



Board of Governors of the City of London School

Date: WEDNESDAY, 16 MARCH 2022
Time: 10.00 am
Venue: CITY OF LONDON SCHOOL, EC4V 3AL (ACCESSIBLE REMOTELY)

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 | Timi Dorgu |
| Vincent Thomas Keaveny | 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 part of the meeting

Members of the public can observe the public part of the meeting here:

<https://youtu.be/7L735QzMqqE>

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 08 December 2021.

For Decision
(Pages 7 - 10)

4. **ACADEMIC & EDUCATION COMMITTEE MINUTES**

To receive the draft public minutes of the Academic & Education Committee meeting of 08 February 2022.

For Information
(Pages 11 - 12)

5. **FINANCE & ESTATES COMMITTEE MINUTES**

To receive the draft public minutes of the Finance & Estates Committee meeting of 24 February 2022.

For Information
(Pages 13 - 14)

6. **CITY JUNIOR SCHOOL MEETING MINUTES**

To receive the draft public minutes of the City Junior School Board of Governors meeting of 25 February 2022.

For Information
(Pages 15 - 16)

7. **HEAD'S REPORT**

To receive the report of the Head.

For Information
(Pages 17 - 20)

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**

To agree the non-public minutes of the meeting held on 08 December 2021.

For Decision
(Pages 21 - 28)

12. **ACADEMIC & EDUCATION COMMITTEE MINUTES**

To receive the draft non-public minutes of the meeting of the Academic & Education Committee of 08 February 2022.

For Information
(Pages 29 - 32)

13. **FINANCE & ESTATES COMMITTEE MINUTES**

To receive the draft non-public minutes of the meeting of the Finance & Estates Committee of 24 February 2022.

For Information
(Pages 33 - 36)

14. **CITY JUNIOR SCHOOL MINUTES**

To receive the draft non-public minutes of the City Junior School Board of Governors meeting of 25 February 2022.

For Information
(Pages 37 - 38)

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

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

For Decision
(Pages 39 - 60)

16. **ADMISSIONS**
To receive the report of the Head on Admissions.
For Information
(Pages 61 - 66)
17. **HEAD'S REPORT**
To receive the non-public report of the Head.
For Information
(Pages 67 - 74)
18. **SAFEGUARDING REPORT**
To receive the Safeguarding report of the Head.
For Information
(Pages 75 - 80)
19. **COMPLIANCE UPDATE AND POLICIES**
To receive the report of the Head.
For Decision
(Pages 81 - 210)
20. **PROPOSED CLS 2022-23 REVENUE BUDGET**
To consider the report of The Chamberlain and of the Bursar.
For Decision
(Pages 211 - 246)
21. **REPORT OF THE BURSAR**
To receive the report of the Bursar.
For Information
(Pages 247 - 250)
22. **ANNUAL REVIEW OF RISK REGISTER: CLS BURSARY & AWARDS FUND**
To receive the report of The Chamberlain and of the Bursar.
For Decision
(Pages 251 - 266)

23. **ANNUAL REVIEW OF TERMS OF REFERENCE**

To receive the report of the Town Clerk.

For Decision
(Pages 267 - 274)

24. **NOTES OF INFORMAL MEETING OF GOVERNANCE COMMITTEE**

To receive the notes of the informal meeting of the Governance Committee of 24 February 2022.

For Information
(Pages 275 - 278)

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

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

For Decision
(Pages 279 - 286)

26. **GATEWAY 3 ISSUE REPORT - CLS MASTERPLAN**

To receive the report of the City Surveyor (further document to follow)

For Information
(Pages 287 - 288)

27. **REPORT ON ACTION TAKEN**

To receive the report of the Town Clerk.

For Information
(Pages 289 - 290)

28. **OUTSTANDING ACTIONS**

To receive the list of outstanding actions.

For Information
(Pages 291 - 292)

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

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

