



## Board of Governors of the City of London School

**Date:** WEDNESDAY, 8 DECEMBER 2021

**Time:** 10.00 am

**Venue:** CITY OF LONDON SCHOOL, EC4V 3AL

**Members:**

Tim Levene (Chairman)	Nicholas Bensted-Smith (Ex-Officio Member)
Deputy Keith Bottomley (Deputy Chairman)	Deputy Philip Woodhouse (Ex-Officio Member)
Deputy James Thomson	Lesley Cartmell
The Rt Hon. The Lord Mayor Vincent Thomas Keaveny	Timi Dorgu
Deputy Edward Lord	Rosie Gill
Alexander Barr	Andrew Jones
Dominic Christian	Ronel Lehmann
Marianne Fredericks	Paul Madden
Deputy Robert Merrett	David Woodgate
Ian Seaton	

**Enquiries:** Jayne Moore  
Jayne.Moore@cityoflondon.gov.uk

### Accessing the public element of the meeting

**Members of the public can observe the public part of the meeting using this link:**

<https://youtu.be/0jf4kFLmTOY>

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 summary of the meeting held on 14 October 2021.

**For Decision**  
(Pages 7 - 10)

4. **MINUTES OF FINANCE & ESTATES COMMITTEE MEETING**

To receive the public minutes of the most recent Finance & Estates Committee meeting (17 November 2021).

**For Information**  
(Pages 11 - 12)

5. **MINUTES OF GOVERNANCE COMMITTEE MEETING**

To receive the minutes of the most recent Governance Committee meeting (17 November 2021).

**For Information**  
(Pages 13 - 14)

6. **HEAD'S REPORT**

Report of the Head of the City of London School.

**For Information**  
(Pages 15 - 56)

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**

To agree the non-public minutes of the meeting held on 14 October 2021.

**For Decision**  
(Pages 57 - 62)

11. **NON-PUBLIC MINUTES OF THE FINANCE & ESTATES COMMITTEE**

To receive the non-public minutes of the most recent Finance & Estates Committee meeting (17 November 2021).

**For Information**  
(Pages 63 - 66)

12. **NOTES OF THE INFORMAL MEETING OF CLS AND CLSG FINANCE & ESTATES COMMITTEES**

To receive the notes of the informal meeting of the CLS and CLSG Finance & Estates Committees of 23 November 2021.

**For Information**  
(Pages 67 - 70)

13. **NON-PUBLIC MINUTES OF THE GOVERNANCE COMMITTEE**

To receive the non-public minutes of the most recent Governance Committee meeting (17 November 2021).

**For Information**  
(Pages 71 - 72)

14. **OUTSTANDING ACTIONS**

To receive the list of outstanding actions.

**For Information**  
(Pages 73 - 74)

15. **HEAD'S REPORT (NON-PUBLIC)**

To receive the non-public report of the Head.

**For Information**  
(Pages 75 - 94)

16. **PROPOSED 2022/23 REVENUE BUDGET**

To consider the report of the The Chamberlain and Bursar.

**For Decision**  
(Pages 95 - 122)

17. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2022/23 AND 20 YEAR PLAN OF WORKS**

To consider the report of The Chamberlain, Bursar, and City Surveyor.

**For Decision**  
(Pages 123 - 134)

18. **CLS MASTERPLAN - GATEWAY 3 REPORT**

To consider the report of the City Surveyor.

**For Decision**  
(Pages 135 - 148)

19. **BURSAR'S REPORT - MASTERPLAN UPDATE**

To receive the report of the Bursar.

**For Information**  
(Pages 149 - 150)

20. **COMPLIANCE REPORT**

To consider the Compliance report.

**For Decision**  
(Pages 151 - 226)

21. **HEALTH AND SAFETY REPORT**

To receive the Health & Safety report, and the whole-school covid risk assessment.

**For Information**  
(Pages 227 - 232)

22. **TOM AND GOVERNANCE REVIEW**

To consider the TOM and Governance Review.

**For Decision**  
(Pages 233 - 252)

23. **SAFEGUARDING REPORT**

To receive the safeguarding report.

**For Information**

(Pages 253 - 258)

24. **RISK REGISTER UPDATE**

To discuss the update to the School's risk register.

**For Discussion**  
(Pages 259 - 280)

25. **REPORT ON CITY JUNIOR SCHOOL**

To consider the reports of the Head of City Junior School.

**For Decision**  
(Pages 281 - 298)

26. **PROPOSED 2022/23 REVENUE BUDGET FOR CITY JUNIOR SCHOOL AND  
PROPOSED TUITION FEE FROM SEPTEMBER 2022**

To consider the report of The Chamberlain and the Bursar of City Junior School.

**For Decision**  
(Pages 299 - 318)

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

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