



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

**Date:** FRIDAY, 20 NOVEMBER 2020  
**Time:** 2.00 pm  
**Venue:** VIRTUAL MEETING - ACCESSIBLE REMOTELY

**Members:**

Deputy Philip Woodhouse (Chairman)	Alderman Bronek Masojada
Deputy Roger Chadwick (Deputy Chairman)	Andrew McMillan
Deputy John Bennett	Hugh Morris
Nicholas Bensted-Smith (Ex- Officio Member)	Graham Packham
Deputy Kevin Everett	Michael Hudson
Nicholas Goddard	Deputy Elizabeth Rogula
Tracey Graham	Councillor Chris Townsend
Alderman Robert Howard	Gillian Yarrow
Tim Levene (Ex-Officio Member)	

**Enquiries:** Polly Dunn  
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### **Accessing the virtual public meeting**

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/pK1alcV3ldE>

### **Meeting Recordings**

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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 non-public summary of the meeting held on 12 October 2020.  
  
**For Decision**  
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  
  
**For Information**  
(Pages 9 - 10)
5. **COMMITTEE MINUTES**  
  
**For Information**
  - a) **Finance, General Purposes and Estates Committee [To Follow]**  
To receive the draft public minutes and non-public summary of the Finance, General Purposes and Estates Committee meeting held on 4 November 2020.
  - b) **Academic and Personnel Committee [To Follow]**  
To receive the draft public minutes and non-public summary of the Academic and Personnel Committee meeting held on 4 November 2020.
6. **HEADMASTER'S PUBLIC REPORT**  
Report of the Headmaster  
  
**For Information**  
(Pages 11 - 14)
7. **REPORT FROM HEAD OF JUNIOR SCHOOL**  
Report of the Headmaster.  
  
**For Information**  
(Pages 15 - 18)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **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**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 12 October 2020.

**For Decision**  
(Pages 19 - 24)

12. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 25 - 28)

13. **NON-PUBLIC COMMITTEE MINUTES**

**For Information**

a) **Finance, General Purposes and Estates Committee [To Follow]**

To receive the draft non-public minutes of the Finance, General Purposes and Estates Committee meeting held on 4 November 2020.

b) **Academic and Personnel Committee [To Follow]**

To receive the draft non-public minutes of the Academic and Personnel Committee meeting held on 4 November 2020.

15. **BURSAR'S REPORT**

Report of the Bursar.

*NB – to be read in conjunction with the confidential appendix at item 28 of the agenda.*

**For Information**  
(Pages 29 - 38)

16. **TUITION FEE DEBT**

Report of the Bursar.

**For Information**  
(Pages 39 - 42)

17. **RISK REGISTER**

Report of the Bursar.

**For Information**  
(Pages 43 - 60)

18. **PROPOSED REVENUE BUDGET 2021/2022**  
Joint Report of the Chamberlain and the Bursar.
- For Decision**  
(Pages 61 - 92)
19. **REPAIRS, MAINTENANCE & IMPROVEMENTS FUND 2021/22**  
Joint report of the Chamberlain, Bursar and City Surveyor.
- For Decision**  
(Pages 93 - 104)
20. **CITY SURVEYOR'S DEPARTMENT UPDATE**  
Report of the City Surveyor.
- For Information**  
(Pages 105 - 120)
21. **GW6: CITY OF LONDON FREEMEN'S SCHOOL - ENABLING WORKS**  
Report of the City Surveyor.
- For Decision**  
(Pages 121 - 142)
22. **HEADMASTER'S REPORT**  
Report of the Headmaster.
- For Discussion**  
(Pages 143 - 146)
23. **PROPOSAL TO REALIGN JUNIOR AND SENIOR YEAR GROUPS IN CITY OF LONDON FREEMEN'S SCHOOL**  
Report of the Headmaster.
- For Decision**  
(Pages 147 - 150)
24. **CITY OF LONDON FREEMEN'S INTERNATIONAL SCHOOL PROPOSAL**  
Report of the Headmaster.
- For Decision**  
(Pages 151 - 160)
25. **SAFEGUARDING REPORT**  
Report of the Headmaster.
- For Information**  
(Pages 161 - 162)

- 26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
- 27. **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 - Circulated Separately**

- 28. **CONFIDENTIAL APPENDIX: BURSAR'S REPORT**

Confidential appendix to be read in conjunction with item 15 on the agenda.

**For Information**