



Board of Governors of the City of London School

Date: THURSDAY, 28 JANUARY 2021

Time: 9.00 am

Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

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

Enquiries: Polly Dunn
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/OMdeUltRB7s>

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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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

6. **ESTATES STRATEGY**
 - a) **Estates Strategy Outline Business Case** (Pages 1 - 142)
Joint report of the Bursar (CLSG), Bursar (CLS) and Chamberlain.

For Information
 - b) **Capital Loan - Outline Business Case Approval** (Pages 143 - 156)
Joint report of the Bursar (CLSG), Bursar (CLS) and Chamberlain.

For Decision
7. **GW1-4: CITY OF LONDON SCHOOL - SUMMER WORKS 2021**
Report of the City Surveyor.

For Decision
(Pages 157 - 176)
8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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