

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

Date: WEDNESDAY, 10 JANUARY 2018

Time: 10.30 am

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

KT21 1E

Members: Deputy Roger Chadwick (Chairman)

Deputy Philip Woodhouse (Deputy Chairman)

Stuart Fraser Nicholas Goddard Brian Harris

Alderman Alastair King

Andrew McMillan

Councillor Chris Townsend

Gillian Yarrow

Alderman Dame Fiona Woolf

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N.B. Part of this meeting may be subject to audio-visual 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**

4. **ACTIONS SHEET**

- 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE
- 6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 7. **EXCLUSION OF THE PUBLIC**

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

9. ACADEMIC AND PERSONNEL UPDATE

10.	NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
	SUB COMMITTEE

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