



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

Date: MONDAY, 20 JUNE 2016

Time: 11.00 am

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

Members:

| | |
|---------------------------------------|--|
| Deputy Roger Chadwick (Chairman) | Andrew McMillan (Co-Opted Member) |
| Stuart Fraser (Deputy Chairman) | Hugh Morris |
| Deputy John Bennett | Graham Packham |
| Michael Bramwell (Co-Opted Member) | Adam Richardson |
| Nicholas Goddard (Co-Opted Member) | Alderman Matthew Richardson |
| Alderman Timothy Hailes | Deputy Elizabeth Rogula |
| Deputy Brian Harris | Councillor Chris Townsend (Co-Opted Member) |
| Ann Holmes | Philip Woodhouse |
| Michael Hudson | Lady Gilly Yarrow (Co-Opted Member) |
| Vivienne Littlechild | Chairmen of the Boards of Governors of the City of London School and the City of London School for Girls (Ex-Officio Members) |
| Sir Clive Martin (Co-Opted Member) | |

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Lunch will be served at the rising of the Board
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.
 - a) **MINUTES OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**
To agree the public minutes and summary of the meeting held on 25 April 2016.

For Decision
(Pages 1 - 6)
 - b) **MINUTES OF THE BURSARY COMMITTEE**
To note the draft public minutes of the meeting held on 25 April 2016.

For Information
(Pages 7 - 8)
 - c) **MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**
To note the draft public minutes of the meeting held on 20 May 2016.

For Information
(Pages 9 - 10)
 - d) **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**
To note the draft public minutes of the meeting held on 20 May 2016.

For Information
(Pages 11 - 12)
4. **LOCAL AUTHORITY DESIGNATED OFFICER 2015/16 ANNUAL REPORT**
Report of the Director of Community and Children Services.

For Information
(Pages 13 - 16)
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**
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

8. a) **NON-PUBLIC MINUTES OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**
To agree the non-public minutes of the meeting held on 25 April 2016.
For Decision
(Pages 17 - 22)
- b) **NON-PUBLIC MINUTES OF THE BURSARY COMMITTEE**
To note the draft non-public minutes of the meeting held on 25 April 2016.
For Information
(Pages 23 - 24)
- c) **NON-PUBLIC MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**
To note the draft non-public minutes of the meeting held on 20 May 2016.
For Information
(Pages 25 - 28)
- d) **NON-PUBLIC MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**
To note the draft non-public minutes of the meeting held on 20 May 2016.
For Information
(Pages 29 - 30)
9. **MASTERPLAN 2016**
Report of the Headmaster of the City of London Freeman's School.
For Decision
(Pages 31 - 32)
10. **CITY OF LONDON FREEMEN'S SCHOOL SWIMMING POOL REPLACEMENT**
To receive a verbal update from the City Surveyor regarding the Swimming Pool Replacement project.
For Information
11. **HEADMASTER'S REPORT**
Report of the Headmaster of the City of London Freeman's School.
For Decision
(Pages 33 - 94)
12. **BURSAR'S REPORT**
Report of the Headmaster of the City of London Freeman's School
For Decision
(Pages 95 - 98)

13. **HEALTH AND SAFETY POLICY**
Report of the Headmaster of the City of London Freemen's School.
For Decision
(Pages 99 - 116)
14. **HEAD OF THE JUNIOR SCHOOL'S REPORT**
Report of the Headmaster of the City of London Freemen's School.
For Information
(Pages 117 - 120)
15. **ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 121 - 124)
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. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the Board meeting held on 25 April 2016.
For Decision