

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

Friday, 20 May 2016

Minutes of the meeting of the Academic & Education Sub Committee - Board of Governors of the City of London Freeman's School held at the Guildhall EC2 at 11.30 am

Present

Members:

Deputy Roger Chadwick (Chairman)
Stuart Fraser (Deputy Chairman)
Deputy Brian Harris

Andrew McMillan
Councillor Chris Townsend
Sir Clive Martin

Officers:

David Arnold	- Town Clerk's Department
Roland Martin	- Headmaster, City of London Freeman's School
Evelyn Guest	- Deputy Head, City of London Freeman's School
Andrew McCleave	- Deputy Head (Academic), City of London Freeman's School
Matt Robinson	- Head of Junior School, City of London Freeman's School

The Chairman began by advising Members that this was Sir Clive Martin's last Sub-Committee meeting as a Governor before he was due to resign from the Board. The Committee thanked Sir Clive Martin for his service and contribution and in return he thanked the Sub-Committee for their support.

1. APOLOGIES

Apologies for absence were received from Gillian Yarrow.

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

There were none.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the meeting held on 18 March 2016 be approved.

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

There were none.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was none.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100A(4) 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**

RESOLVED – That the non-public minutes of the meeting held on 18 March 2016 be approved.

Matters Arising

In response to a Member's question regarding the new Drugs and Drugs Testing, Asthma, and AED (Automated External Defibrillator) Policies, the Headmaster advised that they would be implemented with effect from September 2016.

In response to a Member's question regarding the Departmental reports, the Headmaster advised that they could be submitted to the Sub-Committee over the course of three meetings to reduce agenda size.

8. **HEADMASTER'S REPORT**

The Sub-Committee received a report of the Headmaster that provided Members with an update regarding the following matters: staffing, pupil discipline, predicted grades, mental health, and policies.

RESOLVED – That the Headmaster's report be noted.

9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

There was one question.

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

The Chairman raised four items of other business to be considered whilst the public were excluded.

The meeting closed at 12.40 pm

Chairman

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