

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

Date: FRIDAY, 4 FEBRUARY 2022

Time: 2.00 pm

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Andrew McMillan (Chairman)

Deputy Philip Woodhouse

(Deputy Chairman)
Deputy Roger Chadwick

Nicholas Goddard Tracey Graham Michael Hudson

Deputy Elizabeth Rogula Councillor Chris Townsend Lady Gillian Yarrow, (co-opted)

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/4rKCsstOveE

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 04 November 2021.

For Decision (Pages 5 - 8)

4. DEPUTY HEAD'S REPORT ON POLICIES

To consider the report of the Deputy Head.

For Decision (Pages 9 - 40)

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

7. 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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 04 November 2021.

For Decision (Pages 41 - 44)

9. **HEADMASTER'S REPORT**

To receive the report of the Headmaster.

10. REPORT OF THE DEPUTY HEAD

To receive the report of the Deputy Head.

For Information (Pages 51 - 84)

11. OUTSTANDING ACTIONS

To receive the list of outstanding actions.

For Discussion (Pages 85 - 86)

- 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