



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

**Date:** MONDAY, 2 JULY 2012

**Time:** 11.00am

**Venue:** CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY,  
KT21 1ET

**Members:**

Deputy John Bennett (Chairman)	Sir Clive Martin, (co-opted)
Roger Chadwick (Deputy Chairman)	Douglas Mobsby, (co-opted)
Michael Bramwell, (co-opted)	Elizabeth Rogula
John Brewster	Deputy Dr Giles Shilson, (ex-officio)
Deputy Robin Eve	John Spanner
Alderman Alison Gowman	Angela Starling
Brian Harris	Cllr Chris Townsend, (co-opted)
Michael Hudson	Alderman John White, (ex-officio)
Vivienne Littlechild	Alderman and Sheriff Alan Yarrow
Anthony Llewelyn-Davies	

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Lunch will be served in Guildhall Club at the rising of the Committee

**Chris Duffield**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY GOVERNORS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 30 April 2012 (copy attached).  

**For Decision**  
(Pages 1 - 8)
4. **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**  
To receive the public minutes and summary of the meeting held on 30 May 2012 (copy attached).  

**For Information**  
(Pages 9 - 14)
5. **MINUTES OF THE ACADEMIC AND EDUCATION SUB COMMITTEE**  
To receive the public minutes and summary of the meeting held on 30 May 2012 (copy attached).  

**For Information**  
(Pages 15 - 18)
6. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**  
Report of the Town Clerk (on behalf of the Post Implementation Governance Review Working Party) (copy attached).  

**For Decision**  
(Pages 19 - 30)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Section 12A if the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
10	1, 2, 3 & 4
11	1, 2 & 3
12	2 & 4
13	3
14	3 & 4
15	1 & 3
16	1
17	1
18	2
19	-
20	-

## **Part 2 - Non-Public Agenda**

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 April 2012 (copy attached).

**For Decision**  
(Pages 31 - 38)

11. **MINUTES OF THE FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE**

To receive the non-public minutes of the meeting held on 30 May 2012 (copy attached).

**For Information**  
(Pages 39 - 44)

12. **MINUTES OF THE ACADEMIC AND EDUCATION SUB COMMITTEE**

To receive the non-public minutes of the meeting held on 30 May (copy attached).

**For Information**  
(Pages 45 - 50)

13. **REVIEW OF BURSARY GUIDELINES**

Joint report of the Chamberlain and the Headmaster of the City of London Freeman's School (copy attached).

**For Decision**

(Pages 51 - 74)

14. **MASTER PLAN UPDATE**  
The City Surveyor to be heard.

**For Information**

15. **ARREARS OF FEES**  
Report of the Bursar of the City of London Freemen's School (copy attached).

**For Decision**  
(Pages 75 - 76)

16. **HEAD OF JUNIOR SCHOOL REPORT**  
Report of the Head of the Junior School, City of London Freemen's School (copy attached).

**For Information**  
(Pages 77 - 84)

17. **HEADMASTER'S REPORT**  
Report of the Headmaster of the City of London Freemen's School (copy attached).

**For Information**  
(Pages 85 - 128)

18. **REVIEW OF SCHOOL POLICIES**  
To review the 'Child Protection Policy' and the 'Whole School Behaviour Policy' (copies attached).

**For Decision**  
(Pages 129 - 146)

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

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