# BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL Thursday, 27 September 2018

Minutes of the meeting of the Board of Governors of the City of London Freemen's School held at City of London Freemen's School, Park Lane, Ashtead, KT21 1ET on Thursday, 27 September 2018 at 11.00 am

# **Present**

# Members:

Deputy Roger Chadwick (Chairman) Deputy Philip Woodhouse (Deputy Chairman) Stuart Fraser Nicholas Goddard Michael Hudson Andrew McMillan Councillor Chris Townsend

# Officers:

Roland Martin
Sue Williams
Stuart Bachelor
Paul Bridges
Matt Robinson
Steve Reynolds
Mark Lowman
Alistair MacLellan

- Headmaster
- Bursar
- Deputy Head
- Academic Deputy HeadHead of Junior School
- Chamberlain's DepartmentCity Surveyor's Department
- Town Clerk's Department

# 1. APOLOGIES

Apologies were received from Deputy John Bennett, Deputy Clare James, Alderman Alastair King, Alderman Susan Langley, Vivienne Littlechild, Deputy Hugh Morris, Graham Packham, Deputy Elizabeth Rogula and Deputy James Thomson.

The Town Clerk noted that the meeting was inquorate and therefore in line with Standing Order 36 of the Court of Common Council, the formal meeting would be dissolved and consideration of business adjourned until the next regular meeting of the Board. Any business requiring approval prior to the next regular meeting would be considered by the Town Clerk under urgency procedure in consultation with the Chairman and Deputy Chairman of the Board.

Governors agreed to discuss, informally, the items on the agenda that day. The Town Clerk agreed to take a note of the inquorate meeting for submission to the next regular meeting of the Board.

In response to a comment from a Governor regarding Governor attendance at meetings, the Chairman requested that the Town Clerk bring the Board's terms of reference to a future meeting for review, so that the Board could reach a view on whether its quorum was appropriate.

The meeting ended at 11.05 am
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