



## Board of Governors of the City Junior School

**Date:** MONDAY, 23 MAY 2022  
**Time:** 9.00 am  
**Venue:** COMMITTEE ROOM 2 - 2ND FLOOR WEST WING, GUILDHALL  
(PRIVATE HYBRID MEETING)

[Click here to join the meeting](#)

**Members:**

Alderman Robert Howard (Chairman)	Rosie Gill, Co-optee
Mark James, Co-optee (Deputy Chairman)	Tim Levene (Ex-Officio Member)
Nicholas Bensted-Smith (Ex- Officio Member)	Deputy James Thomson
Deputy Keith Bottomley	Deputy Susan Pearson, Cripplegate

**Enquiries:** [jayne.moore@cityoflondon.gov.uk](mailto:jayne.moore@cityoflondon.gov.uk)

**Next Meeting Date:** 27 June 2022, 9am

**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. **MINUTES**  
To consider the public and non-public minutes of the meeting held on 25 February 2022.  

**For Decision**  
(Pages 3 - 6)
4. **APPLICATION FOR CO-OPTED GOVERNOR**  
To consider the application for the position of co-opted Governor.  
(application form is in Confidential section)  

**For Decision**
5. **TERMS OF REFERENCE OF PARENT COMMITTEES**  
To receive the proposed Terms of Reference of the Board's parent committees.  

**For Information**  
(Pages 7 - 10)
6. **REPORT OF THE HEAD**  
To receive the report of the Head.  

**For Information**  
(Pages 11 - 16)
7. **CJS DRAFT BUDGET OUTTURN REPORT 2021-22**  
To receive the report of The Chamberlain and of the Bursar.  

**For Information**  
(Pages 17 - 24)
8. **CITY JUNIOR SCHOOL EXPANSION - CITY SURVEYOR'S REPORT**  
To receive the report of the City Surveyor.  

**For Information**  
(Pages 25 - 36)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD OF GOVERNORS OF THE CITY JUNIOR SCHOOL**
10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**