



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

- Date:** FRIDAY, 18 JANUARY 2019
- Time:** 2.45 pm, or on the rising of the Finance, General Purposes and Estates Sub-Committee
- Venue:** CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY, KT21 1ET
- Members:** Deputy Roger Chadwick (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Nicholas Goddard
Brian Harris
Andrew McMillan
Councillor Chris Townsend
Lady Gillian Yarrow

Enquiries: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

Lunch will be served in the Servery from 12.45pm

**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 13 November 2018.

For Decision
(Pages 1 - 4)

4. **TERMS OF REFERENCE**

To consider the Sub-Committee's terms of reference and make any recommended changes to the Board of Governors.

For Decision
(Pages 5 - 6)

5. **HEADMASTER'S REPORT ON POLICIES**

Report of the Headmaster.

For Decision
(Pages 7 - 8)

a) Appendix 1 - Code of Conduct and School Rules Policy (Pages 9 - 18)

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 13 November 2018.

For Decision
(Pages 19 - 22)

10. **ACTIONS**
Report of the Town Clerk.

For Information
(Pages 23 - 24)

11. **NON-PUBLIC HEADMASTER'S REPORT**
Report of the Headmaster.

For Information
(Pages 25 - 26)

- a) Appendix 1 - Betancourt Report (Pages 27 - 48)
- b) Appendix 2 - Departmental Reports 2018 (Pages 49 - 82)

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

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

Part 3 - Confidential Agenda – Circulated Separately

14. **STAFF AND STAFFING MATTERS**
Report of the Headmaster.

For Information