



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

Date: MONDAY, 23 NOVEMBER 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

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Lunch will be served 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 non-public summary of the meeting held on 5 October 2015.

For Decision
(Pages 1 - 6)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**
Report of the Town Clerk.

For Decision
(Pages 7 - 8)
5. **LOCAL AUTHORITIES DESIGNATED OFFICER ANNUAL REPORT**
Report of the Director of Community and Children's Services.

For Information
(Pages 9 - 26)
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 5 October 2015.

For Decision
(Pages 27 - 30)

10. **REPORT OF HEADMASTER**
Report of the Headmaster, City of London Freemen's School.

For Information
(Pages 31 - 60)
11. **REPORT OF THE HEAD OF JUNIOR SCHOOL**
Report of the Head of Junior School, City of London Freemen's School.

For Information
(Pages 61 - 64)
12. **BURSAR'S REPORT**
Report of the Bursar.

For Information
(Pages 65 - 68)
13. **ISQ BUSINESS REVIEW AND STAFFING SUPPORT, CITY OF LONDON FREEMEN'S SCHOOL.**
Report of the Headmaster, City of London Freemen's School.

For Decision
(Pages 69 - 72)
14. **MASTER-PLAN UPDATE**
Verbal report of the City Surveyor.

For Information
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**