

**ACADEMIC AND PERSONNEL COMMITTEE OF THE BOARD OF GOVERNORS
OF THE CITY OF LONDON FREEMEN'S SCHOOL
Thursday, 21 January 2021**

Minutes of the meeting of the Academic and Personnel Committee of the Board of
Governors of the City of London Freeman's School held virtually on Thursday, 21
January 2021 at 10.15 am

Present

Members:

Andrew McMillan (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Deputy Roger Chadwick
Nicholas Goddard
Tracey Graham
Michael Hudson
Deputy Elizabeth Rogula
Gillian Yarrow

Officers:

Roland Martin	-	Headmaster of the City of London Freeman's School
Stuart Bachelor	-	City of London Freeman's School
Paul Bridges	-	City of London Freeman's School
Polly Dunn	-	Town Clerk's Department
Joseph Anstee	-	Town Clerk's Department
Rhiannon Leary	-	Town Clerk's Department

1. APOLOGIES

Apologies were received from Councillor Chris Townsend.

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

There were none.

3. MINUTES

The public minutes and summary of the meeting held on 4 November 2020 were approved as a correct record.

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 were no urgent items.

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 of business 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. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 4 November 2020 were approved as a correct record.

8. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding the Committee's outstanding actions.

9. **REPORT OF THE HEADMASTER**

Governors considered a report of the Headmaster regarding various School matters.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting ended at 11.33 am

Chairman

Contact Officer: Polly Dunn
polly.dunn@cityoflondon.gov.uk