



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

Date: MONDAY, 16 OCTOBER 2017
Time: 10.30 am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Roger Chadwick (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Stuart Fraser
Nicholas Goddard
Michael Hudson
Alderman Alastair King
Vivienne Littlechild
Andrew McMillan
Hugh Morris
Graham Packham
Councillor Chris Townsend
Deputy Elizabeth Rogula
Gillian Yarrow
Alderman Dame Fiona Woolf
Deputy Clare James (Ex-Officio Member)
Ian Seaton (Ex-Officio Member)

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Lunch will be served in the Guildhall Club at 1pm

**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 of the meeting held on 19 June 2017.
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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
(Pages 1 - 4)

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 June 2017.
8. **ACADEMIC AND PERSONNEL SUB COMMITTEE REPORT**
Report of the Headmaster.
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

For Decision
(Pages 5 - 8)

For Decision
(Pages 9 - 54)