

BOARD OF GOVERNORS OF THE CITY JUNIOR SCHOOL
Friday, 25 February 2022

Minutes of the meeting of the Board of Governors of the City Junior School held via
Teams on Friday, 25 February 2022 at 9.00 am

Present

Members:

Alderman Robert Howard (Chairman)
Mark James (Deputy Chairman)
Peter Bennett
Deputy Keith Bottomley
Tim Levene (Ex-Officio Member)
Deputy James Thomson

Officers:

Rachel Thompson	- Head of Prep
Charles Griffiths	- Bursar, City of London School
Alan Bird	- Head Teacher City of London School
Jayne Moore	- Clerk
Kerry Nicholls	- Clerk
James Gibson	- City of London IT Support

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. ELECTION OF CHAIRMAN

Alderman Robert Howard was duly elected, in accordance with Standing Order no. 29.

The Committee congratulated Alderman Howard on his election.

4. ELECTION OF DEPUTY CHAIRMAN

Mark James was duly elected Deputy Chairman, in accordance with Standing Order no. 30.

The Committee congratulated Mr James on his election.

5. TERMS OF REFERENCE

A Member suggested that the quoracy criteria be amended to make it easier for the Committee to achieve quoracy, and that amended wording around quoracy

be suggested to the relevant parent Committees that might include a co-opted Member.

The Committee agreed that changes or proposed changes to the parent Committees' Terms of Reference be notified to the CJS Board of Governors, and for that to be discussed as an agenda item at the next meeting.

RESOLVED, That the Committee's Terms of Reference be approved, subject to any amendments that might be proposed around quoracy requirements.

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD OF GOVERNORS OF THE CITY JUNIOR SCHOOL**

There were no questions.

7. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

There was no other urgent 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 that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

9. **NOTES OF INFORMAL MEETING OF 09 FEBRUARY 2022**

The Committee reviewed the notes of the informal meeting held on 09 February 2022.

10. **2022-23 BUDGET REPORT**

The Committee considered the 2022-23 budget report.

11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD OF GOVERNORS OF THE CITY JUNIOR SCHOOL**

12. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

The meeting ended at 9.25 am

Chairman

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