



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

Date: WEDNESDAY, 6 NOVEMBER 2019

Time: 12.00 pm or on the rising of the Finance, General Purposes and Estates
Sub Committee

Venue: COMMITTEE ROOMS, GUILDHALL, EC2P 2EJ

Members: Andrew McMillan (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Deputy Roger Chadwick
Nicholas Goddard
Deputy Elizabeth Rogula
Councillor Chris Townsend
Gillian Yarrow

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

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 18 January 2019.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **REPORT ON POLICIES**
A report of the Headmaster.
For Decision
(Pages 7 - 14)
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 18 January 2019.
For Decision
(Pages 15 - 18)
10. **HEADMASTER'S NON-PUBLIC REPORT**
Report of the Headmaster.
For Information
(Pages 19 - 84)

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**

Part 3 - Confidential Agenda – Circulated Separately

13. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 18 January 2019.

For Decision