



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

Date: MONDAY, 3 JUNE 2013

Time: 11.00 am

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

Members:

Stuart Fraser (Chairman)	Douglas Mobsby, (co-opted)
Deputy John Bennett (Deputy Chairman)	Hugh Morris
Michael Bramwell, (co-opted)	Graham Packham
Roger Chadwick	Alderman Dr Andrew Parmley
Deputy Robin Eve	Judith Pleasance
Brian Harris	Elizabeth Rogula
Alderman Peter Hewitt	Deputy Dr Giles Shilson, (ex-officio)
Michael Hudson	Deputy Sir Michael Snyder, (ex-officio)
Vivienne Littlechild	Chris Townsend, (co-opted)
Sir Clive Martin, (co-opted)	Gillian Yarrow, (co-opted)
Andrew McMillan, (co-opted)	<i>Vacancy</i>

Enquiries: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk

Lunch will be served at the conclusion of the Board meeting

**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 summary of the meeting held on 29 April 2013 (copy attached).

For Decision
(Pages 1 - 8)

4. **CHILD PROTECTION POLICY**

Joint report of the Town Clerk and the Headmaster of the City of London Freemen's School (copy attached).

For Decision
(Pages 9 - 20)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

7. **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 Section 12A if the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
8	1, 3 & 4
9	3 & 4
10	1, 3 & 4
11	1
12	1
13	-
14	-

For Decision

Part 2 - Non-Public Agenda

8. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 29 April 2013 (copy attached).

For Decision
(Pages 21 - 28)

9. MASTER PLAN UPDATE

The City Surveyor to be heard.

For Information

10. BURSAR'S REPORT

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

For Decision
(Pages 29 - 46)

11. HEAD OF JUNIOR SCHOOL REPORT

Report of the Head of the Junior School, City of London Freemen's School (copy attached).

For Information
(Pages 47 - 50)

12. HEADMASTER'S REPORT

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

For Information
(Pages 51 - 70)

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

14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT