



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

Date: FRIDAY, 4 MARCH 2022

Time: 11.00 am

Venue: CITY OF LONDON FREEMEN'S SCHOOL (ACCESSIBLE REMOTELY)

Members:

Deputy Philip Woodhouse (Chairman)	Graham Packham
Michael Hudson (Deputy Chairman)	Deputy Elizabeth Rogula
Alderman Robert Howard	Nicholas Bensted-Smith (Ex-Officio Member)
Alderman David Graves	Tim Levene (Ex-Officio Member)
John Bennett	Nicholas Goddard
Deputy Roger Chadwick	Andrew McMillan
Tracey Graham	Councillor Chris Townsend
Deputy Kevin Everett	Lady Gillian Yarrow

Enquiries: Jayne Moore
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Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<https://youtu.be/zhZGM3dCvRc>

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. **MINUTES**

To agree the public minutes and summary of the meeting held on 24 November 2021.

For Decision
(Pages 5 - 8)

Sub Committee minutes:

4. **ACADEMIC & PERSONNEL**

To receive the draft public minutes of the Academic & Personnel Committee of 04 February 2022.

For Information
(Pages 9 - 12)

5. **FINANCE, GENERAL PURPOSES, AND ESTATES**

To receive the draft minutes of the Finance, General Purposes, and Estates Sub Committee meeting of 04 February 2022.

For Information
(Pages 13 - 14)

6. **ANNUAL REVIEW OF TERMS OF REFERENCE**

To consider the annual review of the Committee's Terms of Reference.

For Decision
(Pages 15 - 36)

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

To consider the report of the Deputy Head.

For Decision
(Pages 37 - 50)

8. **HEADMASTER'S REPORT**

To receive the report of the Headmaster.

For Information
(Pages 51 - 62)

9. **REPORT OF THE HEAD OF THE JUNIOR SCHOOL**

To receive the report of the Head of the Junior School.

For Information
(Pages 63 - 68)

10. **ANNUAL REVIEW OF RISK REGISTERS FOR CLFS SCHOOL BURSARY FUND AND CHARITIES ADMINISTERED ICW CLFS**

To consider the report of The Chamberlain and of the Bursar.

For Decision
(Pages 69 - 94)

11. **OUTSTANDING ACTIONS**

To receive the list of outstanding actions.

For Information
(Pages 95 - 96)

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 November 2021.

For Decision
(Pages 97 - 100)

Sub Committee minutes:

16. **ACADEMIC & PERSONNEL**

To receive the draft non-public minutes of the Academic & Personnel Sub Committee meeting of 04 February 2022.

For Information
(Pages 101 - 104)

17. **FINANCE, GENERAL PURPOSES, AND ESTATES**

To receive the draft non-public minutes of the Finance, General Purposes, and Estates Sub Committee meeting of 04 February 2022.

For Information
(Pages 105 - 108)

18. **HEADMASTER'S REPORT**

To receive the report of the Headmaster.

For Information
(Pages 109 - 232)

19. **PROPOSED 2022/23 REVENUE BUDGET**

To consider the report of The Chamberlain and of the Bursar.

For Decision
(Pages 233 - 272)

20. **REPORT OF THE BURSAR**

To consider the report of the Bursar.

For Decision
(Pages 273 - 300)

21. **REPORT OF ACTION TAKEN**

To receive the report of the Town Clerk.

For Information
(Pages 301 - 306)

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

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