

Terms of Reference for the 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

5 Vincent Thomas Keaveny

COMMONERS

Alexander Robertson Martin Barr

Keith David Forbes Bottomley, Deputy

Timothy Levene

Edward Lord, O.B.E., J.P., Deputy

Ian Christopher Norman Seaton

James Michael Douglas Thomson, Deputy

Marianne Bernadette Fredericks

Dominic Gerard Christian

(Caroline Wilma Haines)

together with:-

Lesley Cartmell
Rosie Gill
(John Claughton)
Andrew Jones
Ronel Lehmann
(Lord Levene of Portsoken)
Paul Madden

Timi Dorgu
Vacancy

together with four Members to be appointed this day and 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; and
- (d) oversight of the policy, strategic and financial management of the City Junior School.

Terms of Reference for the Board of Governors of the City of London School for Girls

1. Constitution

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
- up to 12 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
 - the Chairman of the Board of Governors of City of London Freeman's School
- up to six 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

Robert Howard

Prem Goyal, O.B.E., J.P.

COMMONERS

Mary Durcan *for two years*

Clare James, Deputy

Dhruv Patel, O.B.E., *for three years*

Peter Gordon Bennett *for three years*

Mark Bostock *for three years*

Nicholas Michael Bensted-Smith, J.P.

Randall Keith Anderson

Tom Hoffman, M.B.E., Deputy

Rehana Banu Ameer

Shravan Jashvantrai Joshi

Richard David Regan, O.B.E., Deputy

together with :-

Prof. Anna Abulafia

Dr. Stephanie Ellington

Mary Ireland

Elizabeth Phillips

Vacancy

Vacancy

together with the ex-officio Members referred to in paragraph 1 above and four Members to be appointed this day.

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; and
- (d) oversight of the policy, strategic and financial management of the City Junior School.