



Board of Governors of the City of London School

Date: WEDNESDAY, 9 JUNE 2021

Time: 10.00 am

Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

Members:

Tim Levene	Caroline Haines
Deputy James Thomson	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	Ian Seaton
Marianne Fredericks	Deputy Philip Woodhouse (Ex-Officio Member)
Rosie Gill	

Enquiries: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/jhwOMmLg1S0>

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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**

To receive the Order of the Court of Common Council appointing the Board, dated 15 April 2021.

For Information
(Pages 9 - 10)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in line with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in line with Standing Order 30.

For Decision

6. **MINUTES**

To agree the public minutes and summary of the meeting held on Wednesday 10 March 2021.

For Decision
(Pages 11 - 16)

7. **COMMITTEE MINUTES**

For Information

a) **Governance Committee (To Follow)**

To receive the draft public minutes and non-public summary of the meeting held on 25 May 2021.

b) Bursary Committee (To Follow)

To receive the draft public minutes and non-public summary of the meeting held on 25 May 2021.

8. CO-OPTED GOVERNOR APPOINTMENTS

Report of the Town Clerk.

To be read in conjunction with the confidential appendices at item 38 on the agenda.

For Decision
(Pages 17 - 18)

9. APPOINTMENT OF COMMITTEES

Report of the Town Clerk.

To be read in conjunction with the confidential appendices at item 39 on the agenda.

For Decision
(Pages 19 - 28)

10. HEAD'S REPORT

Report of the Head of the City of London School.

For Information
(Pages 29 - 32)

11. THE CHARGING OF ADMINISTRATION COSTS AND EXTERNAL AUDIT FEES TO THE CLS BURSARY AND AWARDS FUND CHARITY FROM 2021/22 AND UPDATES TO THE RESERVES POLICY OF THE CHARITY TO REFLECT THIS CHANGE

Report of the Chamberlain.

For Decision
(Pages 33 - 34)

12. TOM CLS PILOT - PROCUREMENT EMPOWERMENT WITH CHOICE

Report of the Chamberlain.

For Information
(Pages 35 - 46)

13. TOM REVIEW PILOT PROJECT AT THE 3 CITY OF LONDON SCHOOLS – PEOPLE MANAGEMENT – GREATER LOCAL DELEGATION

Report of the Director of Human Resources.

For Decision
(Pages 47 - 52)

14. **TACKLING RACISM TASKFORCE - EDUCATION WORKSTREAM ACTION PLAN**
Report of the Director of Community and Children's Services.
- For Information**
(Pages 53 - 62)
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 Wednesday 10 March 2021.
- For Decision**
(Pages 63 - 70)
19. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 71 - 72)
20. **NON-PUBLIC COMMITTEE MINUTES**
- For Information**
- a) **Academic & Education Committee (To Follow)**
To receive the draft non-public minutes of the informal meeting held on 20 May 2021.
- b) **Governance Committee (To Follow)**
To receive the draft non-public minutes of the meeting held on 25 May 2021.
- c) **Bursary Committee (To Follow)**
To receive the draft non-public minutes of the meeting held on 25 May 2021.

21. **NON-PUBLIC HEAD'S REPORT**
Report of the Head of the City of London School.
- To be read in conjunction with the confidential appendices at item 40 on the agenda.*
- For Information**
(Pages 73 - 90)
22. **ADMISSIONS REPORT**
Report of the Head of the City of London School.
- For Information**
(Pages 91 - 96)
23. **BURSARY AND SCHOLARSHIPS**
Report of the Bursar of the City of London School.
- For Information**
(Pages 97 - 100)
24. **DATA REPORT**
Report of the Bursar of the City of London School.
- For Information**
(Pages 101 - 106)
25. **DEVELOPMENT REPORT**
Report of the Head of the City of London School.
- For Information**
(Pages 107 - 122)
26. **HEALTH & SAFETY AND WELFARE**
Report of the Head of the City of London School.
- For Decision**
(Pages 123 - 184)
27. **COMPLIANCE REPORT**
Report of the Head of the City of London School.
- For Information**
(Pages 185 - 198)
28. **PROGRESS REPORT ON THE CLS CLSG JUNIOR SCHOOL**
Joint report of the Head of the City of London School and the Head of the City of London School for Girls.
- For Decision**
(Pages 199 - 206)

29. **FINANCIAL INFORMATION DASHBOARD**
Joint report of the Chamberlain and the Bursar of the City of London School.
- For Information**
(Pages 207 - 224)
30. **REVENUE OUTTURN 2020-21**
Joint report of the Chamberlain and the Bursar of the City of London School.
- For Information**
(Pages 225 - 236)
31. **RISK REGISTER UPDATE**
Report of the Compliance Manager of the City of London School.
- For Discussion**
(Pages 237 - 258)
32. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 259 - 262)
33. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
34. **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

35. **STAFFING REPORT**
Report of the Head of the City of London School.
- For Decision**
36. **CLS PILOT - COMBINING SCHOOL OPERATIONS**
Joint report of the Head of the City of London School and Head of the City of London School for Girls.
- For Decision**

37. **TEACHER PAY AND REWARDS UPDATE**

Joint report of the Head of the City of London School, the Head of the City of London School for Girls and the Head of the City of London Freeman's School.

For Information

38. **CONFIDENTIAL APPENDIX: CO-OPTED GOVERNOR APPOINTMENTS**

Confidential appendices to be read in conjunction with item 8 on the agenda.

For Information

39. **CONFIDENTIAL APPENDIX: APPOINTMENT OF COMMITTEES**

Confidential Appendix to be read in conjunction with item 9 on the agenda.

For Information

40. **CONFIDENTIAL APPENDIX: NON PUBLIC HEAD'S REPORT**

Confidential Appendix to be read in conjunction with item 21 on the agenda.

For Decision