



Board of Governors of the City of London School

Date: FRIDAY, 22 MAY 2020

Time: 9.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

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

Enquiries: Kerry Nicholls
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/D944gh1aRqM>

John Barradell
Town Clerk and Chief Executive

Future Board meeting dates

11.00am, Thursday 8 October 2020
11.00am, Tuesday 9 December 2020
11.00am, Wednesday 10 March 2021

Future Committee meeting dates

Friday 18 September 2020 (Academic & Education)
Friday 20 November 2020 (Governance/Finance & Estates)

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 11 March 2020.

For Decision
(Pages 1 - 6)

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

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

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11 March 2020.

For Decision
(Pages 7 - 14)

8. **EMERGENCY MATTERS OF THE BOARD OF GOVERNORS RELATING TO COVID-19**

Report of the Head and the Bursar of the City of London School

For Decision
(Pages 15 - 30)

9. **PHASE 1 - CITY OF LONDON SCHOOL MASTERPLAN**

Report of the City Surveyor.

For Discussion
(Pages 31 - 48)

10. **EDUCATIONAL UPDATE UNDER COVID-19**

Report of the Head of the City of London School

For Discussion
(Pages 49 - 82)

11. **HARDSHIP BURSARIES (TO FOLLOW)**

Report of the Bursar of the City of London School

For Decision

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

13. **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

14. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 11 March 2020.

For Decision