

**FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE OF THE
BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL
Tuesday, 1 April 2014**

Minutes of the meeting of the Finance, General Purposes and Estates Sub-Committee of the Board of Governors of the City of London Freeman's School held at City of London Freeman's School, Ashted Park, Surrey, KT21 1ET on Tuesday, 1 April 2014 at 10.30 am

Present

Members:

Stuart Fraser (Chairman)
Deputy John Bennett (Deputy Chairman)
Brian Harris
Vivienne Littlechild
Douglas Mobsby (External Member)

Officers:

Gemma Stokley	- Town Clerk's Department
Steve Telling	- Chamberlain's Department
Mark Lowman	- City Surveyor's Department
Philip MacDonald	- Headmaster, City of London Freeman's School
Sue Williams	- Bursar, City of London Freeman's School
Vicky Buckman	- Deputy Head, City of London Freeman's School
Richard Alton	- Deputy Head (Academic), City of London Freeman's School
Mark Beach	- Head of Junior School, City of London Freeman's School

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 15 November 2013 were considered and approved as a correct record.

MATTERS ARISING

OFA Clubhouse (page 1) – The Chairman highlighted that he was still in discussion with the OFA on this matter and that both he and the School had made it clear that they remained committed to having an OFA presence 'on

site'. It was still, however, unclear where any future OFA Clubhouse might be sited.

A Governor sought confirmation that the OFA did not have any rights to a New Lease under the Landlord & Tenant Act 1954 when the present lease expires. The City Surveyor undertook to look into this matter and report back.

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 were no additional, urgent items of business for consideration.

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.

<u>Item No.</u>	<u>Exempt Paragraph(s)</u>
7	3
8	3 & 4
9	3 & 4
10	2, 3 & 4
11	3 & 4
12	2, 3 & 4
13	-
14	-

7. **MINUTES**

The non-public minutes of the meeting held on 15 November 2013 were considered and approved as a correct record.

8. **MASTER PLAN UPDATE**

The City Surveyor provided the Sub Committee with a verbal update on the Master Plan works.

9. **FEES STRATEGY 2015/16 - 2019/20**

The Sub Committee received a report of the Headmaster of the City of London Freemen's School outlining the Fees and Charges Strategy for the five year period ending on 31 July 2020.

10. **BURSAR'S REPORT**

The Sub Committee received a report of the Bursar of the City of London Freemen's School updating Governors on matters such as arrears of fees and the School's financial position.

11. **SWIMMING POOL UPDATE**

The Headmaster of the City of London Freemen's School was heard with regard to the School Swimming Pool.

12. **UPDATE ON TEACHING STAFF PAY AWARD**

The Headmaster of the City of London Freemen's School was heard relative to the Teaching Staff Pay Award 2014/15.

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

There were no questions in the non-public session.

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

The Deputy Chairman informed the Sub Committee of progress with regard to the City's Education Strategy.

The meeting ended at 12 noon.

Chairman

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