



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

**Date:** FRIDAY, 29 NOVEMBER 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)
Deputy John Bennett (Deputy Chairman)	Hugh Morris
Michael Bramwell (co-opted)	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)
Michael Hudson	Sir Michael Snyder (ex-officio)
Vivienne Littlechild	Chris Townsend (co-opted)
Sir Clive Martin (co-opted)	Philip Woodhouse
Andrew McMillan (co-opted)	Gillian Yarrow (co-opted)

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

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 1 October 2013.

**For Decision**  
(Pages 1 - 6)

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

To receive the public minutes and summary of the meeting held on 15 November 2013.

**For Information**  
(Pages 7 - 10)

5. **MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**

To receive the public minutes and summary of the meeting held on 15 November 2013.

**For Information**  
(Pages 11 - 14)

6. **REVIEW OF TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**

Report of the Town Clerk.

**For Decision**  
(Pages 15 - 18)

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 if the Local Government Act.

**For Decision**

**Part 2 - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 October 2013.

**For Decision**  
(Pages 19 - 26)

11. **NON-PUBLIC MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**

To receive the non-public minutes and summary of the meeting held on 15 November 2013.

**For Information**  
(Pages 27 - 32)

12. **NON-PUBLIC MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**

To receive the non-public minutes and summary of the meeting held on 15 November 2013.

**For Information**  
(Pages 33 - 38)

13. **REVIEW OF FOUNDATION SCHOLARSHIPS**

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

**For Decision**  
(Pages 39 - 44)

14. **HEADMASTER'S REPORT**  
Report of the Headmaster of the City of London Freemen's School.  
**For Information**  
(Pages 45 - 86)
15. **DEVELOPMENT OFFICE**  
Report of the Headmaster of the City of London Freemen's School.  
**For Decision**  
(Pages 87 - 90)
16. **PUBLIC BENEFIT/OUTREACH**  
Joint report of the Headmaster of the City of London Freemen's School and the Chaplain.  
**For Information**  
(Pages 91 - 96)
17. **BURSAR'S REPORT**  
Report of the Bursar.  
**For Information**  
(Pages 97 - 100)
18. **RESULTS REPORT 2013**  
Report of the Deputy Head (Academic).  
**For Information**  
(Pages 101 - 116)
19. **HEAD OF JUNIOR SCHOOL REPORT**  
Report of the Head of the Junior School, City of London Freemen's School.  
**For Information**  
(Pages 117 - 122)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

### **Part 3 - Confidential Agenda**

22. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 1 October 2013.

**For Decision**

23. **TEACHING STAFF PAY CLAIM - 2013**

Report of the Director of Corporate HR.

**For Decision**