



Board of Governors of the City Junior School

Date: FRIDAY, 25 FEBRUARY 2022
Time: 9.00 am
Venue: PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Peter Bennett
Alderman Robert Howard
Mark James, Co-optee (External Member)
Nicholas Bensted-Smith (Ex-Officio Member)

Tim Levene (Ex-Officio Member)
Deputy James Thomson
Deputy Keith Bottomley
Rosie Gill

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Accessing the virtual public meeting

Members of the public can observe this public meeting here:

<https://youtu.be/6g0dDWW8RSU>

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

1. **APOLOGIES**

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

3. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

For Decision

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision

5. **TERMS OF REFERENCE**

To approve, subject to any comments, the Terms of Reference of the Committee for submission to the Board of Governors of the City of London School and Board of Governors of the City of London School for Girls for final approval.

To Approve
(Pages 5 - 6)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD OF GOVERNORS OF THE CITY JUNIOR SCHOOL**

7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

8. **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

9. **NOTES OF INFORMAL MEETING OF 09 FEBRUARY 2022**

To receive the notes of the informal meeting of 09 February 2022.

For Information
(Pages 7 - 10)

10. **2022-23 BUDGET REPORT**

To consider the 2022-23 budget report.

For Decision
(Pages 11 - 34)

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD OF GOVERNORS OF THE CITY JUNIOR SCHOOL**

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