



Board of Governors of the City of London School

Date: TUESDAY, 19 JUNE 2012

Time: 11.00am

Venue: CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

Members:

Deputy John Bennett, (ex-officio)	Christopher Martin, (co-opted)
Deputy Billy Dove	Sylvia Moys, (ex-officio)
Marianne Fredericks	Deputy Joyce Nash
Deputy Revd Stephen Haines	Dame Mary Richardson, (co-opted)
William Hunt	Ian Seaton
Alderman Sir Paul Judge	Deputy Robin Sherlock
Peter Leck	Deputy Dr Giles Shilson
Ronel Lehmann, (co-opted)	Prof. Whitehouse, (co-opted)
Deputy Edward Lord	

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Lunch will be served at the rising of the Board

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY GOVERNORS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of Common Council of 19 April 2012, appointing the Board and setting its terms of reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order No. 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 27 February 2012 (copy attached).

For Decision
(Pages 3 - 12)
7. **APPOINTMENT OF BURSARY COMMITTEE**
To appoint the Bursary Committee for the year ensuing – to comprise the Chairman and Deputy Chairman of the Board and up to five other Governors.

THE BURSARY COMMITTEE IN 2011/12 COMPRISED:
Deputy the Revd. Stephen Haines (as Chairman)
Deputy Dr. Giles Shilson (as Deputy Chairman)
Peter Leck
Edward Lord
Deputy Joyce Nash
Ian Seaton
Deputy Robin Sherlock

For Decision
8. **APPOINTMENT OF REFERENCE SUB COMMITTEE**

To appoint a Reference Sub Committee to consider arrears of School fees, sabbatical leave and Estimates (including fee increases and other such matters as the Board may from time to time decide).

THE REFERENCE SUB COMMITTEE IN 2011/2012 COMPRISED:

Deputy the Revd. Stephen Haines (as Chairman)

Deputy Dr. Giles Shilson (as Deputy Chairman)

Peter Leck

Deputy Joyce Nash

Dame Mary Richardson

Deputy Robin Sherlock

Edward Lord

For Decision

9. **APPOINTMENT OF AGBIS REPRESENTATIVE**

To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

For Decision

10. **APPOINTMENT OF CO-OPTED GOVERNOR**

Report of the Town Clerk (copy attached).

For Decision

(Pages 13 - 14)

11. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**

Town Clerk (on behalf of the Post Implementation Governance Review Working Party).

For Decision

(Pages 15 - 26)

12. **RISK REGISTER 2012**

Report of the Headmaster of the City of London School (copy attached).

For Decision

(Pages 27 - 46)

13. **HEADMASTER AS CHAIR OF THE LOCAL GOVERNING BODY OF ARK BENTWORTH PRIMARY ACADEMY**

Report of the Headmaster of the City of London School (copy attached).

For Decision

(Pages 47 - 52)

14. **HEADMASTER'S REPORT**

Report of the Headmaster of the City of London School (copy attached).

For Information

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

17. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.

<u>Item No</u>	<u>Exemption Paragraph(s)</u>
18	1, 3, & 4
19	2
20	1 & 3
21	3
22	1
23	1
24	1 & 3
25	1 & 3
26	-
27	-

Part 2 - Non-Public Agenda

18. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 February 2012 (copy attached).

For Decision
(Pages 61 - 62)

19. **CHILD PROTECTION POLICY**

Report of the Town Clerk (copy attached).

For Decision
(Pages 63 - 76)

20. **PAY CLAIM - TEACHING STAFF**

Report of the Director of Human Resources (copy attached).

For Decision
(Pages 77 - 78)

21. **REVIEW OF BURSARY GUIDELINES**

Joint report of the Chamberlain and the Headmaster of the City of London School
(copy attached).

For Decision
(Pages 79 - 102)

22. **ANNUAL REPORT ON CHILD PROTECTION ISSUES**

Report of the Headmaster of the City of London School (copy attached).

For Information
(Pages 103 - 108)

23. **NON PUBLIC REPORT OF THE HEADMASTER**

Report of the Headmaster of the City of London School (copy attached).

(Pages 109 - 110)

24. **ACTING UP ALLOWANCE - BENTWORTH ACADEMY**

Report of the Headmaster of the City of London School (copy attached).

(Pages 111 - 114)

25. **VOLUNTARY REDUNDANCY - BUSINESS CASE**

Report of the Headmaster of the City of London School (copy attached).

For Decision
(Pages 115 - 118)

26. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**