



Board of Governors of the City of London School

Date: WEDNESDAY, 14 NOVEMBER 2012

Time: 11.30 am

Venue: CITY OF LONDON SCHOOL - QUEEN VICTORIA STREET

Members:

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

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Lunch will be served at the conclusion of the meeting.

John Barradell
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. **MINUTES**

To agree the public minutes and summary of the meeting held on 10 October 2012 (copy attached)

For Decision
(Pages 1 - 8)

4. **CRIMINAL RECORDS BUREAU CHECKS FOR MEMBERS**

Joint report of the Town Clerk and the Director of HR (copy attached).

For Decision
(Pages 9 - 14)

5. **PRESENTATION FROM THE COMMANDER OF THE CCF - STEPHEN JONES**

The Commander of the CCF to be heard.

For Information

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

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

8. **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>
9	2, 3 & 4
10	1, 3 & 4
11	1 & 3
12	1
13	-
14	-

Part 2 - Non-Public Agenda

9. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 10 October 2012 (copy attached).

For Decision
(Pages 15 - 16)

10. REPAIRS AND MAINTENANCE AND IMPROVEMENTS FUND

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

For Decision
(Pages 17 - 26)

11. REVENUE BUDGET 2012/13 AND 2013/14

Joint report of the Chamberlain and the Headmaster of the City of London School (TO FOLLOW).

For Decision

12. HEADMASTER'S REPORT

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

For Information
(Pages 27 - 42)

13. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT