



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

Date: MONDAY, 30 APRIL 2012

Time: 11.00 am

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

Members:

Deputy John Bennett	Sir Clive Martin, (co-opted)
Michael Bramwell, (co-opted)	Douglas Mobsby, (co-opted)
John Brewster	Elizabeth Rogula
Roger Chadwick	Deputy Dr Giles Shilson, (ex-officio)
Deputy Robin Eve	John Spanner
Alderman Alison Gowman	Angela Starling
Brian Harris	Cllr Chris Townsend, (co-opted)
Michael Hudson	Alderman John White, (ex-officio)
Vivienne Littlechild	Alderman and Sheriff Alan Yarrow
Anthony Llewelyn-Davies	

Enquiries: Gemma Goulding
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Lunch will be served at the rising of the Board

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **ORDER OF COMMON COUNCIL**

Order of the Common Council of 19 April 2012, appointing, the Board and setting its terms of reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing Order No. 30.

For Decision

6. **MINUTES**

To agree the public minutes and summary of the meeting held on 30 January 2012 (copy attached).

For Decision
(Pages 3 - 8)

7. **APPOINTMENT OF BURSARY AND SUB COMMITTEES**

Report of the Town Clerk (copy attached).

For Decision
(Pages 9 - 14)

8. **APPOINTMENT OF AGBIS REPRESENTATIVE**

To appoint a representative to the Association of Governing Bodies of Independent Schools for the ensuing year.

For Decision

9. **REVIEW OF FREEDOM FEES**

Report of the Chamberlain (copy attached).

For Information
(Pages 15 - 22)

10. **CO-OPTED GOVERNOR VACANCIES**

The Headmaster of the City of London Freemen's School to be heard.

For Discussion

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

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

13. **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>
14	1, 2, 3 & 4
15	1 & 3
16	3
17	3
18	1 & 3
19	1 & 3
20	1 & 3
21	1
22	-
23	-

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 January 2012 (copy attached).

For Decision
(Pages 23 - 32)

15. **PAY CLAIM - TEACHING STAFF**

Report of the Director of Human Resources (copy attached).

For Decision
(Pages 33 - 36)

16. **MASTER PLAN UPDATE**

Report of the City Surveyor (copy attached).

For Decision
(Pages 37 - 66)

17. **LETTINGS ANNUAL REPORT FOR 2011/2012**

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

For Decision
(Pages 67 - 72)

18. **ARREARS OF FEES**

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

For Decision
(Pages 73 - 74)

19. **HEADMASTER'S REPORT**

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

For Information
(Pages 75 - 162)

20. **CHAPLAIN AT CLFS**

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

For Decision
(Pages 163 - 166)

21. **HEAD OF JUNIOR SCHOOL REPORT**

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

For Information
(Pages 167 - 174)

22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**