



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

Date: THURSDAY, 6 JUNE 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL, EC2V 5HH

Members:

Deputy John Bennett	Alderman Bronek Masojada
Deputy Roger Chadwick	Andrew McMillan
Deputy Kevin Everett	Deputy Hugh Morris
Nicholas Goddard	Graham Packham
Tracey Graham	Deputy Elizabeth Rogula
Brian Harris	Deputy James Thomson (Ex-Officio)
Michael Hudson	Councillor Chris Townsend
Deputy Clare James (Ex-Officio)	Deputy Philip Woodhouse
Alderman Susan Langley	Gillian Yarrow

Enquiries: Polly Dunn
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Lunch will be served in Guildhall Club at 1pm
NB Part of this meeting may be subject to Audio Visual Recording

John Barradell
Town Clerk and Chief Executive

Date	Meeting	Location
25 September 2019	Board of Governors	CLFS
6 November 2019	Academic & Personnel and Finance, General Purposes & Estates	Guildhall
21 November 2019	Board of Governors	Guildhall
13 January 2020	Academic & Personnel and Finance, General Purposes & Estates	CLFS
5 February 2020	Board of Governors	CLFS
11 May 2020	Academic & Personnel and Finance, General Purposes & Estates	Guildhall
3 June 2020	Board of Governors	CLFS

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council dated 25 April 2019 appointing the Board and setting its Terms of Reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in line with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in line with Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 7 February 2019.

For Decision
(Pages 3 - 12)
7. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 13 - 14)
8. **APPOINTMENT OF SUB-COMMITTEES AND LEAD GOVERNORS**
Report of the Town Clerk.

For Decision
(Pages 15 - 20)
9. **APPOINTMENT OF AGBIS GOVERNOR 2019/20**
To appoint an AGBIS Governor for 2019/20.

For Decision
10. **HEADMASTER'S PUBLIC REPORT**
Report of the Headmaster.

For Information
(Pages 21 - 30)

11. **HEAD OF JUNIOR SCHOOL REPORT**
Report of the Head of the Junior School.

For Information
(Pages 31 - 34)

12. **REPORT ON POLICIES**
Report of the Headmaster.

NB – Appendix 2, Armed Rampaging Intruder and Lockdown Policy, has been submitted under the Non-Public Section of the agenda.

For Decision
(Pages 35 - 56)

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

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

15. **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

16. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 7 February 2019.

For Decision
(Pages 57 - 64)

17. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 65 - 66)

18. **REPORT ON POLICIES - APPENDIX 2**
Report of the Headmaster.

NB – this is a Non-Public appendix to item 12, Report on Policies.

For Decision
(Pages 67 - 72)

19. **HEADMASTER'S NON-PUBLIC REPORT**
Report of the Headmaster.

For Information
(Pages 73 - 82)

20. **BURSAR'S REPORT**
Report of the Headmaster.
For Information
(Pages 83 - 88)
21. **FINANCIAL MANAGEMENT DASHBOARD**
Joint report of the Chamberlain and the Headmaster.
For Information
(Pages 89 - 106)
22. **STRATEGIC INTENT**
Report of the Headmaster.
For Information
(Pages 107 - 116)
23. **ANNUAL REPORT ON SAFEGUARDING**
Report of the Headmaster.
For Information
(Pages 117 - 122)
24. **HEALTH & SAFETY**
Report of the Headmaster.
For Information
(Pages 123 - 132)
25. **ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
For Information
(Pages 133 - 134)
26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
27. **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 - Circulated Separately

28. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 7 February 2019.
For Decision