



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

Enquiries: Kerry Nicholls / Jayne Moore
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Jayne.Moore@cityoflondon.gov.uk

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**

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Terms of Reference for the City Junior School

1. **Constitution**

A Non-Ward sub-committee jointly of the Board of Governors of the City of London School for Girls and the Board of Governors of the City of London School consisting of up to 11 Governors, comprising

- up to 2 Members of the Court of Common Council elected from and by the Board of Governors of the City of London School
- up to 2 Members of the Court of Common Council elected from and by the Board of Governors of the City of London School for Girls
- the following ex-officio Members:-
 - the Chair of the Board of Governors of City of London School
 - the Chair of the Board of Governors of City of London School for Girls
- up to 2 co-opted non-City of London Corporation Governors with experience relevant to the Board, 1 co-opted from each of the Boards of City of London School for Girls and City of London School.
- up to 3 external members as co-opted non-City of London Corporation Governors with experience relevant to the Board.

The Chair and Deputy Chair shall be elected by the membership of the Board but the Chair of the Boards of Governors of the City of London School for Girls and the City of London School shall not be eligible to act as Chair of this sub-committee. Only Governors from the Court of Common Council Members will be eligible to serve as Chair and only co-opted non-City of London Corporation Governors can act as Deputy Chair.

All Governors will have voting rights.

2. **Quorum**

The quorum consists of any three Common Council Governors and one External Governor; at least one of whom must be an elected representative of the Board of Governors of the City of London School and another one of whom must be an elected representative of the Board of Governors of the City of London School for Girls.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters, with the exception of matters relating to

- (i) City Junior School financial strategy and budgets, which might have a material impact on the finances of CLS or CLSG;
 - (ii) membership of this Board of Governors; and
 - (iii) significant strategic importance;
- which must all be signed off by the Board of Governors of the City of London School and the Board of Governors of the City of London School for Girls.
- (b) the management of the School land and buildings belonging to the City of London Corporation;
 - (e) the appointment of the Head and, where appropriate, the deputies and the bursar.

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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