



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

**Date:** THURSDAY, 2 FEBRUARY 2017

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS, COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

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

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**Lunch will be served in Guildhall Club at 12:30pm and will be followed by a training session for Boards of Governors of the City of London Schools beginning at 2pm.**

**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. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**  
Report of the Director of Community & Children's Services.  
**For Information**  
(Pages 5 - 8)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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.

## **Part 2 - Non-Public Agenda**

8. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting.  
**For Decision**  
(Pages 9 - 14)
9. **HEADMASTER'S REPORT**  
Report of the Headmaster.  
**For Decision**  
(Pages 15 - 92)
10. **HEAD OF JUNIOR SCHOOL'S REPORT**  
Report of the Head of the Junior School.  
**For Information**  
(Pages 93 - 96)
11. **BURSAR'S REPORT**  
Report of the Bursar.  
**For Information**  
(Pages 97 - 112)

12. **REQUEST FOR DELEGATED AUTHORITY: MAIN HOUSE**  
Report of the Headmaster.
- For Decision**  
(Pages 113 - 114)
13. **REPAIRS, MAINTENANCE & IMPROVEMENTS FUND**  
Joint report of the Chamberlain, Headmaster and City Surveyor.
- For Decision**  
(Pages 115 - 126)
14. **REVIEW OF BURSARY GUIDELINES**  
Joint report of the Headmaster and Chamberlain.
- For Decision**  
(Pages 127 - 170)
15. **PROPOSED 2017/18 REVENUE BUDGET**  
Joint report of the Headmaster and Chamberlain.
- For Decision**  
(Pages 171 - 194)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**