



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

**Date:** TUESDAY, 25 NOVEMBER 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	Graham Packham
Michael Bramwell, (co-opted) (External Member)	Sheriff & Alderman Dr Andrew Parmley
Roger Chadwick (Deputy Chairman)	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) (External Member)
Douglas Mobsby, (co-opted) (External Member)	Adam Richardson

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**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 consider the public minutes and summary of the meeting held on 7 October 2014.

**For Decision**

(Pages 1 - 4)

4. **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**

To receive the draft minutes of the meeting held on 10<sup>th</sup> November 2014 (*to follow*).

5. **MINUTES OF THE ACADEMIC AND EDUCATION SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**

To receive the draft minutes of the meeting held on 10 November 2014 (*to follow*).

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 7 October 2014.

**For Decision**

(Pages 5 - 8)

10. **NON-PUBLIC MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON'S FREEMEN'S SCHOOL**

To receive the draft minutes of 10<sup>th</sup> November 2014 (*to follow*).

11. **NON PUBLIC MINUTES OF THE EDUCATION AND ACADEMIC SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**  
To receive the draft minutes of the meeting held on 10<sup>th</sup> November (*to follow*).
12. **HEADMASTER'S REPORT**  
Report of the Headmaster.  
**For Decision**  
(Pages 9 - 36)
13. **BURSAR'S REPORT**  
Report of the Headmaster.  
**For Information**  
(Pages 37 - 40)
14. **HEAD OF JUNIOR SCHOOL REPORT**  
Report of the Head of the Junior School.  
**For Decision**  
(Pages 41 - 46)
15. **PRE-PREP SCHOOL**  
Report of the Headmaster.  
**For Information**  
(Pages 47 - 114)
16. **PUBLIC BENEFIT AND OUTREACH REPORT**  
Joint report of the Headmaster and the Chaplain.  
**For Information**  
(Pages 115 - 120)
17. **SERVICE BASED REVIEW**  
Report of the Headmaster.  
**For Information**  
(Pages 121 - 122)
18. **ACTION TAKEN UNDER URGENCY PROCEDURES**  
Report of the Town Clerk.  
**For Information**  
(Pages 123 - 124)
19. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**