



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

Date: TUESDAY, 1 OCTOBER 2013

Time: 11.00 am

Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY,
KT21 1ET

Members:

Stuart Fraser (Chairman)	Douglas Mobsby, (co-opted) (External Member)
Deputy John Bennett (Deputy Chairman)	Hugh Morris
Michael Bramwell, (co-opted) (External Member)	Graham Packham
Roger Chadwick	Alderman Dr Andrew Parmley
Deputy Robin Eve	Judith Pleasance
Brian Harris	Elizabeth Rogula
Alderman Peter Hewitt	Deputy Dr Giles Shilson, (ex-officio) (Ex-Officio Member)
Michael Hudson	Deputy Sir Michael Snyder, (ex-officio) (Ex-Officio Member)
Vivienne Littlechild	Chris Townsend, (co-opted)
Sir Clive Martin, (co-opted) (External Member)	Philip Woodhouse
Andrew McMillan, (co-opted) (External Member)	Gillian Yarrow, (co-opted)

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Lunch will be served at the conclusion of the 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. **MINUTES**

To agree the public minutes and summary of the meeting held on 3 June 2013.

For Decision
(Pages 1 - 4)

4. **CHARITIES ADMINISTERED IN CONNECTION WITH (ICW) THE CITY OF LONDON FREEMEN'S SCHOOL - 2012/13 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Information
(Pages 5 - 20)

5. **CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND - 2012/13 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Information
(Pages 21 - 38)

6. **REVENUE OUTTURN 2012-13**

Joint report of the Chamberlain and the Headmaster of the City of London Freeman's School.

For Information
(Pages 39 - 48)

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

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

9. **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 of the Local Government Act.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 June 2013.

For Decision
(Pages 49 - 56)

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

Report of the Town Clerk.

For Information
(Pages 57 - 58)

12. **REVIEW OF FOUNDATION SCHOLARSHIP SCHEME**

Joint report of the Headmaster of the City of London Freemen's School and the Chamberlain.

For Decision
(Pages 59 - 104)

13. **MASTER PLAN - GATEWAY 6 PROGRESS REPORT**

Report of the City Surveyor (TO FOLLOW).

For Decision

14. **BURSAR'S REPORT**

Report of the Bursar of the City of London Freemen's School.

For Decision
(Pages 105 - 120)

15. **HEADMASTER'S REPORT**

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

For Information
(Pages 121 - 138)

16. **HEAD OF JUNIOR SCHOOL REPORT**

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

For Information
(Pages 139 - 144)

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

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

Part 3 - Confidential Agenda

19. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 3 June 2013.

For Decision

20. **BOARDING HOUSE STRUCTURE AND MANAGEMENT**

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

For Decision