

**GOVERNANCE COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY  
OF LONDON SCHOOL  
Wednesday, 17 November 2021**

Minutes of the meeting of the Governance Committee of the Board of Governors of  
the City of London School held at City of London School - Queen Victoria Street,  
EC4V 3AL on Wednesday, 17 November 2021 at 10.45 am

**Present**

**Members:**

Tim Levene (Chairman)  
Deputy Keith Bottomley (Deputy Chairman)  
Ian Seaton  
Woodgate

**Officers:**

Alan Bird	-	Head Teacher City of London School
Mark Wardrop	-	

**1. APOLOGIES**

There were no apologies.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

David Woodgate confirmed that he is a member of the Board of the Independent Schools Council, and that he is Chief Executive of the Independent Schools' Bursars Association.

**3. TERMS OF REFERENCE**

The Committee received the Terms of Reference.

**4. MINUTES**

**RESOLVED**, that the public minutes and non-public summary of the meeting held on 25 February 2021 be approved as accurate record.

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

There were no questions.

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

There was no other business.

**7. EXCLUSION OF THE PUBLIC**

**RESOLVED** – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.

8. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the meeting of 25 May 2021.

9. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding the Committee's outstanding actions.

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

Governors received the draft TOM and Governance Review.

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**

**The meeting ended at 11.30 am**

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Chairman

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