

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Friday, 7 December 2018

Minutes of the meeting of the Board of Governors of the City of London School held
at Committee Rooms, West Wing, Guildhall, EC2V 5HH on Friday, 7 December
2018 at 11.00 am

Present

Members:

Deputy James Thomson (Chairman)	Alderman & Sheriff Vincent Keaveny
Tim Levene (Deputy Chairman)	Ronel Lehmann (External Member)
Alexander Barr	Paul Madden (External Member)
Dominic Christian	Sylvia Moys
Marianne Fredericks	Ian Seaton
Rosie Gill (External Member)	Paul Stein (External Member)
Caroline Haines	

Officers:

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

1. **APOLOGIES**

Apologies were received from Deputy Keith Bottomley, Deputy Roger Chadwick, Deputy Clare James, Lord Levene of Portsoken, Deputy Edward Lord and Christopher Martin.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

RESOLVED, that the public minutes and non-public summary of the meeting held on 17 October 2018 be approved as a correct record.

4. **MINUTES - FINANCE AND ESTATES COMMITTEE**

RESOLVED, that the public minutes and non-public summary of the Finance and Estates Committee meeting held on 14 November 2018 be received.

5. **SCHOOL UPDATE**

Governors considered an update report of the Head regarding the School.

RESOLVED, that the report be received.

6. **TEACHERS' PAY PANEL UPDATE**
Governors considered an update report of the Head regarding the School.
RESOLVED, that the report be received.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
9. **EXCLUSION OF THE PUBLIC**
RESOLVED, that under Section 100A (4) 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.
10. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 17 October 2018 be approved as a correct record subject to some typographical corrections being made.
11. **NON-PUBLIC MINUTES - FINANCE AND ESTATES COMMITTEE**
RESOLVED, that the non-public minutes of the Finance and Estates Committee meeting held on 14 November 2018 be received.
12. **OUTSTANDING ACTIONS**
Governors considered a report of the Town Clerk regarding outstanding actions from previous meetings.
13. **HEAD'S REPORT**
Governors considered an update report of the Head.
14. **BURSAR'S REPORT**
Governors considered an update report of the Bursar.
15. **PROPOSED 2019/20 REVENUE BUDGET**
Governors considered joint report of the Chamberlain and the Head regarding the proposed 2019/20 Revenue Budget.
16. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND**
Governors considered a joint report of the Chamberlain, Head, and the City Surveyor regarding the Repairs, Maintenance and Improvement Fund.
17. **DEVELOPMENT AND ALUMNI RELATIONS OFFICE UPDATE**
Governors considered an update report of the Head regarding the Development and Alumni Relations Office.
18. **SAFEGUARDING REPORT**
Governors considered a Safeguarding report of the Head.

19. **COMPLIANCE COMMITTEE**

Governors considered a report of the Head regarding the School Compliance Committee.

20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no non-public questions.

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was no non-public business.

22. **CONFIDENTIAL MINUTES**

RESOLVED, that the confidential minutes of the meeting held on 17 October 2018 be approved as a correct record.

23. **CONFIDENTIAL APPENDICES - TEACHERS' PAY PANEL**

Governors considered the confidential appendices to the public report of the Director of Human Resources regarding the Teachers' Pay Panel.

24. **HARDSHIP BURSARY APPLICATION**

Governors considered a Hardship Bursary application.

25. **CONFIDENTIAL HEAD'S REPORT**

Governors considered a confidential report of the Head

26. **CONFIDENTIAL QUESTIONS**

There were no confidential questions.

27. **CONFIDENTIAL ANY OTHER BUSINESS**

There were no confidential questions.

The meeting ended at 1.00 pm

Chairman

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