

AGENDA

1. **APOLOGIES**

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

3. **MINUTES**

To agree the minutes of the meeting held on 1 December 2023 and to receive the notes of the Strategy Meeting held on 1 December 2023.

For Decision
(Pages 5 - 30)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 31 - 32)

5. **GOVERNOR WORK PROGRAMME**

Report of the Town Clerk.

For Information
(Pages 33 - 34)

6. **COMMITTEE MINUTES**

For Information

- a) Education Working Party (To Follow)
To receive the minutes of the meeting held on 28 February 2024.
- b) Governance Committee (To Follow)
To receive the draft minutes of the meeting held on 28 February 2024.
- c) Finance and Estates Committee meeting (To Follow)
To receive the draft minutes of the meeting of the Finance and Estates Committee held on 22 February 2024.
- d) Bursary Committee (Pages 35 - 38)
To receive the draft minutes of the meeting held on 12 December 2023.

7. **REPORT OF THE HEADMISTRESS**

To consider the report of the Headmistress, City of London School for Girls.

For Decision
(Pages 39 - 70)

8. **REPORT OF ACTION TAKEN BETWEEN MEETINGS.**

Report of the Town Clerk.

For Information
(Pages 71 - 74)

9. **SATELLITE SPACE STRATEGY FOR CLSG SIXTH FORM**
Report of the Headmistress, City of London School for Girls.
For Decision
(Pages 75 - 120)
10. **CITY OF LONDON SCHOOL FOR GIRLS - CATERING AND DINING UPGRADE PROJECT**
Joint report of the City Surveyor and of the Headmistress, City of London School for Girls.
For Decision
(Pages 121 - 142)
11. **CLSG SUMMER WORKS 2024-27**
Joint Report of the City Surveyor and of the Headmistress, City of London School for Girls.
For Decision
(Pages 143 - 150)
12. **PROPOSED 2024/25 REVENUE BUDGET**
Report of the Chief Operating Officer, City Schools.
For Decision
(Pages 151 - 172)
13. **FINANCIAL UPDATES SPRING 2024**
Report of the Chief Operating Officer, City Schools.
For Information
(Pages 173 - 178)
14. **RISK REGISTER UPDATE**
Report of the Headmistress, CLSG.
For Information
(Pages 179 - 198)
15. **POLICIES FOR APPROVAL**
Report of the Headmistress.
For Decision
(Pages 199 - 280)
16. **CITY JUNIOR SCHOOL: MINUTES AND HEAD'S REPORT, BOARD OF GOVERNORS' MEETING, 1 MARCH 2024**
Minutes of the meeting of the Board of Governors of City Junior School held on 1 March 2024, with report of the Head appended.
For Information
(Pages 281 - 298)
17. **CITY JUNIOR SCHOOL: PROPOSED 2024/25 REVENUE BUDGET**
Report of the Chief Operating Officer, City Schools.
For Decision
(Pages 299 - 316)

18. **ANNUAL REVIEW OF BOARD OF GOVERNORS' TERMS OF REFERENCE**
Report of the Town Clerk.

For Decision
(Pages 317 - 320)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Confidential Agenda - Circulated Separately

21. **NOTES OF BOARD OF GOVERNORS' STRATEGY MORNING**
Confidential Notes of Strategy Morning held on 1 December 2023.

For Information

22. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.

For Information

23. **VAT ON SCHOOL FEES**
Joint report of the Headmistress, CLSG and the Head, CLS.

For Discussion