



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

Date: FRIDAY, 30 NOVEMBER 2012

Time: 11.00 am

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

Members:

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

Enquiries: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk

Lunch will be served at the conclusion of the Board meeting.

John Barradell
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 5 October 2012 (copy attached).

For Decision
(Pages 1 - 6)

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

To receive the public minutes and summary of the meeting held on 7 November 2012 (copy attached).

For Information
(Pages 7 - 10)

5. **MINUTES OF THE ACADEMIC AND EDUCATION SUB-COMMITTEE**

To receive the public minutes and summary of the meeting held on 7 November 2012 (copy attached).

For Information
(Pages 11 - 14)

6. **CRIMINAL RECORDS BUREAU CHECKS FOR MEMBERS**

Joint report of the Town Clerk and the Director of HR (copy attached).

For Decision
(Pages 15 - 20)

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 & 3
11	1, 2, 3 & 4
12	1, 2 & 4
13	1, 3 & 4
14	3
15	1 & 3
16	1 & 3
17	1 & 3
18	1
19	1
20	2
21	-
22	-

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 October 2012 (copy attached).

For Decision
(Pages 21 - 28)

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

To receive the non-public minutes and summary of the meeting held on 7 November 2012 (copy attached).

For Information
(Pages 29 - 36)

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

To receive the non-public minutes of the meeting held on 7 November 2012 (copy attached).

For Information
(Pages 37 - 42)

13. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND**

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

For Decision
(Pages 43 - 52)

14. **REVENUE BUDGETS - 2012/13 AND 2013/14**

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

For Decision
(Pages 53 - 70)

15. **FOUNDATION SCHOLARSHIP APPLICATION**

Report of the Chamberlain (TO FOLLOW).

For Decision

16. **PUBLIC BENEFIT/OUTREACH**

Report of the Headmaster (copy attached).

For Information
(Pages 71 - 78)

17. **ARREARS OF FEES**

Report of the Bursar of the City of London Freeman's School (copy attached).

For Decision
(Pages 79 - 80)

18. **HEAD OF JUNIOR SCHOOL REPORT**

Report of the Head of the Junior School, City of London Freeman's School (copy attached).

For Information
(Pages 81 - 86)

19. **HEADMASTER'S REPORT**

Report of the Headmaster of the City of London Freeman's School (copy attached).

For Information
(Pages 87 - 124)

20. **POLICIES FOR GOVERNOR REVIEW**

The School's 'Physical restraint of Pupils Policy' and 'Learning Support Policy' (copies attached).

For Decision
(Pages 125 - 136)

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

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