

Committee	Date:
Board of Governors of the City of London Freeman's School	23 November 2015
Subject: Terms of Reference and Frequency of Meetings of the Board of Governors of the City of London Freeman's School	Public
Report of: Town Clerk	For Decision

Main Report

As part of the post-implementation review of the changes made to the governance arrangements in 2011 it was agreed that all Committees/Boards should review their terms of reference annually. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council.

The terms of reference of the Board of Governors of the City of London Freeman's School are attached as an appendix to this report for your consideration.

The Board is currently scheduled to meet five times each year.

Recommendation(s)

That, subject to any comments, the terms of reference of the Board be approved for submission to the Court as set out in the appendix.

The Board are also asked to consider the frequency of their meetings going forward.

Appendices

- Appendix 1 – Terms of Reference of the Board of Governors of the City of London Freeman's School

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BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL

1. **Constitution**

A Non-Ward Committee consisting of,

- up to two Aldermen nominated by the Court of Aldermen
- up to 12 Commoners elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
 - the Chairman of the Board of Governors of City of London School
 - the Chairman of the Board of Governors of City of London School for Girls
- up to six co-opted non-City of London Corporation Governors with relevant experience of education

The Chairman of the Board shall be elected from the City Corporation Members.

2. **Quorum**

The quorum consists of any five Common Council Governors.

Any decision taken by the Board of Governors shall require the agreement of a majority of Common Council Governors present at the meeting and voting.

3. **Membership 2015/16**

ALDERMEN

- 1 Timothy Hailes J.P.
- 1 Matthew Richardson

COMMONERS

- 4 (4) Stuart John Fraser, C.B.E.
- 3 (3) Graham David Packham, *for three years*
- 2 (2) Adam Fox McCloud Richardson, *for two years*
- 12 (3) Roger Arthur Holden Chadwick
- 7 (3) Vivienne Littlechild, J.P.
- 3 (3) Hugh Fenton Morris
- 10 (2) Brian Nicholas Harris
- 7 (2) Elizabeth Rogula
- 3 (2) Philip John Woodhouse
- 11 (1) John Alfred Bennett, Deputy
- 7 (1) Michael Hudson
- 1 (1) Ann Holmes

together with :-

Mr F. M. Bramwell
Sir Clive Martin O.B.E., T.D., D.L.
Mr A. McMillan
Mr D. Mobsby M.B.E.
Mr C. Townsend
Mrs G. Yarrow

Together with the ex-officio Members referred to in paragraph 1 above

4. **Terms of Reference**

To be responsible for:-

- (a) all School matters;
- (b) the management of the School land and buildings belonging to the City of London Corporation;
- (c) the appointment of the Headmaster/Headmistress and, where appropriate, the deputies and the bursar.