



Board of Governors of the City of London School for Girls

Date: FRIDAY, 11 FEBRUARY 2022

Time: 10.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:	Nicholas Bensted-Smith (Chairman)	Deputy Richard Regan
	Peter Bennett (Deputy Chairman)	Professor Anna Sapir Abulafia (External Member)
	Rehana Ameer	Del Cooke (External Member)
	Randall Anderson	Dr. Stephanie Ellington (External Member)
	Mark Bostock	Mark James (External Member)
	Mary Durcan	Elizabeth Phillips (External Member)
	Alderman Prem Goyal	Tim Levene (Ex-Officio Member)
	Alderman Robert Howard	Deputy Philip Woodhouse (Ex-Officio Member)
	Shravan Joshi	

Enquiries: Kerry Nicholls
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Next Meeting Date: 10.00am, Friday 10 June 2022.

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:
<https://youtu.be/oLAQby-OLo8>

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 10 December 2021.

For Decision
(Pages 7 - 14)

4. **PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

5. **SUB-COMMITTEE MINUTES**

- a) **Draft Minutes of the Bursary Committee meeting held on 28 January 2022**
To receive the draft minutes and non-public summary of the Bursary Committee meeting held on 28 January 2022.

For Information
(Pages 17 - 20)

6. **ANNUAL REVIEW OF TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 21 - 26)

7. **PROPOSED UPDATE TO THE TERMS OF REFERENCE OF THE BURSARY COMMITTEE AND THE ACADEMIC WORKING PARTY**

Report of the Town Clerk.

For Decision
(Pages 27 - 30)

8. **GOVERNOR DESIGNATED ROLES UPDATE**

Report of the Town Clerk.

For Decision
(Pages 31 - 32)

9. **REPORT OF THE HEADMISTRESS**
Report of the Headmistress of the City of London School for Girls.
For Information
(Pages 33 - 34)
10. **WORKING IN PARTNERSHIP 2021**
Report of the Headmistress of the City of London School for Girls.
For Information
(Pages 35 - 78)
11. **POLICIES FOR APPROVAL**
Report of the Headmistress of the City of London School for Girls.
For Decision
(Pages 79 - 130)
12. **RISK REGISTER 2021/22 FOR: THE CITY OF LONDON SCHOOL FOR GIRLS' BURSARY FUND INCORPORATING THE CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND**
Joint report of the Chamberlain and the Bursar of the City of London School for Girls.
For Decision
(Pages 131 - 146)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 10 December 2021.
For Decision
(Pages 147 - 156)
17. **NON-PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 157 - 158)

18. **NON-PUBLIC SUB-COMMITTEE MINUTES**

- a) **Draft Non-Public Minutes of the Bursary Committee meeting held on 28 January 2022**
To receive the draft non-public minutes of the Bursary Committee meeting held on 28 January 2022.
- b) **Draft Non-Public minutes of the Academic Working Party meeting held on 2 February 2022 (To Follow)**
To receive the draft non-public minutes of the Academic Working Party meeting held on 2 February 2022.

For Information
(Pages 159 - 164)

19. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls.

For Information
(Pages 165 - 178)

20. **PROPOSED 2022/23 REVENUE BUDGET AND TUITION FEES (TO FOLLOW)**

Joint report of the Chamberlain and the Bursar of the City of London School for Girls.

For Decision

21. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2022/23 AND 20-YEAR PLAN OF WORKS (TO FOLLOW)**

Joint report of the Chamberlain, the City Surveyor and the Bursar of the City of London School for Girls.

For Decision

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

Joint Report of the Chamberlain and the Bursar of the City Junior School.

For Decision
(Pages 179 - 198)

23. **CHARITIES REVIEW RECOMMENDATIONS FOR CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND (276251-1) AND CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND (276251)**

Report of the Town Clerk.

For Decision
(Pages 199 - 206)

24. **CLSG ESTATES STRATEGY AND CITY JUNIOR SCHOOL UPDATE**

Report of the Headmistress of the City of London School for Girls.

For Information
(Pages 207 - 222)

25. **HEAD'S REPORT ON CITY JUNIOR SCHOOL**

Report of the Headmistress of the City Junior School.

For Information
(Pages 223 - 228)

26. **REGULAR UPDATE ON THE SCHOOL'S RISK REGISTER**

Report of the Headmistress of the City of London School for Girls.

For Information
(Pages 229 - 248)

27. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**

Report of the Town Clerk.

For Information
(Pages 249 - 250)

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

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

Part 3 - Confidential Agenda - Circulated Separately

30. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 10 December 2021.

For Decision

31. **CONFIDENTIAL OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information