

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

Friday, 18 March 2016

Minutes of the meeting of the Academic & Education Sub Committee - Board of Governors of the City of London Freeman's School held at the City of London Freeman's School, KT21 at 10.30 am

Present

Members:

Stuart Fraser (Chairman)
Deputy Brian Harris
Andrew McMillan
Councillor Chris Townsend (Co-Opted Member)

Officers:

David Arnold	- Town Clerk's Department
Roland Martin	- Headmaster of the City of London Freeman's School
Evelyn Guest	- Deputy Head, City of London Freeman's School
Andrew McCleave	- Deputy Head (Academic), City of London Freeman's School
Richard Dolan	- Head of Upper School, City of London Freeman's School
Gareth Hughes	- Head of Sixth Form, City of London Freeman's School
Matt Robinson	- Head of Junior School, City of London Freeman's School

1. APOLOGIES

Apologies for absence were received from Deputy Roger Chadwick (Deputy Chairman) and Sir Clive Martin.

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

There were none.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the meeting held on 10 November 2015 be approved, subject to the correction of Officers' roles and titles.

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

There were none.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was none.
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 I of Schedule 12A of the Local Government Act.
7. **NON-PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting held on 10 November 2015 be approved.
8. **HEADMASTER'S REPORT**
The Sub-Committee considered a report of the Headmaster regarding a number of policies that needed to be reviewed before the next Board meeting.
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no questions.
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
The Sub-Committee noted two items of urgent business.

The meeting closed at 12.10 pm

Chairman

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