

**GOVERNANCE SUB-COMMITTEE OF THE BOARD OF GOVERNORS OF THE  
CITY OF LONDON SCHOOL**

**Wednesday, 23 May 2018**

**Minutes of the meeting of the Governance Sub-Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 9.00 am**

**Present**

**Members:**

Deputy James Thomson (in the Chair)  
Alderman Vincent Keaveny

Lord Levene of Portsoken  
Deputy Edward Lord

**Officers:**

Alan Bird	- Head
Dr Richard Brookes	- Senior Deputy Head
Charles Griffiths	- Bursar
Alistair MacLellan	- Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Ian Seaton. Deputy James Thomson was in the chair.

**2. DECLARATIONS**

There were no declarations.

**3. MINUTES**

**RESOLVED**, that the public minutes and non-public summary of the meeting held on 23 February 2018 be approved as a correct record.

**4. QUESTIONS**

There were no questions.

**5. ANY OTHER BUSINESS**

There was no other business.

**6. EXCLUSION OF THE PUBLIC**

**RESOLVED**, that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**7. NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 23 February 2018 be approved as a correct record.

8. **ACTIONS SHEET**

Governors considered a report of the Town Clerk regarding actions from previous meetings.

9. **GOVERNOR TERMS GRID AS AT MAY 2018**

Governors considered a report of the Town Clerk setting out Governor Terms as at May 2018.

10. **GOVERNOR SKILLS AUDIT 2017/18**

Governors considered a report of the Town Clerk regarding the Governors Skills Audit 2017/18.

11. **APPOINTMENT OF CO-OPTED GOVERNORS TO THE BOARD OF CITY OF LONDON SCHOOL**

Governors considered a report of the Head regarding the Appointment of Co-Opted Governors to the Board of Governors of the City of London School.

12. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND GOVERNORS AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no other business.

**The meeting closed at 9.40 am**

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Chairman

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