

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Friday, 22 May 2020

Minutes of the meeting of the Board of Governors of the City of London School held
on Friday, 22 May 2020 at 9.00 am

Present

Members:

Tim Levene (Chairman)
Deputy James Thomson (Deputy
Chairman)
Alexander Barr
Nicholas Bensted-Smith (Ex-Officio
Member)
Deputy Keith Bottomley
Lesley Cartmell (Co-opted)
John Claughton (Co-opted)
Marianne Fredericks
Rosie Gill (Co-opted)
Caroline Haines

Andrew Jones (Co-opted)
Alderman Vincent Keaveny
Ronel Lehmann (Co-opted)
Lord Levene of Portsoken (Co-opted)
Deputy Edward Lord
Paul Madden (Co-opted)
Sylvia Moys
Ian Seaton
Paul Stein (Co-opted)
Deputy Philip Woodhouse (Ex-Officio
Member)

Officers:

Alan Bird	- Head, City of London School
Charles Griffiths	- Bursar, City of London School
Dr Richard Brookes	- Senior Deputy Head, City of London School
Steven Reynolds	- Chamberlain's Department
Danielle Maalouf	- Chamberlain's Department
Ola Obadara	- City Surveyor's Department
Polly Dunn	- Town Clerk's Department
Rebecca Muscat	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department

1. APOLOGIES

Apologies for lateness were received from Deputy Edward Lord.

The Chairman welcomed Governors to the first formal virtual meeting of the Board of Governors and led the Board in thanking Deputy James Thomson who had been obliged to stand down as Chairman after taking up the chairmanship of the Police Authority Board but would continue to serve as Deputy Chairman.

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

There were no declarations.

3. MINUTES

Alexander Barr requested that the list of attendees to the previous meeting be updated to reflect his attendance via conference call.

RESOLVED, that the public minutes of the meeting on 11 March 2020, be approved as a correct record, subject to the above amendment.

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

There were no questions.

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

There was no other business.

6. **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.

7. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting on 11 March 2020, be approved as a correct record.

8. **EMERGENCY MATTERS OF THE BOARD OF GOVERNORS RELATING TO COVID-19**

Governors considered a report of the Head outlining emergency matters of the Board of Governors relating to COVID-19.

9. **PHASE 1 - CITY OF LONDON SCHOOL MASTERPLAN**

Governors considered a report of the City Surveyor on Phase 1 of the City of London School Masterplan.

10. **EDUCATIONAL UPDATE UNDER COVID-19**

Governors considered a report of the Head providing an educational update under COVID-19.

11. **HARDSHIP BURSARIES**

Governors heard an update from the Bursar on hardship bursaries.

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

There were no questions.

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

There was no other business.

a) **Emergency COVID-19 related IT infrastructure and Wi-Fi upgrade project.**

Governors considered a report of the Head on an emergency COVID-19 related IT infrastructure and Wi-Fi upgrade project.

b) **Pupil and Parent Survey - Summary (13 May 2020)**

Governors considered a report of the Head outlining the findings of a Pupil and Parent Survey undertaken in May 2020.

14. **CONFIDENTIAL MINUTES**

RESOLVED, that the confidential minutes of the meeting on 11 March 2020, be approved as a correct record.

The meeting ended at 10.42 am

Chairman

Contact Officer: Kerry Nicholls
kerry.nicholls@cityoflondon.gov.uk