 69 - 72)**

To receive the draft non-public minutes of the Academic & Education meeting held on 25 February 2021.

c) **Governance Committee (Pages 73 - 74)**

To receive the draft non-public minutes of the Governance Committee meeting held on 25 February 2021.

14. **HEAD'S NON-PUBLIC REPORT**
Report of the Head.

For Decision
(Pages 75 - 182)
15. **ADMISSIONS PROJECTIONS**
Report of the Head.

For Decision
(Pages 183 - 188)
16. **COMPLIANCE REPORT - TO FOLLOW**
Report of the Head.

For Decision
17. **HEALTH & SAFETY REPORT - TO FOLLOW**
Report of the Head.

For Information
18. **FINANCIAL INFORMATION DASHBOARD**
Joint report of the Chamberlain and Bursar.

For Information
(Pages 189 - 206)
19. **BURSAR'S REPORT**
Report of the Bursar.

For Information
(Pages 207 - 214)
20. **GW2: PREPARATORY SCHOOL**
Report of the City Surveyor.

For Decision
(Pages 215 - 224)
21. **GW5: PHASE 1 - CITY OF LONDON SCHOOL MASTERPLAN - TO FOLLOW**
Report of the City Surveyor.

For Information
22. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information
(Pages 225 - 226)

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

- 25. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 9 December 2020.
For Decision
- 26. **TARGET OPERATING MODEL**
Report of the Head.
For Decision