

**ACADEMIC & EDUCATION SUB COMMITTEE OF THE BOARD OF GOVERNORS
OF THE CITY OF LONDON FREEMEN'S SCHOOL
Wednesday, 7 November 2012**

Minutes of the meeting of the Academic & Education Sub Committee of the Board of Governors of the City of London Freeman's School held at City of London Freeman's School, Ashted Park, Surrey, KT21 1ET on Wednesday, 7 November 2012 at 1.30 pm

Present

Members:

Deputy John Bennett (Chairman)
Alderman Alison Gowman
Anthony Llewelyn-Davies
Sir Clive Martin

Officers:

Gemma Stokley	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Vicky Buckman	- Deputy Head, City of London Freeman's School
Richard Alton	- Deputy Head (Academic), City of London Freeman's School
Matthew Close	- Head of Sixth Form, City of London Freeman's School
Evelyn Guest	- Head of Upper School, City of London Freeman's School
Mark Beach	- Head of Junior School, City of London Freeman's School

1. APOLOGIES

Apologies for absence were received from Roger Chadwick (Deputy Chairman) and the Headmaster of the City of London Freeman's School.

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 30 May 2012 were approved and agreed as a correct record.

MATTERS ARISING

Governor Training (page 1) – In response to a question, the Deputy Head confirmed that a joint training session for Governors of all three City Schools would be held in the afternoon of the January Board meeting at Guildhall. She reported that this year's session would focus on Special Educational Needs and 'Accessibility'.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no questions.

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

There were no additional/urgent items of business for consideration.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED - 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 Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
7	2 & 4
8	1 & 2
9	2
10	2
11	-
12	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 30 May 2012 were approved and agreed as a correct record.

8. **REVIEW OF PUBLIC EXAMINATION RESULTS**

The Sub Committee received a report of the Deputy Head (Academic) analysing this year's public examination results.

9. **GOVERNOR REVIEW OF SCHOOL POLICIES**

The Sub Committee considered and approved both the Policy on the physical restraint of pupils and the Learning Support Policy.

10. **DRAFT EDUCATIONAL TRIPS AND VISITS POLICY**

The Deputy Head asked that Governors review the School's 'Educational trips policy' for agreement at their next Sub Committee meeting.

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There were no questions raised in the non-public session.

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

There were no additional/urgent items of business for consideration in the non-public session.

The meeting ended at 2.55 pm

Chairman

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