



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

Date: MONDAY, 3 OCTOBER 2016
Time: 11.00 am
Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY,
KT21 1ET

Members:

Deputy Roger Chadwick (Chairman)	Andrew McMillan
Stuart Fraser (Deputy Chairman)	Hugh Morris
Deputy John Bennett	Graham Packham
Nicholas Goddard	Adam Richardson
Alderman Timothy Hailes	Alderman Matthew Richardson
Deputy Brian Harris	Deputy Elizabeth Rogula
Ann Holmes	Ian Seaton (Ex-Officio Member)
Michael Hudson	Councillor Chris Townsend
Clare James (Ex-Officio Member)	Philip Woodhouse
Vivienne Littlechild	Gillian Yarrow

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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 20 June 2016.

For Decision
(Pages 1 - 4)
4. **CHARITIES ADMINISTERED IN CONNECTION WITH (ICW) THE CITY OF LONDON FREEMEN'S SCHOOL – DRAFT 2015/16 REPORT AND FINANCIAL STATEMENTS**
Report of the Chamberlain.

For Decision
(Pages 5 - 24)
5. **CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND – DRAFT 2015/16 REPORT AND FINANCIAL STATEMENTS**
Report of the Chamberlain.

For Decision
(Pages 25 - 44)
6. **REVENUE OUTTURN 2015/16**
Joint report of the Chamberlain and the Headmaster.

For Information
(Pages 45 - 56)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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.

For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the Board of Governors meeting held on 20 June 2016.

For Decision
(Pages 57 - 62)

11. **MINUTES OF THE MASTERPLAN FORUM**
To note the non-public minutes of the Masterplan Forum meeting held on 21 July 2016.

For Information
(Pages 63 - 66)
12. **HEADMASTER'S REPORT**
Report of the Headmaster.

For Information
(Pages 67 - 118)
13. **GATEWAY 3 - ISSUES REPORT: MAIN HOUSE PROGRESS (2008 MASTERPLAN PHASE 2) (TO FOLLOW)**
Joint report of the Headmaster and the City Surveyor.

For Decision
(To Follow)
14. **HEAD OF JUNIOR SCHOOL REPORT**
Report of the Headmaster.

For Information
(Pages 119 - 124)
15. **BURSAR'S REPORT**
Report of the Headmaster.

For Information
(Pages 125 - 136)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

18. **GOVERNORS' ONLY ITEM - HEADTEACHERS' PAY (TO FOLLOW)**
Report of the Director of Human Resources.

For Decision
(To Follow)