

**ACADEMIC & EDUCATION SUB COMMITTEE OF THE BOARD OF GOVERNORS  
OF THE CITY OF LONDON FREEMEN'S SCHOOL**

**Wednesday, 30 May 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, 30 May 2012 at 2.00pm

**Present**

**Members:**

Deputy John Bennett (Chairman)  
Alderman Alison Gowman

Anthony Llewelyn-Davies  
Sir Clive Martin

**Officers:**

Gemma Goulding	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Philip Macdonald	- Headmaster, City of London Freeman's School
Vicky Buckman	- Deputy Head, City of London Freeman's School
Richard Alton	- Second Deputy, 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).

**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 13 January 2012 were approved and agreed as a correct record.

**MATTERS ARISING**

**Governor Training** (page 1) – In response to a question, the Deputy Head was pleased to report that all Governor Training and Development Questionnaires had now been completed and returned to her. She added that several Governors had now also continued to add to their records and had notified her of recent training they had undertaken personally.

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**

MOTION – That under Section 100A(4) 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 1 of Schedule 12A of the Local Government Act as follows:-

<b>Item No.</b>	<b>Exempt Paragraphs</b>
7	2 & 4
8	2
9	2
10	2
11	-
12	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 13 January 2012 were approved and agreed as a correct record.

8. **CURRICULUM 2012 - ENRICHMENT AFTERNOON DRAFT PLAN**

The Sub Committee received a report of the Headmaster of the City of London Freemen's School relative to the Curriculum 2012 – Enrichment Afternoon Draft Plan.

9. **GOVERNOR REVIEW OF SCHOOL POLICIES**

The Sub Committee considered and approved both the Child Protection and the Whole School Behaviour policies.

10. **ISI INSPECTION UPDATE**

The Sub Committee received a report of the Headmaster of the City of London Freemen's School providing Governors with an Update regarding Inspection Arrangements and Preparations.

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**

The Board discussed future Governor Training opportunities.

**The meeting closed at 3.25pm**

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Chairman

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