



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

Date: THURSDAY, 8 JUNE 2017

Time: 11.30 am

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

Members:

Deputy Roger Chadwick	Graham Packham
Stuart Fraser	Deputy Elizabeth Rogula
Deputy John Bennett	Councillor Chris Townsend
Nicholas Goddard	Alderman Dame Fiona Woolf
Michael Hudson	Deputy Philip Woodhouse
Alderman Alastair King	Gillian Yarrow
Vivienne Littlechild	Deputy Clare James, Farringdon Within
Andrew McMillan	South Side (Ex-Officio Member)
Hugh Morris	Ian Seaton (Ex-Officio Member)

Enquiries: Julie Cornelius
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Lunch will be available at the rising of the Committee.

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**

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**

The Committee are invited to elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**

The Committee are invited to elect a Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**

To agree the public minutes and summary of previous meeting.

For Decision
(Pages 3 - 6)
7. **APPOINTMENT OF SUB COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 7 - 12)
8. **DRAFT CORPORATE PLAN 2018-23**

Report of the Town Clerk.

For Information
(Pages 13 - 18)
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **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

12. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 19 - 26)

13. **HEADMASTER'S REPORT**

Report of the Headmaster of the City of London Freemen's School (copy attached).

For Information
(Pages 27 - 68)

14. **HEAD OF JUNIOR SCHOOL REPORT**

Report of the Head of the Junior School, City of London Freemen's School (copy attached).

For Information
(Pages 69 - 74)

15. **SAFEGUARDING REPORT**

Report of the Deputy Head and Designated Safeguarding Lead.

For Information
(Pages 75 - 92)

16. **BURSAR'S REPORT**

Report of the Headmaster

For Information
(Pages 93 - 108)

17. **GATEWAY 3 MASTER PLAN 2016**

Report of City Surveyor and Headmaster.

For Decision
(Pages 109 - 122)

18. **MAIN HOUSE (PHASE 2) REPORT**

Report of City Surveyor and Headmaster

For Decision
(Pages 123 - 128)

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**

Part 3 - Confidential Agenda

21. **TEACHER'S PAY PANEL - UPDATE**

Report of Director of Human Resources

For Information