

**GOVERNANCE COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY
OF LONDON SCHOOL
Wednesday, 17 November 2021**

Minutes of the meeting of the Governance Committee of the Board of Governors of
the City of London School held at City of London School - Queen Victoria Street,
EC4V 3AL on Wednesday, 17 November 2021 at 10.45 am

Present

Members:

Tim Levene (Chairman)
Deputy Keith Bottomley (Deputy Chairman)
Ian Seaton
David Woodgate

Officers:

Alan Bird	- Head Teacher, City of London School
Mark Wardrop	- Senior Deputy Head, City of London School
Arnold Flanagan	- Bursar, City of London School
Jayne Moore	- Town Clerk's Department

1. APOLOGIES

There were no apologies.

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

David Woodgate made the following declarations:

- Chief Executive of the Independent Schools' Bursars Association
- Member of the Board of the Independent Schools Council

3. TERMS OF REFERENCE

The Committee received the Terms of Reference.

4. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 25 February 2021 be approved as an accurate record.

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 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.
8. **NON-PUBLIC MINUTES**
The Committee considered the non-public minutes of the meeting of 25 May 2021.
9. **OUTSTANDING ACTIONS**
Governors received a report of the Town Clerk regarding the Committee's outstanding actions.
10. **TOM AND GOVERNANCE REVIEW - INDEPENDENT SCHOOLS**
Governors received the draft TOM and Governance Review.
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The meeting ended at 11.30 am

Chairman

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