



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

**Date:** THURSDAY, 24 FEBRUARY 2022

**Time:** 10.45 am

**Venue:** CITY OF LONDON SCHOOL, EC4V 3AL (ACCESSIBLE REMOTELY)

**Members:** Tim Levene (Chairman) Ian Seaton  
Deputy Keith Bottomley (Deputy Chairman) David Woodgate  
Dominic Christian, Lime Street

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

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

**Members of the public can observe the public section of this meeting here:**

<https://youtu.be/0W5BKlxwREI>

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**

1. **APOLOGIES**

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

3. **MINUTES**

To approve the public minutes of the meeting of 17 November 2021.

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

4. **REVIEW OF TERMS OF REFERENCE OF BOARD OF GOVERNORS**

To review the Governing Board's proposed annual Terms of Reference.

**For Information**  
(Pages 7 - 14)

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**

### **Non-Public**

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting of 17 November 2021.

**For Decision**  
(Pages 15 - 16)

9. **REVIEW OF BOARD GOVERNORS**

To review Governor terms of office

**For Information**  
(Pages 17 - 18)

10. **OUTSTANDING ACTIONS**

To receive the Committee's Outstanding Actions.

**For Information**  
(Pages 19 - 20)

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

12. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS  
URGENT**