



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

**Date:** TUESDAY, 25 MAY 2021

**Time:** 8.45 am

**Venue:** VIRTUAL MEETING

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

**Enquiries:** Polly Dunn  
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### **Accessing the virtual public meeting**

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/1XX7Qbvs83M>

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 25 February 2021.

**For Decision**  
(Pages 5 - 8)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 February 2021.

**For Decision**  
(Pages 9 - 10)

8. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 11 - 12)

9. **GOVERNOR RECRUITMENT**

Report of the Bursar.

**For Decision**  
(Pages 13 - 14)

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