



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

Date: TUESDAY, 13 NOVEMBER 2018
Time: 12.00 pm
Venue: COMMITTEE ROOMS, GUILDHALL, EC2P

Members: Deputy Roger Chadwick (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Nicholas Goddard
Brian Harris
Andrew McMillan
Councillor Chris Townsend

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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 and summary of the meeting held on 24 April 2018 (copy attached).

For Decision
(Pages 1 - 4)
4. **ACTIONS SHEET**
Report of the Town Clerk (copy attached).

For Information
(Pages 5 - 6)
5. **TERMS OF REFERENCE**
To note the terms of reference (copy attached).

For Information
(Pages 7 - 8)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 24 April 2018 (copy attached).

For Decision
(Pages 9 - 14)

10. **HEADMASTER'S REPORT**
Report of the Headmaster (attached).

For Information
(Pages 15 - 116)

11. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**