

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Tuesday, 9 April 2019

Minutes of the meeting of the Board of Governors of the City of London School held
at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 9 April 2019 at
10.00 am

Present

Members:

Deputy James Thomson (Chairman)	Alderman & Sheriff Vincent Keaveny
Tim Levene (Deputy Chairman)	Lord Levene of Portsoken (External Member)
Deputy Keith Bottomley	Deputy Edward Lord
Marianne Fredericks	Ian Seaton
Caroline Haines	

Officers:

Alan Bird	- Head, City of London School
Charles Griffiths	- Bursar, City of London School
Steven Reynolds	- Chamberlain's Department
Ola Obadara	- Property Projects Director, City Surveyor's Department
Polly Dunn	- Town Clerk's Department

1. APOLOGIES

Apologies were received on behalf of Alexander Barr, Rosie Gill, Ronel Lehmann, Paul Madden, and Christopher Smith.

Governors expressed their congratulations to both Rosie Gill on the birth of her daughter; and to Paul Stein for the birth of his daughter.

Condolences were extended to Christopher Smith, following the recent death of his wife.

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

There were none.

3. MINUTES OF THE BOARD OF GOVERNORS (13 MARCH 2019)

RESOLVED – that the public minutes of the meeting held on 13 March 2019 be approved as accurate record.

4. MINUTES OF THE GOVERNANCE COMMITTEE (25 FEBRUARY 2019)

Public minutes of the Governance Committee meeting held on 25 February 2019.

RECEIVED.

5. **MINUTES OF THE FINANCE & ESTATES COMMITTEE (25 FEBRUARY 2019)**

Public minutes of the Finance & Estates Committee meeting held on 25 February 2019.

RECEIVED.

6. **MINUTES OF THE ACADEMIC & EDUCATION COMMITTEE (25 FEBRUARY 2019)**

Public minutes of the Academic & Education Committee meeting held on 25 February 2019.

RECEIVED.

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

There were none.

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

There was one item of other business.

The Town Clerk informed the Board of Governors that a Governor representative from the City of London School was needed on the City of London Corporation Education Unit's Culture and Creative Learning Forum. No Governor had yet expressed an interest, but all were invited to email the clerk for more information should they wish to volunteer.

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 that 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 OF THE BOARD OF GOVERNORS (13 MARCH 2019)**

RESOLVED – that the non-public minutes of the meeting held on 13 March 2019, be approved as accurate record.

11. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding outstanding actions from the previous meeting.

12. **NON-PUBLIC MINUTES OF THE GOVERNANCE COMMITTEE (25 FEBRUARY 2019)**

Non-public minutes of the Governance Committee meeting held on 25 February 2019.

RECEIVED.

13. **NON-PUBLIC MINUTES OF THE FINANCE & ESTATES COMMITTEE (25 FEBRUARY 2019)**

Non-public minutes of the Finance & Estates Committee meeting held on 25 February 2019.

RECEIVED.

14. **NON-PUBLIC MINUTES OF THE ACADEMIC & EDUCATION COMMITTEE (25 FEBRUARY 2019)**

Non-public minutes of the Academic & Education Committee meeting held on 25 February 2019.

RECEIVED.

15. **CITY OF LONDON SCHOOL - MASTERPLAN LOAN APPLICATION**

Governors considered a report of the Head regarding the City of London School's Masterplan Loan Application.

16. **CITY OF LONDON SCHOOL MASTERPLAN PHASE 1 - GATEWAY 3/4**

Governors considered a report of the City Surveyor and the Bursar regarding the options appraisal for Phase 1 of the City of London School Masterplan.

17. **SAFEGUARDING UPDATE**

Governors received a report of the Head regarding a safeguarding update.

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

There were none.

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

There was none.

20. **CONFIDENTIAL MINUTES OF THE BOARD OF GOVERNORS (13 MARCH 2019)**

RESOLVED, that the confidential minutes of the meeting held on 13 March 2019, be approved as accurate record.

21. **CONFIDENTIAL MINUTES OF THE FINANCE & ESTATES COMMITTEE (25 FEBRUARY 2019)**

Confidential minutes of the Finance & Estates Committee meeting held on 25 February 2019.

RECEIVED.

The meeting ended at 11.12 am

Chairman

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