

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Wednesday, 16 March 2022

Minutes of the meeting of the Board of Governors of the City of London School held
at City of London School, Queen Victoria Street, EC4V 3AL on Wednesday, 16
March 2022 at 10.00 am

Present

Members:

Tim Levene (Chairman)	Timi Dorgu
Deputy Keith Bottomley (Deputy Chairman)	Andrew Jones
Deputy James Thomson	Ronel Lehmann
Marianne Fredericks	Paul Madden
Ian Seaton	David Woodgate
Lesley Cartmell	

Officers:

Alan Bird	- Head, City of London School
Alice Martineau	- Deputy Head (Pastoral)
Charles Griffiths	- Bursar, City Junior School
Steven Reynolds	- Chamberlain's Department
Nicholas Basye	- Senior Accountant
Ola Obadara	- Property Projects Director, City Surveyor's Department

1. APOLOGIES

Apologies were received from Alexander Barr, Dominic Christian, Deputy Robert Merrett, and Deputy Philip Woodhouse.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED, That the public minutes of the meeting of 08 December 2021 be approved as a true and accurate record of the proceedings, the sole amendment being the inclusion of Lesley Cartmell and Mark Wardrop being in attendance.

4. ACADEMIC & EDUCATION COMMITTEE MINUTES

The meeting received the draft public minutes of the Academic & Education Committee meeting of 08 February 2022.

5. FINANCE & ESTATES COMMITTEE MEETING MINUTES

The meeting received the draft public minutes of the Finance & Estates Committee meeting of 24 February 2022.

6. **CITY JUNIOR SCHOOL BOARD MINUTES**
The meeting received the draft public minutes of the City Junior School Board of Governors' meeting of 25 February 2022.
7. **HEAD'S REPORT**
The meeting received the report of the Head.
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
The Chairman thanked Edward Lord for his service to the Board and support to the School, following his resignation from the Board in December 2021. A further expression of thanks will be given at the June meeting of the Board.
10. **EXCLUSION OF THE PUBLIC**
RESOLVED, 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.
11. **NON-PUBLIC MINUTES**
The Board considered the non-public minutes of the meeting of 08 December 2021.
12. **ACADEMIC & EDUCATION COMMITTEE MINUTES**
The meeting received the minutes of the Academic & Education Committee of 08 February 2022.
13. **FINANCE & ESTATES COMMITTEE MINUTES**
The meeting received the draft non-public minutes of the Finance & Estates Committee of 24 February 2022.
14. **CITY JUNIOR SCHOOL MINUTES**
The meeting received the draft non-public minutes of the City Junior School meeting of 25 February 2022.
15. **PROPOSED 2022/23 REVENUE BUDGET FOR CITY JUNIOR SCHOOL AND PROPOSED TUITION FEE FROM SEPTEMBER 2022**
The Committee considered the report of The Chamberlain and of the Bursary of City Junior School.
16. **ADMISSIONS**
The meeting received the report of the Head.
17. **HEAD'S REPORT**
The Committee received the report of the Head.
18. **SAFEGUARDING REPORT**

The Committee received the Safeguarding report of the Head.

19. **COMPLIANCE UPDATE AND POLICIES**
Members considered the report of the Head.
20. **PROPOSED CLS 2022-23 REVENUE BUDGET**
The Committee considered the proposed 2022/23 budget.
21. **REPORT OF THE BURSAR**
The Committee received the report of the Bursar.
22. **ANNUAL REVIEW OF RISK REGISTER: CLS BURSARY & AWARDS FUND**
Members reviewed the risk register.
23. **ANNUAL REVIEW OF TERMS OF REFERENCE**
The Board considered the review of the annual terms of reference.
24. **NOTES OF INFORMAL MEETING OF GOVERNANCE COMMITTEE**
The Board received the notes of the informal meeting of the Governance Committee.
25. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2022/23 AND 20 YEAR PLAN OF WORKS**
The Board considered the report of The Chamberlain, Bursar and City Surveyor.
26. **GATEWAY 3 ISSUE REPORT - CLS MASTERPLAN**
The Committee considered the report of the City Surveyor.
27. **REPORT ON ACTION TAKEN**
The Board received the report of the Clerk.
28. **OUTSTANDING ACTIONS**
The Board received the list of outstanding actions.
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**

The meeting ended at 12.00 pm

Chairman

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