

**NOMINATIONS COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY
OF LONDON FREEMEN'S SCHOOL
Tuesday, 1 December 2020**

Minutes of the meeting of the Nominations Committee of the Board of Governors of
the City of London Freemen's School held at virtually on Tuesday, 1 December 2020
at 2.00 pm

Present

Members:

Michael Hudson (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Deputy John Bennett
Deputy Roger Chadwick
Deputy Kevin Everett
Tracey Graham

Officers:

Polly Dunn - Town Clerk's Department

1. APOLOGIES

There were no apologies.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN
RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. TERMS OF REFERENCE

Governors received the Committee's Terms of Reference as set out by the Board of Governors at its meeting of 12 October 2020.

RESOLVED, that the report be noted.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

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.

**7. CITY OF LONDON FREEMEN'S SCHOOL GOVERNOR SKILLS AUDIT
2020-21**

Governors considered a report of the Town Clerk regarding the City of London Freemen's School Governor Skills Audit 2020-21.

8. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was no other business.

The meeting ended at 2.54 pm

Chairman

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