

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
Order of the Court of Common Council, 25 April 2024, appointing the Board and setting its Terms of Reference.
For Information
(Pages 5 - 6)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
For Decision
5. **ELECTION OF DEPUTY CHAIR**
To elect a Deputy Chair in accordance with Standing Order No. 30.
For Decision
6. **MINUTES**
To agree the minutes of the meeting held on 19 March 2024.
For Decision
(Pages 7 - 22)
7. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 23 - 24)
8. **COMMITTEE AND WORKING PARTY MINUTES**
Minutes to be circulated as supplementary agenda.
For Information
(To Follow)
 - a) Governance Committee
Draft minutes of the meeting held on 7 June 2024.
 - b) Bursary Committee
Draft minutes of meeting held on 6 June 2024 and approved minutes of meeting held on 12 March 2024.
 - c) Finance and Estates Committee
Draft Minutes of the meeting held on 23 May 2024.

- d) Education Working Party
Draft Minutes of meeting held on 22 May 2024.

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

Report of the Town Clerk.

For Information
(Pages 25 - 28)

10. **APPOINTMENT OF COMMITTEES AND WORKING PARTIES, AGBIS
REPRESENTATIVE AND GOVERNOR DESIGNATED ROLES**

Report of the Town Clerk.

For Decision
(Pages 29 - 46)

11. **REPORT OF THE HEADMISTRESS**

Report of the Headmistress of the City of London School for Girls.

For Discussion
(Pages 47 - 86)

12. **VAT ON SCHOOL FEES - PARENTAL CONSIDERATIONS**

Joint report of the Headmistress, City of London School for Girls and of the Head, City of London School.

For Discussion
(Pages 87 - 142)

13. **CLSG FINANCIAL UPDATE**

Report of the COO of the City Schools' Shared Services.

For Decision
(Pages 143 - 154)

14. **CITY JUNIOR SCHOOL FINANCIAL UPDATE**

Report of the Chief Operating Officer – City Schools Shared Services.

For Decision
(Pages 155 - 160)

15. **CITY JUNIOR SCHOOL UPDATE**

Minutes of the meeting held on 7 June 2024 (Report of the Head appended).

For Information
(Pages 161 - 184)

16. **REVIEW OF THE BURSARY GUIDELINES**

Joint report of the Headmistress, City of London School for Girls and of the Head, City of London School.

For Decision
(Pages 185 - 190)

17. **ALIDA JENNIFER STEINFELD TRUST**

Report of the Headmistress.

For Decision
(Pages 191 - 206)

18. **POLICIES FOR APPROVAL**
Report of the Headmistress.

For Decision
(Pages 207 - 282)

19. **RISK REGISTER UPDATE**
Report of the Headmistress.

For Information
(Pages 283 - 306)

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

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

Confidential Agenda - Circulated Separately

22. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 18 March 2024.

For Decision

23. **ALTERNATIVE DCS SET-UP**
Joint report of the Heads of the City of London Independent Schools.

For Decision

24. **ANY OTHER CONFIDENTIAL BUSINESS THE CHAIRMAN CONSIDERS URGENT**