

RUSSELL, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 16 <sup>th</sup> July 2020, doth hereby appoint the following Committee until the first meeting of the Court in April, 2021.
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**BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL**

1. **Constitution**

A Non-Ward Committee consisting of,

- one Alderman nominated by the Court of Aldermen
- up to 10 Commoners elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
  - the Chairman of the Board of Governors of City of London School for Girls
  - the Chairman of the Board of Governors of City of London Freeman's School
- up to eight co-opted non-City of London Corporation Governors with experience relevant to the Board

The Chairman of the Board shall be elected from the City Corporation Members.

2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. **Membership (until July 2021)**

ALDERMEN

- 4 Vincent Thomas Keaveny

COMMONERS

- 4 (4) Alexander Robertson Martin Barr
- 6 (4) Keith David Forbes Bottomley, Deputy
- 4 (4) Timothy Levene
- 12 (4) Edward Lord, O.B.E., J.P., Deputy
- 12 (3) Ian Christopher Norman Seaton
- 8 (3) James Michael Douglas Thomson, Deputy
- 12 (2) Marianne Bernadette Fredericks
- 9 (2) Sylvia Doreen Moys, M.B.E.
- 5 (1) Dominic Gerard Christian
- 4 (1) Caroline Wilma Haines

together with:-

Lesley Cartmell

Rosie Gill

John Claughton

Andrew Jones

Ronel Lehmann

Lord Levene of Portsoken

Paul Madden

Paul Stein

together with the ex-officio Members referred to in paragraph 1 above.

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;

(c) the appointment of the Head and, where appropriate, the deputies and the Bursar.