



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

Date: MONDAY, 12 OCTOBER 2020

Time: 11.00 am

Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

Members:

Deputy John Bennett	Alderman Robert Howard
Nicholas Bensted-Smith (Ex-Officio Member)	Michael Hudson
Deputy Roger Chadwick	Tim Levene (Ex-Officio Member)
Deputy Kevin Everett	Alderman Bronek Masojada
Nicholas Goddard	Graham Packham
Tracey Graham	Deputy Elizabeth Rogula
Andrew McMillan	Councillor Chris Townsend
Deputy Hugh Morris	Deputy Philip Woodhouse
Brian Harris	Gillian Yarrow

Enquiries: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/4aPpmQAooQI>

Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, dated 16 July 2020, appointing the Board and setting its terms of reference.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 3 June 2020.

For Decision
(Pages 3 - 6)
7. **PUBLIC OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 7 - 10)
8. **APPOINTMENT OF SUB-COMMITTEES AND NAMED GOVERNORS**
Report of the Town Clerk.

For Decision
(Pages 11 - 20)
9. **HEADMASTER'S PUBLIC REPORT**
Report of the Headmaster.

For Information
(Pages 21 - 28)

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

Report of the Deputy Head.

For Decision
(Pages 29 - 110)

11. **HEAD OF JUNIOR SCHOOL REPORT**

Report of the Head of the Junior School.

For Information
(Pages 111 - 114)

12. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 FOR THE CHARITIES ADMINISTERED IN CONNECTION WITH THE CITY OF LONDON FREEMEN'S SCHOOL**

Report of the Chamberlain.

For Information
(Pages 115 - 140)

13. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020 FOR THE CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND**

Report of the Chamberlain.

For Information
(Pages 141 - 166)

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

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

16. **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

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 3 June 2020.

For Decision
(Pages 167 - 172)

18. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 173 - 176)

19. **HEADMASTER'S NON-PUBLIC REPORT**
Report of the Headmaster.
- For Information**
(Pages 177 - 202)
20. **BURSAR'S REPORT**
Report of the Bursar.
- For Information**
(Pages 203 - 238)
21. **FINANCIAL INFORMATION DASHBOARD**
Joint Report of the Chamberlain and the Bursar.
- For Information**
(Pages 239 - 260)
22. **REVENUE OUTTURN REPORT 2019/20**
Joint report of the Chamberlain and the Bursar.
- For Information**
(Pages 261 - 270)
23. **WAIVER REPORT: SECURITY SERVICE PROVISION, CITY OF LONDON
FREEMEN'S SCHOOL**
Report of the Headmaster.
- For Decision**
(Pages 271 - 276)
24. **HEADMASTER'S SAFEGUARDING REPORT**
Report of the Headmaster.
- For Information**
(Pages 277 - 280)
25. **GATEWAY 6: CITY OF LONDON FREEMEN'S SCHOOL SWIMMING POOL**
Report of the City Surveyor.
- For Decision**
(Pages 281 - 290)
26. **REPORT OF ACTION TAKEN BETWEEN MEETINGS**
Report of the Town Clerk.
- For Information**
(Pages 291 - 294)

- 27. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
- 28. **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

- 29. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 3 June 2020.

For Decision