

Terms of Reference for the City Junior School

1. Constitution

A Non-Ward sub-committee jointly of the Board of Governors of the City of London School for Girls and the Board of Governors of the City of London School consisting of up to 11 Governors, comprising

- up to 2 Members of the Court of Common Council elected from and by the Board of Governors of the City of London School
- up to 2 Members of the Court of Common Council elected from and by the Board of Governors of the City of London School for Girls
- the following ex-officio Members:-
 - the Chair of the Board of Governors of City of London School
 - the Chair of the Board of Governors of City of London School for Girls
- up to 2 co-opted non-City of London Corporation Governors with experience relevant to the Board, 1 co-opted from each of the Boards of City of London School for Girls and City of London School.
- up to 3 external members as co-opted non-City of London Corporation Governors with experience relevant to the Board.

The Chair and Deputy Chair shall be elected by the membership of the Board but the Chair of the Boards of Governors of the City of London School for Girls and the City of London School shall not be eligible to act as Chair of this sub-committee. Only Governors from the Court of Common Council Members will be eligible to serve as Chair and only co-opted non-City of London Corporation Governors can act as Deputy Chair.

All Governors will have voting rights.

2. Quorum

The quorum consists of any three Common Council Governors and one External Governor; at least one of whom must be an elected representative of the Board of Governors of the City of London School and another one of whom must be an elected representative of the Board of Governors of the City of London School for Girls.

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.

4. Terms of Reference

To be responsible for:-

- (a) all School matters, with the exception of matters relating to

- (i) City Junior School financial strategy and budgets, which might have a material impact on the finances of CLS or CLSG;
- (ii) membership of this Board of Governors; and
- (iii) significant strategic importance;

which must all be signed off by the Board of Governors of the City of London School and the Board of Governors of the City of London School for Girls.

- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (e) the appointment of the Head and, where appropriate, the deputies and the bursar.