



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

Date: MONDAY, 5 OCTOBER 2015

Time: 11.00 am

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

Members:

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

Enquiries: Jacqui Daniels
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Lunch will be served at 1pm
Part of the 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 27 April 2015.

For Decision
(Pages 1 - 6)

4. **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB COMMITTEE**

To receive the draft minutes of the meeting held on 4 June 2015.

For Information
(Pages 7 - 8)

5. **MINUTES OF THE ACADEMIC AND EDUCATION SUB COMMITTEE**

To receive the draft minutes of the meeting held on 4 June 2015.

For Information
(Pages 9 - 12)

6. **MINUTES OF THE BURSARY COMMITTEE**

To note the draft minutes of the Bursary Committee of 9 July 2015.

For Information
(Pages 13 - 14)

7. **COUNTER-TERRORISM AND SECURITY ACT 2015**

Report of the Remembrancer.

For Information
(Pages 15 - 26)

8. **REVENUE OUTTURN 2014/15**

Joint report of the Chamberlain and Headmaster.

For Information
(Pages 27 - 36)

9. **CHARITIES ADMINISTERED IN CONNECTION WITH (ICW) THE CITY OF LONDON FREEMEN'S SCHOOL - 2014/15 - REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Decision
(Pages 37 - 54)

10. **CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND - 2014/15 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain.

For Decision
(Pages 55 - 72)

11. **ACTION TAKEN UNDER URGENCY PROCEDURES**

Report of the Town Clerk.

For Information
(Pages 73 - 74)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 April 2015.

For Decision
(Pages 75 - 78)

16. **NON-PUBLIC MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB COMMITTEE**

To receive the draft minutes of 4 June 2015.

For Information
(Pages 79 - 80)

17. **MINUTES OF THE EDUCATION AND ACADEMIC SUB COMMITTEE**
To receive the draft minutes of the meeting held on 4 June 2015.
For Information
(Pages 81 - 82)
18. **MINUTES OF THE BURSARY COMMITTEE**
To note the draft minutes of the Bursary Committee of 9 July 2015.
For Information
(Pages 83 - 84)
19. **HEADMASTER'S REPORT**
Report of the Headmaster.
For Information
(Pages 85 - 134)
20. **HEAD OF THE JUNIOR SCHOOL REPORT**
Report of the Head of the Junior School.
For Information
(Pages 135 - 140)
21. **BURSAR'S REPORT**
Report of the Headmaster.
For Information
(Pages 141 - 168)
22. **SCHOLARSHIPS AND BURSARIES**
Report of the Headmaster.
For Information
(Pages 169 - 176)
23. **OUTREACH**
Report of the Headmaster.
For Information
(Pages 177 - 182)
24. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**