



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

Date: TUESDAY, 7 OCTOBER 2014

Time: 11.00 am

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

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

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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 26 June 2014.
For Decision
(Pages 1 - 6)
4. **REVENUE OUTTURN 2013/14**
Joint report of the Chamberlain and the Headmaster, City of London Freeman's School.
For Information
(Pages 7 - 18)
5. **CHARITIES ADMINISTERED IN CONNECTION WITH (ICW) THE CITY OF LONDON FREEMEN'S SCHOOL - 2013/14 - REPORT AND FINANCIAL STATEMENTS**
Report of the Chamberlain.
For Decision
(Pages 19 - 36)
6. **CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND - 2013/14 REPORT AND FINANCIAL STATEMENTS**
Report of the Chamberlain.
For Decision
(Pages 37 - 54)
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**
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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 26 June 2014.
For Decision
(Pages 55 - 60)
11. **MASTERPLAN PHASE 1 UPDATE**
City Surveyor to be heard.
For Information
12. **MASTERPLAN PHASE 2 (MAIN HOUSE AND SWIMMING POOL)**
A presentation by Hawkins Brown Architects.
For Information
13. **SERVICE BASED REVIEW PROPOSALS - CITY OF LONDON FREEMEN'S SCHOOL**
Joint report of the Chamberlain and Headmaster of the City of London Freeman's School.
For Decision
(Pages 61 - 66)
14. **HEADMASTER'S REPORT**
Report of the Headmaster of the City of London Freeman's School

Appendix 1 – School Roll
Appendix 2 – Survey of CLFS U5 leavers 2014
Appendix 3 – Examination Results 2014
Appendix 4 – Teaching staff leavers 2007-2013
Appendix 5 – Trips/Visits 2014/15
For Information
(Pages 67 - 88)
15. **HEAD OF JUNIOR SCHOOL REPORT**
Report of the Head of the Junior School, City of London Freeman's School
For Information
(Pages 89 - 96)
16. **BURSAR'S REPORT**
Report of the Headmaster, City of London Freeman's School.
(The Marketing Reports have been circulated separately).
For Information
(Pages 97 - 106)
17. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 107 - 110)

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

Part 3 - Confidential Agenda

20. **GOVERNORS' ONLY ITEM**