



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

Date: WEDNESDAY, 11 FEBRUARY 2015

Time: 11.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Stuart Fraser (Chairman)	Hugh Morris
Roger Chadwick (Deputy Chairman)	Graham Packham
Deputy John Bennett	Sheriff & Alderman Dr Andrew Parmley
Michael Bramwell, (co-opted external Member)	Judith Pleasance
Brian Harris	Adam Richardson
Alderman Peter Hewitt	Elizabeth Rogula
Michael Hudson	Deputy Dr Giles Shilson (Ex-Officio Member)
Vivienne Littlechild	Sir Michael Snyder (Ex-Officio Member)
Sir Clive Martin, (co-opted external Member)	Councillor Chris Townsend (co-opted external Member)
Andrew McMillan, (co-opted external Member)	Philip Woodhouse
Douglas Mobsby, (co-opted external Member)	Gillian Yarrow (co-opted external Member)

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**Lunch will be served in Guildhall Club at 1pm
NB Part of this meeting could be the subject of audio/video recording**

**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 25 November 2014.

For Decision
(Pages 1 - 4)

4. **DISCLOSURE AND BARRING REQUIREMENTS FOR SCHOOL GOVERNORS APPOINTED BY THE COURT OF COMMON COUNCIL**

Report of the Town Clerk.

For Information
(Pages 5 - 12)

5. **RISK MANAGEMENT STRATEGY**

Report of the Chamberlain.

For Information
(Pages 13 - 48)

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

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

8. **EXCLUSION OF THE PUBLIC**

MOTION - 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.

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 November 2014.

For Decision
(Pages 49 - 54)

10. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND**
Joint report of the Chamberlain, the Headmaster of the City of London Freemen's School and the City Surveyor. (TO FOLLOW)
- For Decision**
11. **PROPOSED 2015/16 REVENUE BUDGET**
Joint report of the Chamberlain and the Headmaster of the City of London Freemen's School. (TO FOLLOW)
- For Decision**
12. **HEADMASTER'S REPORT**
Report of the Headmaster of the City of London Freemen's School.
- For Information**
(Pages 55 - 66)
13. **HEAD OF JUNIOR SCHOOL REPORT**
Report of the Head of the Junior School, City of London Freemen's School.
- For Information**
(Pages 67 - 70)
14. **BURSAR'S REPORT**
Report of the Bursar of the City of London Freemen's School.
- For Information**
(Pages 71 - 80)
15. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**