



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

Date: MONDAY, 25 APRIL 2016
Time: 11.00 am
Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY,
KT21 1ET

**** MEMBERSHIP SUBJECT TO APPROVAL AT THE COURT OF
COMMON COUNCIL ON THURSDAY, 21 APRIL 2016 ****

Members:

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

Enquiries: David Arnold
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**Lunch will be served at the rising of the Board
NB: Part of this meeting could be the subject of audio or video 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. **ORDER OF THE COURT OF COMMON COUNCIL (TO FOLLOW)**
To note the Order of the Court of Common Council of 21 April 2016, appointing the Board and setting its Terms of Reference.

For Information
4. **ELECTION OF CHAIRMAN**
To elect a Chairman pursuant to Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman pursuant to Standing Order No. 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 18 January 2016.

For Decision
(Pages 1 - 4)
7. **MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**
To note the draft public minutes and summary of the meeting held on 18 March 2016.

For Information
(Pages 5 - 6)
8. **APPOINTMENT OF BURSARY AND SUB-COMMITTEES**
Report of the Town Clerk.

For Decision
(Pages 7 - 14)
9. **APPOINTMENT OF AGBIS REPRESENTATIVE**
To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

For Decision
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 18 January 2016.
- For Decision**
(Pages 15 - 20)
14. **NON-PUBLIC MINUTES OF THE ACADEMIC AND EDUCATION SUB COMMITTEE**
To note the draft non-public minutes of the meeting held on 18 March 2016.
- For Information**
(Pages 21 - 24)
15. **HEADMASTER'S REPORT**
Report of the Headmaster of the City of London Freemen's School.
- For Discussion**
(Pages 25 - 46)
16. **BURSAR'S REPORT**
Report of the Headmaster of the City of London Freemen's School.
- For Information**
(Pages 47 - 50)
17. **LETTINGS REPORT**
Report of the Headmaster of the City of London Freemen's School.
- For Decision**
(Pages 51 - 56)
18. **HEAD OF THE JUNIOR SCHOOL REPORT**
Report of the Headmaster of the City of London Freemen's School.
- For Information**
(Pages 57 - 62)
19. **OLD FREEMEN'S ASSOCIATION MEMORIAL CLUBHOUSE - LEASE TERMINATION**
Report of the Headmaster of the City of London Freemen's School.
- For Decision**
(Pages 63 - 78)
20. **DEPARTMENTAL REPORTS 2014/15**
a) English (Pages 79 - 80)
b) Mathematics (Pages 81 - 84)

- c) Biology (Pages 85 - 86)
- d) Computing (Pages 87 - 88)
- e) Technology (Pages 89 - 90)
- f) Modern Foreign Languages (Pages 91 - 92)
- g) Geography (Pages 93 - 94)
- h) PE & Games (Pages 95 - 98)

For Information

21. NEW SCHOOL POLICIES

- a) Asthma Policy (Pages 99 - 104)
- b) Automated External Defibrillator (AED) Policy (Pages 105 - 108)
- c) Boarding pupils needing off-site medical appointments (Pages 109 - 110)
- d) Drugs and Drug Testing Policy (Pages 111 - 116)
- e) Head Injury and Concussion Policy (Pages 117 - 130)
- f) Homely Remedies Policy (Pages 131 - 134)

For Decision

22. TRINITY EXAMS SPRING TERM 2016 RESULTS

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

For Information
(Pages 135 - 136)

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

24. 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

25. MEMBERS ONLY HEADMASTER'S REPORT

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

For Decision