



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

**Date:** WEDNESDAY, 17 NOVEMBER 2021

**Time:** 10.45 am

**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA ST, EC4V 3AL

**Members:** Tim Levene (Chairman)                      Dominic Christian  
Deputy Keith Bottomley (Deputy                  Ian Seaton  
Chairman)    David Woodgate  
Deputy Edward Lord

**Enquiries:** Jayne Moore  
Jayne.Moore@cityoflondon.gov.uk

### **Accessing the virtual public meeting**

**Members of the public can observe this public meeting via this link:**

<https://youtu.be/kCHqJKl-QiE>

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. **TERMS OF REFERENCE**

To receive the Committee's Terms of Reference.

**For Information**  
(Pages 5 - 6)

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 25 May 2021.

**For Decision**  
(Pages 7 - 8)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

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

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

9. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

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

**Confidential**

10. **TOM AND GOVERNANCE REVIEW - INDEPENDENT SCHOOLS**

To receive the draft TOM and governance review for Independent Schools.

**For Discussion**  
(Pages 13 - 28)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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