



Academic and Education Sub Committee of the Board of Governors of the City of London Freemen's School

Date: MONDAY, 19 JUNE 2017

Time: 10.30 am

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

Members: Deputy Roger Chadwick (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Stuart Fraser
Nicholas Goddard
Vivienne Littlechild
Andrew McMillan
Councillor Chris Townsend
Gillian Yarrow

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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. **TERMS OF REFERENCE**

1. To receive the terms of reference of the Sub Committee as agreed by the Board of Governors at its meeting on 8 June 2017.

2. To propose a change to the name of the Sub-Committee.

For Information
(Pages 1 - 2)

4. **MINUTES**

To agree the public minutes and summary of the meeting held on 14 November 2016.

For Decision
(Pages 3 - 4)

5. **BOARDING GOVERNOR ROLE DESCRIPTION**

Report of the Headmaster.

For Decision
(Pages 5 - 6)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

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.

For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 November 2016.

For Decision
(Pages 7 - 8)

10. **2017 PREDICTED RESULTS: A LEVEL AND GCSE**

Report of the Headmaster.

For Information
(Pages 9 - 10)

11. **VERBAL ISI UPDATE**

The Headmaster to be heard.

For Information

12. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**