



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

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**

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

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