

**ACADEMIC AND PERSONNEL SUB COMMITTEE OF THE BOARD OF
GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL
Monday, 16 October 2017**

Minutes of the meeting of the Academic and Personnel Sub Committee of the Board
of Governors of the City of London Freeman's School held at Guildhall on Monday,
16 October 2017 at 10.30 am

Present

Members:

Deputy Roger Chadwick (Chairman)
Stuart Fraser
Andrew McMillan
Hugh Morris
Councillor Chris Townsend
Gillian Yarrow

Observing:

Brian Harris

Officers:

Roland Martin	- Headmaster of the City of London Freemen's School
Andrew McCleave	- Deputy Head (Academic) , City of London Freeman's School
Susan Williams	- Bursar, City of London Freeman's School
Alistair MacLellan	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Philip Woodhouse, Deputy John Bennett, Nicholas Goddard, Michael Hudson, Alderman Alastair King, Vivienne Littlechild, Graham Packham, Deputy Elizabeth Rogula, Alderman Dame Fiona Woolf, Deputy Clare James and Ian Seaton.

The Chairman welcomed Brian Harris to the meeting as an observer, noting that his first formal meeting as co-opted Member would be the November Board meeting.

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

There were no declarations.

3. MINUTES

The minutes of the meeting held on 19 June 2017 were approved as a correct record.

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 was no other business.
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 Act.
7. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 19 June 2017 were approved as a correct record.
8. **ACADEMIC AND PERSONNEL SUB COMMITTEE REPORT**
Governors considered an Academic and Personnel Sub-Committee report of the Headmaster.
9. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no non-public questions.
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting ended at 11.33 am

Chairman

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