



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

Date: MONDAY, 29 APRIL 2013
Time: 11.00 am
Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY,
KT21 1ET

**** MEMBERSHIP SUBJECT TO APPROVAL AT THE COURT OF COMMON COUNCIL
ON THURSDAY, 25TH APRIL 2013 ****

Members:

| | |
|--------------------------------|--------------------------------------|
| Deputy John Bennett (Chairman) | Douglas Mobsby (co-opted) |
| Michael Bramwell (co-opted) | Hugh Morris |
| Deputy Robin Eve | Sylvia Moys (ex-officio) |
| Stuart Fraser | Elizabeth Rogula |
| Brian Harris | Deputy Dr Giles Shilson (ex-officio) |
| Alderman Peter Hewitt | Chris Townsend (co-opted) |
| Michael Hudson | Graham Packham |
| Vivienne Littlechild | Alderman Dr Andrew Parmley |
| Sir Clive Martin (co-opted) | Judith Pleasance |

Enquiries: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk

Lunch will be served at the conclusion of the Board meeting

**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. **ORDER OF COMMON COUNCIL**
Order of the Common Council of 25 April 2013, appointing, the Board and setting its terms of reference (TO BE TABLED).
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order No. 29.
For Information
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order No. 30.
For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 21 January 2013 (copy attached).
For Decision
(Pages 1 - 6)
7. **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**
To receive the public minutes and summary of the meeting held on 4 March 2013 (copy attached).
For Information
(Pages 7 - 10)
8. **MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**
To receive the public minutes and summary of the meeting held on 4 March 2013 (copy attached).
For Information
(Pages 11 - 14)

9. **APPOINTMENT OF BURSARY AND SUB COMMITTEES**

Report of the Town Clerk (copy attached).

For Decision
(Pages 15 - 20)

10. **TO APPOINT A REPRESENTATIVE TO THE ASSOCIATION OF GOVERNING BODIES OF INDEPENDENT SCHOOLS FOR THE ENSUING YEAR.**

To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

For Decision

11. **APPOINTMENT OF CO-OPTED GOVERNORS**

Report of the Town Clerk (copy attached).

For Decision
(Pages 21 - 26)

12. **EDUCATIONAL TRIPS AND VISITS POLICY**

To approve the Educational Trips and Visits Policy (copy attached).

For Decision
(Pages 27 - 38)

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

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

15. **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> |
|-----------------|-------------------------------|
| 16 | 1, 2, 3 & 4 |
| 17 | 1, 3 & 4 |
| 18 | 3 & 4 |
| 19 | 1 & 3 |
| 20 | 3 |
| 21 | 2, 3 & 4 |
| 22 | 1, 2, 3 & 4 |
| 23 | 3 |
| 24 | 1 & 3 |
| 25 | - |
| 26 | - |

Part 2 - Non-Public Agenda

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 January 2013 (copy attached).

For Decision
(Pages 39 - 46)

17. **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**

To receive the non-public minutes and summary of the meeting held on 4 March 2013 (copy attached).

For Information
(Pages 47 - 54)

18. **MINUTES OF THE ACADEMIC & EDUCATION SUB COMMITTEE**

To receive the non-public minutes of the meeting held on 4 March 2013 (copy attached).

For Information
(Pages 55 - 58)

19. **FOUNDATION SCHOLARSHIP APPLICATION**

Report of the Chamberlain (copy attached).

For Decision
(Pages 59 - 64)

20. **CITY SUPPORT**

Report of the Chamberlain (copy attached).

For Information
(Pages 65 - 70)

21. **ISSUE REPORT - PROJECT PROGRESS / REQUEST FOR ADDITIONAL FUNDING BOARDING HOUSE, MUSIC SCHOOL AND SPORTS HALL EXTENSION WORKS**

Joint report of the Headmaster of the City of London Freemen's School and the City Surveyor (TO FOLLOW).

For Decision

22. **BURSARY UPDATE**

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

For Information
(Pages 71 - 88)

23. **HEAD OF JUNIOR SCHOOL REPORT**

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

For Information
(Pages 89 - 94)

24. **HEADMASTER'S REPORT**

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

For Information
(Pages 95 - 160)

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

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