



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

Date: TUESDAY, 28 JANUARY 2014

Time: 11.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Stuart Fraser (Chairman)	Hugh Morris
Deputy John Bennett (Deputy Chairman)	Graham Packham
Michael Bramwell, (co-opted)	Alderman Dr Andrew Parmley
Roger Chadwick	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)
Douglas Mobsby, (co-opted)	

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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 29 November 2013.

For Decision
(Pages 1 - 4)

4. **SCHEME OF DELEGATIONS**

Report of the Town Clerk.

For Decision
(Pages 5 - 10)

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

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

7. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29 November 2013.

For Decision
(Pages 11 - 18)

9. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND**
Joint report of the Chamberlain, the Headmaster of the City of London Freemen's School and the City Surveyor.
For Decision
(Pages 19 - 28)
10. **PROPOSED 2014/15 REVENUE BUDGET**
Joint report of the Chamberlain and the Headmaster of the City of London Freemen's School.
For Decision
(Pages 29 - 50)
11. **MASTER PLAN UPDATE**
Report of the City Surveyor.
For Information
(Pages 51 - 54)
12. **HEADMASTER'S REPORT**
Report of the Headmaster of the City of London Freemen's School.
For Information
(Pages 55 - 74)
13. **CITY OF LONDON FREEMEN'S SCHOOL SWIMMING POOL FIRE**
Report of the Headmaster of the City of London Freemen's School.
For Information
(Pages 75 - 78)
14. **BURSAR'S REPORT**
Report of the Bursar, City of London Freemen's School.
For Information
(Pages 79 - 84)
15. **HEAD OF JUNIOR SCHOOL REPORT**
Report of the Head of the Junior School, City of London Freemen's School.
For Information
(Pages 85 - 90)

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
18. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 29 November 2013.

For Decision