

BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL
Thursday, 28 January 2021

Minutes of the meeting of the Board of Governors of the City of London School held
virtually on Thursday, 28 January 2021 at 9.00 am

Present

Members:

Tim Levene (Chairman)	Caroline Haines
Deputy James Thomson (Deputy Chairman)	Andrew Jones
Alexander Barr	Alderman Vincent Keaveny
Nicholas Bensted-Smith (Ex-Officio Member)	Ronel Lehmann
Deputy Keith Bottomley	Lord Levene of Portsoken
Lesley Cartmell	Deputy Edward Lord
Dominic Christian	Paul Madden
John Cloughton	Ian Seaton
Marianne Fredericks	Deputy Philip Woodhouse (Ex-Officio Member)
Rosie Gill	

Officers:

Alan Bird	- Head, City of London School
Charles Griffiths	- City of London School
Dr Richard Brookes	- City of London School
Jenny Brown	- Headmistress, City of London School for Girls
Katie Kerr	- City of London School for Girls
Steven Reynolds	- Chamberlain's Department
Nicholas Basye	- Chamberlain's Department
Aqib Hussain	- Chamberlain's Department
Peter Young	- City Surveyor's Department
Polly Dunn	- Town Clerk's Department
Julie Mayer	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Sylvia Moys.

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

Alderman Vincent Keaveny declared that he was an Honorary Bencher of the Honourable Society of Gray's Inn in relation to Item 6: Estates Strategy.

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

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

5. **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 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.

6. **ESTATES STRATEGY**

a) **Estates Strategy Outline Business Case**

The Board considered a joint report of the Bursar of the City of London School, the Bursar of the City of London School for Girls and the Chamberlain presenting the Estates Strategy Outline Business Case.

b) **Capital Loan - Outline Business Case Approval**

The Board considered a joint report of the Bursar of the City of London School, the Bursar of the City of London School for Girls and the Chamberlain presenting the Capital Loan – Outline Business Case Approval.

7. **GW1-4: CITY OF LONDON SCHOOL - SUMMER WORKS 2021**

The Board considered a report of the City Surveyor on the City of London School Summer Works 2021.

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

There were no questions.

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

There was one item of urgent business.

The meeting ended at 11.19 am

Chairman

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