



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

Date: WEDNESDAY, 30 APRIL 2014

Time: 11.00 am

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

Members:

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

Enquiries: Georgina Denis
tel. no.: 020 7332 1399
georgina.denis@cityoflondon.gov.uk

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 28 January 2014.

For Decision
(Pages 1 - 4)

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

To receive the public minutes and summary of the meeting held on 1 April 2014.

For Information
(Pages 5 - 8)

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

To receive the public minutes and summary of the meeting held on 1 April 2014.

For Information
(Pages 9 - 10)

6. **SCHOOL MINIBUSES POLICY**

City of London Freemen's School Minibuses Policy.

For Decision
(Pages 11 - 16)

7. **CITY OF LONDON FREEMEN'S SCHOOL SAFEGUARDING POLICY**

City of London Freemen's School Safeguarding Policy.

For Decision
(Pages 17 - 30)

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**

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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 January 2014.

For Decision
(Pages 31 - 38)

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

To receive the non-public minutes of the meeting on 1 April 2014.

For Information
(Pages 39 - 44)

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

To receive the non-public minutes of the meeting on 1 April 2014.

For Information
(Pages 45 - 48)

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

Report of the Town Clerk.

For Information
(Pages 49 - 50)

15. **MASTER PLAN UPDATE**

The City Surveyor to be heard.

For Information

16. **FEES STRATEGY 2015/16 - 2019/20**

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

For Information
(Pages 51 - 54)

17. **BURSAR'S REPORT**

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

For Information
(Pages 55 - 70)

18. **HEADMASTER'S REPORT**

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

For Information
(Pages 71 - 104)

19. **HEAD OF JUNIOR SCHOOL REPORT**

Report of the Head of the Junior School, City of London Freemen's School.

For Information
(Pages 105 - 112)

20. **TEACHING STAFF PAY AWARD 2014/15**

To be heard.

For Information

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**