

**GOVERNANCE COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY
OF LONDON SCHOOL FOR GIRLS
Wednesday, 10 November 2021**

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

Present

Members:

Nicholas Bensted-Smith (Chairman)
Peter Bennett (Deputy Chairman)
Randall Anderson
Alderman Robert Howard
Elizabeth Phillips

Officers:

John Hall	- Bursar
Justine Venditti	- Senior Deputy Head (Staff)
Jayne Moore	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Charlie Pearce	- Chief Operating Officer's Department

1. APOLOGIES

Apologies for absence were received from Jenny Brown, Headmistress.

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

There were no declarations.

3. RECEIVE TERMS OF REFERENCE

RESOLVED, that the terms of reference for the Governance Committee be received.

4. MINUTES

RESOLVED, that the minutes of the meeting held on 13 May 2021, be approved as an accurate record.

5. PUBLIC OUTSTANDING ACTIONS

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

RESOLVED, that public Outstanding Actions be noted.

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

There were no questions.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
8. **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.
9. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 13 May 2021 be approved as an accurate record.
10. **NON-PUBLIC OUTSTANDING ACTIONS**
The Committee considered a report of the Town Clerk outlining non-public Outstanding Actions.
11. **CLSG GOVERNOR SKILLS AUDIT AUTUMN 2021 AND GOVERNANCE UPDATE**
The Committee considered a report of the Town Clerk in respect of the City of London School for Girls' Governor Skills Audit Autumn 2021 and providing an update on governance.
12. **HEADMISTRESS' REPORT ON DIVERSITY AND THE BOARD OF GOVERNORS**
The Committee considered a report of the Headmistress on diversity and the Board of Governors.
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 was one item of urgent business.

The meeting ended at 9.42 am

Chairman

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