



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

**Date:** WEDNESDAY, 3 JUNE 2020

**Time:** 10.00 am

**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Deputy Philip Woodhouse (Chairman)	Alderwoman Susan Langley
Deputy Roger Chadwick (Deputy Chairman)	Tim Levene (Ex-Officio Member)
Deputy John Bennett	Andrew McMillan (Co-opted)
Nicholas Bensted-Smith (Ex- Officio Member)	Deputy Hugh Morris
Deputy Kevin Everett	Graham Packham
Nicholas Goddard (Co-opted)	Deputy Elizabeth Rogula
Tracey Graham	Councillor Chris Townsend (Co-opted)
Brian Harris (Co-opted)	Gillian Yarrow (Co-opted)
Michael Hudson	

**Enquiries:** Kerry Nicholls  
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### **Accessing the virtual public meeting**

**Members of the public can observe this virtual public meeting at the below link:**  
<https://youtu.be/wq15S8mb1gM>

**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 summary of the meeting held on 5 February 2020.

**For Decision**  
(Pages 1 - 8)

4. **PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Discussion**  
(Pages 9 - 10)

5. **HEADMASTER'S PUBLIC REPORT**

Report of the Headmaster.

**For Discussion**  
(Pages 11 - 16)

6. **DEPUTY HEAD'S REPORT ON POLICIES**

Report of the Deputy Head.

**For Decision**  
(Pages 17 - 52)

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

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

9. **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**

### **10. NON-PUBLIC MINUTES**

To agree the non-public minutes and summary of the meeting held on 5 February 2020.

**For Decision**  
(Pages 53 - 58)

### **11. NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Discussion**  
(Pages 59 - 62)

### **12. HEADMASTER'S NON-PUBLIC REPORT**

Report of the Headmaster.

**For Discussion**  
(Pages 63 - 88)

### **13. COVID-19 SCHOOL RETURN RISK ASSESSMENT**

Report of the Headmaster.

**For Decision**  
(Pages 89 - 108)

### **14. BURSAR'S REPORT**

Report of the Bursar.

**For Discussion**  
(Pages 109 - 130)

### **15. FINANCIAL INFORMATION DASHBOARD**

Joint report of the Chamberlain and the Bursar.

**For Discussion**  
(Pages 131 - 152)

### **16. INVESTMENT OF CASH HELD BY THE CHARITIES ASSOCIATED WITH THE SCHOOL**

Report of the Chamberlain and the Head.

**For Decision**  
(Pages 153 - 156)

17. **DEPUTY HEAD'S NON-PUBLIC REPORT ON POLICIES**

Report of the Deputy Head.

**For Decision**  
(Pages 157 - 166)

18. **ANNUAL SAFEGUARDING REPORT**

Report of the Headmaster.

Governors are asked to note a confidential appendix at Agenda Item 23.

**For Discussion**  
(Pages 167 - 172)

19. **HEALTH AND SAFETY REPORT**

Report of the Bursar

**For Decision**  
(Pages 173 - 178)

20. **CITY SURVEYOR PROJECT BOARD REPORT**

Report of the City Surveyor.

**For Discussion**  
(Pages 179 - 180)

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

22. **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**

23. **ANNUAL SAFEGUARDING REPORT - EXTRACT FROM NON-PUBLIC REPORT**

Confidential information to be read in conjunction with Agenda Item 18.

**For Discussion**