



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

Date: THURSDAY, 27 SEPTEMBER 2018

Time: 11.00 am

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

Members:	Deputy Roger Chadwick (Chairman)	Alderman Susan Langley
	Deputy Philip Woodhouse (Deputy Chairman)	Vivienne Littlechild
	Deputy John Bennett	Andrew McMillan
	Stuart Fraser	Hugh Morris
	Nicholas Goddard	Graham Packham
	Brian Harris	Deputy Elizabeth Rogula
	Michael Hudson	Deputy James Thomson (Ex-Officio Member)
	Deputy Clare James (Ex-Officio Member)	Councillor Chris Townsend
	Alderman Alastair King	Gillian Yarrow

Enquiries: Alistair MacLellan
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Lunch will be served at the conclusion of the meeting.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

- a) Attendance Record (Pages 1 - 2)
Report of the Town Clerk.

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 6 June 2018.

For Decision
(Pages 3 - 10)

4. ACTIONS

Report of the Town Clerk.

For Information
(Pages 11 - 12)

5. HEAD OF JUNIOR SCHOOL REPORT

Report of the Head of the Junior School.

For Information
(Pages 13 - 16)

6. THE CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

Report of the Chamberlain.

For Decision
(Pages 17 - 34)

7. DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018 FOR THE CHARITIES ADMINISTERED IN CONNECTION WITH THE CITY OF LONDON FREEMEN'S SCHOOL

Report of the Chamberlain.

For Decision
(Pages 35 - 54)

8. **REVENUE OUTTURN 2017/18**
Joint Report of the Chamberlain and the Headmaster.
- For Information**
(Pages 55 - 64)
9. **GUIDANCE FOR EXTRA DUTIES FOR TEACHING STAFF**
Report of the Director of Human Resources.
- For Information**
(Pages 65 - 72)
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 6 June 2018.
- For Decision**
(Pages 73 - 78)
14. **NON-PUBLIC ACTIONS**
Report of the Town Clerk.
- For Information**
(Pages 79 - 80)
15. **BURSAR'S REPORT**
Report of the Bursar.
- For Information**
(Pages 81 - 84)
16. **CITY OF LONDON FREEMEN'S SCHOOL - SPORTS HALL ROOF CS413 /18 - REQUEST FOR DELEGATED AUTHORITY**
Report of the City Surveyor.
- For Decision**
(Pages 85 - 88)

17. **MANAGEMENT INFORMATION DASHBOARD**
Joint Report of the Chamberlain and the Bursar.
- For Information**
(Pages 89 - 102)
18. **REPORT ON FOUNDATION BURSARIES**
Report of the Headmaster.
- For Decision**
(Pages 103 - 106)
19. **HEADMASTER'S SAFEGUARDING REPORT**
Report of the Headmaster.
- For Information**
(Pages 107 - 176)
20. **HEADMASTER'S REPORT**
Report of the Headmaster.
- For Decision**
(Pages 177 - 184)
- a) Appendix 1 - School Roll (Pages 185 - 188)
 - b) Appendix 2 - Results Report (Pages 189 - 204)
 - c) Appendix 3 - Policies for Approval (Pages 205 - 248)
 - d) Appendix 4 - Old Freeman's Association Report on Funding (Pages 249 - 258)
 - e) Appendix 5 - Trips, Visits and Events (Pages 259 - 260)
21. **REPORT ON ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 261 - 262)
22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
23. **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

24. **CONFIDENTIAL MINUTES – CIRCULATED SEPERATELY ON BLUE PAPER**
To agree the confidential minutes of the meeting held on 6 June 2018.

For Decision