



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

Date: MONDAY, 18 JANUARY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members:

Stuart Fraser (Chairman)	Andrew McMillan
Roger Chadwick (Deputy Chairman)	Hugh Morris
Deputy John Bennett	Graham Packham
Michael Bramwell	Adam Richardson
Nicholas Goddard	Alderman Matthew Richardson
Alderman Timothy Hailes	Elizabeth Rogula
Deputy Brian Harris	Ian Seaton (Ex-Officio Member)
Ann Holmes	Sir Michael Snyder (Ex-Officio Member)
Michael Hudson	Councillor Chris Townsend
Vivienne Littlechild	Philip Woodhouse
Sir Clive Martin	Gillian Yarrow

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Lunch will be served in Guildhall Club at 12:30pm.
N.B. Part of this meeting may be subject to audio visual recording.

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 previous meeting.

For Decision
(Pages 1 - 4)

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

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

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting.

For Decision
(Pages 5 - 8)

8. **REPAIRS MAINTENANCE AND IMPROVEMENTS FUND**

Joint report of the Chamberlain, Headmaster and City Surveyor.

For Decision
(Pages 9 - 18)

9. **PROPOSED 2016/17 REVENUE BUDGET**

Joint report of the Chamberlain and Headmaster.

For Decision
(Pages 19 - 40)

10. **REVIEW OF BURSARY GUIDELINES**

Joint report of the Chamberlain, the Headmistress (CLGS), the Head (CLS) and Headmaster (CLFS).

For Decision
(Pages 41 - 56)

11. **BURSAR'S REPORT**

Report of the Headmaster.

For Information
(Pages 57 - 60)

12. **HEADMASTER'S REPORT**

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

For Information
(Pages 61 - 90)

13. **HEAD OF JUNIOR SCHOOL REPORT**

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

For Information
(Pages 91 - 94)

14. **GATEWAY 4C ISSUES REPORT CITY OF LONDON FREEMEN'S SCHOOL
MASTER PLAN DELIVERY SWIMMING POOL REPLACEMENT**

Report of the City Surveyor – to follow.

For Decision

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

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