



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

**Date:** FRIDAY, 5 OCTOBER 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	Angela Starling
Brian Harris	Cllr Chris Townsend, (co-opted)
Michael Hudson	Alderman John White, (ex-officio)
Vivienne Littlechild	Alderman and Sheriff Alan Yarrow

**Enquiries:** Gemma Stokley  
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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 2 July 2012 (copy attached).

**For Decision**  
(Pages 1 - 4)

4. **SCHEME FOR FOUNDATION SCHOLARS**

Report of the Chamberlain (copy attached).

**For Decision**  
(Pages 5 - 8)

5. **CHARITIES ADMINISTERED IN CONNECTION WITH THE CITY OF LONDON FREEMEN'S SCHOOL - 2011/12 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain (copy attached).

**For Information**  
(Pages 9 - 26)

6. **CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND 2011/12 REPORT AND FINANCIAL STATEMENTS**

Report of the Chamberlain (copy attached).

**For Information**  
(Pages 27 - 44)

7. **REVENUE OUTTURN 2011/12**

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

**For Information**  
(Pages 45 - 52)

8. **HEAD OF JUNIOR SCHOOL REPORT**

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

**For Information**  
(Pages 53 - 54)

9. **CHAIRMANSHIP OF THE BOARD OF GOVERNORS**

The Chairman to be heard.

**For Discussion**

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

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

12. **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 of the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
13	3
14	1 & 3
15	3
16	1 & 3
17	1 & 3
18	-
19	-

**Part 2 - Non-Public Agenda**

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 July 2012 (copy attached).

**For Decision**  
(Pages 55 - 60)

14. **REVIEW OF ASSISTANCE FOR FOUNDATION SCHOLARS**

Report of the Chamberlain (copy attached).

**For Decision**  
(Pages 61 - 64)

15. **UPDATE ON THE MASTER PLAN**

Report of the City Surveyor (copy to follow).

**To Follow**

16. **ARREARS OF FEES**

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

**For Decision**  
(Pages 65 - 66)

17. **HEADMASTER'S REPORT**

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

**For Information**  
(Pages 67 - 120)

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

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