



Finance, General Purposes and Estates Sub-Committee of the Board of Governors of the City of London Freeman's School

Date: FRIDAY, 18 JANUARY 2019

Time: 1.45 pm

Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY, KT21 1ET

Members:

Deputy Roger Chadwick (Chairman)	Brian Harris
Deputy Philip Woodhouse (Deputy Chairman)	Andrew McMillan
Nicholas Goddard	Councillor Chris Townsend
	Lady Gillian Yarrow

Enquiries: Alistair MacLellan
alistair.maclellan@cityoflondon.gov.uk

Lunch will be available for Governors from the Servery at 12.45pm

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes of the meeting held on 13 November 2018.

For Decision
(Pages 1 - 4)

4. **TERMS OF REFERENCE**

To consider the Sub-Committee's terms of reference and propose any recommended changes to the Board of Governors.

For Decision
(Pages 5 - 6)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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 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.

For Decision

Part 2 – Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 November 2018.

For Decision
(Pages 7 - 8)

9. **ACTIONS**

Report of the Town Clerk.

For Information
(Pages 9 - 10)

10. **BURSAR'S REPORT**
Report of the Bursar.

For Information
(Pages 11 - 12)

11. **TEACHERS' PENSION SCHEME**
Report of the Headmaster.

For Information
(Pages 13 - 30)

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

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