

**ACADEMIC & EDUCATION SUB COMMITTEE OF THE BOARD OF GOVERNORS
OF THE CITY OF LONDON FREEMEN'S SCHOOL**

Monday, 10 November 2014

Minutes of the meeting of the Academic & Education Sub Committee of the Board of Governors of the City of London Freeman's School held at City of London Freeman's School, Ashted Park, Surrey, KT21 1ET on Monday, 10 November 2014 at 11.30 am

Present

Members:

Stuart Fraser (Chairman)
Roger Chadwick (Deputy Chairman)
Vivienne Littlechild
Sir Clive Martin (External Member)
Andrew McMillan
Councillor Chris Townsend (External Member)
Gillian Yarrow (External Member)

In Attendance

Officers:

Philip MacDonald	Headmaster, City of London Freeman's School
Steve Telling	Chamberlain's Department
Julie Mayer	Town Clerk's Department
Vicky Buckman	Deputy Head, City of London Freeman's School
Richard Alton	Deputy Head, City of London Freeman's School
Mark Beach	Head of Junior School, City of London Freeman's School

1. APOLOGIES

Apologies were received from Deputy John Bennett (Chief Commoner) and Brian Harris.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

The minutes of the meeting held on 22 May 2014 were approved.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

6. **EXCLUSION OF THE PUBLIC
RESOLVED, 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 1 of Schedule 12A of the Local Government Act.

Item no	Para Nos
8	1, 2 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 22nd May 2014 were approved.

8. **PUBLIC EXAMINATION RESULTS**

The Sub Committee received the School's Public Examination Results and a tabled document setting out the A Level Reforms, which would come into effect in September 2015. Governors noted that the good practice, as recommended by Cambridge University had been presented to parents at an open evening last week and had been well received.

9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF
THE SUB COMMITTEE**

There were no questions while the public were excluded.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED
WHILST THE PUBLIC ARE EXCLUDED**

Two items of urgent business were raised, while the public were excluded.

The meeting ended at 1pm

Chairman

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