

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 6 November 2017 were approved as a correct record subject to a minor amendment.

8. **ANNUAL TRANSPARENT APPROACH TO COSTING (TRAC) RETURN 2016/17**

With the agreement of the Chairman, the Committee considered the late report of the Principal on the Annual Transparent Approach to Costing (TRAC) Return.

RESOLVED – That the recommendations set out in the report be approved.

9. **GUILDHALL SCHOOL ACADEMIC YEAR 2017/18 FINANCE REVIEW - PERIOD 8**

With the agreement of the Chairman, the Committee considered the late report of the Principal on the School Academic Year 2017/18 Finance Review – Period 8.

RECEIVED.

10. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE FINANCE & RESOURCES COMMITTEE**

There were no questions.

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

There were no urgent items.

The meeting ended at 12.33 pm

Chairman

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