



Board of Governors of the City of London Freemen's School

Date: MONDAY, 21 JANUARY 2013

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy John Bennett (Chairman)	Anthony Llewelyn-Davies
Roger Chadwick (Deputy Chairman)	Sir Clive Martin, (co-opted)
Michael Bramwell, (co-opted)	Douglas Mobsby, (co-opted)
John Brewster	Sylvia Moys, (ex-officio)
Nicolas Cressey	Elizabeth Rogula
Deputy Robin Eve	Deputy Dr Giles Shilson, (ex-officio)
Alderman Alison Gowman	John Spanner
Brian Harris	Cllr Chris Townsend, (co-opted)
Michael Hudson	Alderman Alan Yarrow
Vivienne Littlechild	

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Lunch will be served in Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 30 November 2012 (copy attached).

For Decision
(Pages 1 - 6)

4. **TERMS OF REFERENCE**

In accordance with the Order of the Court of 6 December 2012, the Board are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

For Decision
(Pages 7 - 8)

5. **POST-IMPLEMENTATION REVIEW OF THE GOVERNANCE ARRANGEMENTS**

Order of the Court of 6 December 2012 (copy attached), concerning the Post-implementation review of the Governance Arrangements. Please see the second page of the Order for the matter of relevance to this Board.

For Information
(Pages 9 - 10)

6. **RE-APPOINTMENT OF CO-OPTED GOVERNOR**

Report of the Town Clerk relative to the re-appointment of a co-opted Governor (copy attached).

For Decision
(Pages 11 - 16)

7. **REGULATIONS FOR THE ADMISSION AND MAINTENANCE OF FOUNDATION SCHOLARS**

Report of the Chamberlain (copy attached).

For Decision

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Section 12A if the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
11	1, 2, 3 & 4
12	3
13	3
14	1 & 3
15	1
16	1
17	2, 3 & 4
18	-
19	-

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 November 2012 (copy attached).

For Decision
(Pages 17 - 26)

12. **CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND**

Report of the Comptroller and City Solicitor (copy attached).

For Information
(Pages 27 - 36)

13. **MASTER PLAN - HEADLINE PROGRESS REPORT**

Report of the City Surveyor (copy to follow).

For Information

14. **ARREARS OF FEES**

Report of the Headmaster of the City of London Freemen's School (copy attached).

For Decision

(Pages 37 - 38)

15. **HEAD OF JUNIOR SCHOOL REPORT**

Report of the Head of the Junior School, City of London Freemen's School (copy attached).

For Information
(Pages 39 - 42)

16. **HEADMASTER'S REPORT**

Report of the Headmaster of the City of London Freemen's School (copy attached).

For Information
(Pages 43 - 62)

17. **2013 TEACHING STAFF PAY CLAIM**

Report of the Director of HR (copy to follow).

For Decision

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

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