

BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

Date: MONDAY 30 JANUARY 2012
Time: 11:00AM
Venue: COMMITTEE ROOM, 2ND FLOOR, WEST WING GUILDHALL EC2

Part 1 – Public Reports

Chris Duffield
Town Clerk and Chief Executive

BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

Date: MONDAY 30 JANUARY 2012

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Members:	Deputy John Bennett (Chairman)	Vivienne Littlechild
	Roger Chadwick (Deputy Chairman)	Anthony Llewellyn-Davies
	Michael Bramwell (co-opted)	Sir Clive Martin (co-opted)
	Deputy Robin Eve	Douglas Mobsby (co-opted)
	Alderman Alison Gowman	Sylvia Moys (ex-officio)
	Colin Graves	Elizabeth Rogula
	Deputy the Reverend Stephen Haines (ex-officio)	John Spanner
	Brian Harris	Angela Starling
	Michael Hudson	Cllr Chris Townsend (co-opted)
		Alderman and Sheriff Alan Yarrow
		<i>Vacancy</i>

Enquiries: Gemma Goulding
tel. no.: 020 7332 1427
e-mail: gemma.goulding@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club after the meeting

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 – Public Agenda

1. APOLOGIES

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

3. MINUTES

To agree the public minutes and summary of the meeting held on 2 December 2011 (copy attached).

For Decision
(Page nos. 1 - 5)

4. MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE

To receive the public minutes and summary of the meeting held on 13 January 2012 (copy attached).

For Information
(Page nos. 6 - 8)

5. MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE

To receive the public minutes and summary of the meeting held on 13 November 2011 (copy attached).

For Information
(Page nos. 9 - 11)

6. RE-APPOINTMENT OF CO-OPTED GOVERNORS

A report of the Town Clerk (copy attached).

For Decision
(Page nos.12 - 18)

7. APPROVAL OF SCHOOL POLICIES

A report of the Headmaster (copy attached).

For Decision
(Page nos. 19 - 26)

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

To consider the resolution excluding the Public in respect of those items containing exempt information:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.

Item No

Exempt Paragraphs

11	1, 2, 3 & 4
12	1, 2 & 3
13	2 & 4
14	3 & 4
15	2 & 3
16	2
17	1 & 3
18	1
19	1
20	-
21	-
22	1, 3 & 4

Part 2 – Non-Public Agenda

11. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 2 December 2011 (copy attached).

For Decision
(Page nos. 27 - 37)

12. MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE

To receive the non-public minutes and summary of the meeting held on 13 January 2012 (copy attached).

For Information
(Page nos. 38 - 44)

13. MINUTES OF THE ACADEMIC & EDUCATION SUB COMMITTEE

To receive the non-public minutes of the meeting held on 13 January 2012 (copy attached).

For Information
(Page nos. 45 - 49)

14. UPDATE ON MASTER PLAN WORKS

The City Surveyor to be heard.

For Information

15. OFA CLUBHOUSE PROGRESS UPDATE

Report of the Headmaster (copy attached).

For Decision
(Page nos. 50 - 69)

16. 'CURRICULUM 2012' IMPLEMENTATION

Report of the Headmaster (copy attached).

For Information
(Page nos. 70 - 90)

17. ARREARS OF FEES

Report of the Bursar of the City of London Freeman's School (copy attached).

For Decision
(Page no. 91)

18. HEAD OF JUNIOR SCHOOL REPORT

Report of the Head of Junior School (copy attached).

For Information
(Page nos. 92 - 96)

19. HEADMASTER'S REPORT

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

For Information
(Page nos. 97 - 111)

20. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

21. URGENT ITEMS

Any items of business which the Chairman may decide are urgent and which it has been agreed by the Board should be taken while the public are excluded.

GOVERNORS ONLY ITEMS

22. GOVERNORS ONLY MINUTES

To agree the non-public minutes of the meeting held on 2 December 2011 (copy attached).

For Decision
(Page nos.112 - 113)

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**Governors Only
Non-Public Reports**

**Chris Duffield
Town Clerk and Chief Executive**