

**GOVERNANCE COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY
OF LONDON SCHOOL FOR GIRLS
Thursday, 13 May 2021**

Minutes of the meeting of the Governance Committee of the Board of Governors of
the City of London School for Girls held via Microsoft Teams at 9.00 am

Present

Members:

Nicholas Bensted-Smith (Chairman)
Peter Bennett (Deputy Chairman)
Deputy Clare James
Elizabeth Phillips

Officers:

Jenny Brown	- Headmistress
John Hall	- Bursar
Justine Venditti	- Senior Deputy Head (Staff)
Kerry Nicholls	- Town Clerk's Department
Gemma Stokley	- Town Clerk's Department
Charlie Pearce	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from Randall Anderson.

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

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting held on 2 March 2021 be approved as an accurate record.

4. PUBLIC OUTSTANDING ACTIONS

The Committee considered a report of the Town Clerk outlining public Outstanding Actions.

RESOLVED, that public Outstanding Actions be noted.

**5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

7. 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 1 of Schedule 12A of the Act.

8. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 2 March 2021 be approved as an accurate record.

9. **NON-PUBLIC OUTSTANDING ACTIONS**

The Committee considered a report of the Town Clerk outlining non-public Outstanding Actions.

10. **CITY OF LONDON SCHOOL FOR GIRLS GOVERNOR SKILLS AUDIT 2021**

The Committee considered a report of the Town Clerk in respect of the City of London School for Girls' Governor Skills Audit 2021.

11. **UPDATE ON WORK TO DEVELOP A CO-OPTED GOVERNOR RECRUITMENT PROCESS**

The Committee considered a report of the Headmistress providing an update on work to develop a Co-opted Governor recruitment process.

12. **EXPRESSIONS OF INTEREST FOR CO-OPTED GOVERNOR VACANCIES**

The Committee considered a report of the Headmistress presenting expressions of interest in Co-opted Governor vacancies.

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

There were three items of urgent business.

15. **EXPRESSIONS OF INTEREST FOR CO-OPTED GOVERNOR VACANCIES - CONFIDENTIAL APPENDICES**

The Committee considered confidential appendices for Item 12: Expressions of Interest for Co-opted Governor Vacancies.

The meeting ended at 10.04 am

Chairman

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