



## Board of Governors of the City of London School

**Date:** WEDNESDAY, 12 OCTOBER 2022

**Time:** 10.00 am

**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL  
(PRIVATE HYBRID MEETING)

**Members:**

Alderman Tim Levene (Chairman)	Ian Seaton
Deputy Keith Bottomley (Deputy Chairman)	Lesley Cartmell
Dominic Christian	Timi Dorgu
The Rt Hon. The Lord Mayor Vincent Keaveny	Rosie Gill
Shahnan Bakth	Andrew Jones
Florence Keelson-Anfu	Paul Madden
Deputy James Thomson	David Woodgate
	Deputy Ann Holmes
	Deputy Philip Woodhouse

**Enquiries:** Jayne Moore  
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# **AGENDA**

## **Part 1 - Main Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the minutes of the meeting of 09 June 2022.  
**For Decision**  
(Pages 5 - 12)
4. **MINUTES OF ACADEMIC & EDUCATION COMMITTEE**  
To receive the draft minutes of the Academic & Education Committee of 23 September 2022.  
**For Information**  
(Pages 13 - 16)
5. **MINUTES OF CITY JUNIOR SCHOOL MEETINGS**  
To receive the minutes of the most recent two meetings of the Board of Governors of City Junior School (25 July 2022 [approved], and 26 September 2022 [draft]).  
**For Information**  
(Pages 17 - 26)
6. **HEAD'S REPORT**  
Report of the Head of the City of London School.  
**For Decision**  
(Pages 27 - 80)
7. **PASTORAL AND SAFEGUARDING REPORT**  
To receive the report of the Head.  
**For Information**  
(Pages 81 - 190)
8. **SCHOOL IMPROVEMENT PLAN 2022-23**  
To consider the report of the Head.  
**For Decision**  
(Pages 191 - 206)
9. **COMPLIANCE REPORT**  
To consider the report of the Head.  
**For Decision**  
(Pages 207 - 466)

10. **REPORT OF THE BURSAR**  
To receive the report of the Bursar.  
**For Information**  
(Pages 467 - 474)
11. **FINANCIAL INFORMATION DASHBOARD**  
To consider the report of The Chamberlain and of the Bursar.  
**For Information**  
(Pages 475 - 490)
12. **PHASE 2, 3 & 4 - CITY OF LONDON SCHOOL MASTERPLAN**  
To consider the report of the City Surveyor.  
**For Decision**  
(Pages 491 - 510)
13. **REPORT OF HEAD OF CITY JUNIOR SCHOOL**  
To receive the report of the Head of City Junior School.  
**For Information**  
(Pages 511 - 514)
14. **PROPOSED AMENDMENT TO CJS TERMS OF REFERENCE**  
To consider the report of the Clerk.  
**For Decision**  
(Pages 515 - 518)
15. **PROPOSED CO-OPTED GOVERNOR AT CJS**  
To consider the report of the Clerk.  
**For Decision**  
(Pages 519 - 522)
16. **UPDATE ON GOVERNOR SPECIAL RESPONSIBILITIES**  
Report of the Clerk.  
**For Information**  
(Pages 523 - 524)
17. **OUTSTANDING ACTIONS**  
**For Information**  
(Pages 525 - 526)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

## **Part 2 - Confidential**

### **20. VERBAL REPORT FROM THE INFORMAL MEETING OF THE TPP**

To receive a verbal report following the TPP meeting.

**For Information**  
(Verbal Report)