



## **Governance Committee of the Board of Governors of the City of London School**

**Date:** FRIDAY, 18 SEPTEMBER 2020  
**Time:** 8.00 am  
**Venue:** VIRTUAL MEETING - ACCESSIBLE REMOTELY

**Members:** Deputy James Thomson (Chairman)  
Alderman Vincent Keaveny  
Tim Levene  
Deputy Edward Lord  
Lord Levene of Portsoken

**Enquiries:** Polly Dunn  
[polly.dunn@cityoflondon.gov.uk](mailto: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/sEgiSQ2xqs4>

### **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**  
To agree the public minutes and non-public summary of the meeting held on 22 November 2019.  
**For Decision**  
(Pages 1 - 4)
4. **ANNUAL REVIEW OF TERMS OF REFERENCE**  
Report of the Town Clerk.  
**For Decision**  
(Pages 5 - 8)
5. **DESIGNATED GOVERNORS' ROLES**  
Report of the Head.  
**For Decision**  
(Pages 9 - 24)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 22 November 2020.  
**For Decision**  
(Pages 25 - 26)
10. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
**For Information**  
(Pages 27 - 28)

11. **GOVERNOR SKILLS AUDIT 2020-21 AND DIVERSITY**  
Report of the Town Clerk.

**For Decision**  
(Pages 29 - 34)

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**