

**FINANCE, GENERAL PURPOSES AND ESTATES 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 Finance, General Purposes and Estates Sub-Committee of the Board of Governors of the City of London Freeman's School held at Guildhall on Monday, 16 October 2017 at 11.30 am

Present

Members:

Stuart Fraser (In the Chair)
Hugh Morris
Andrew McMillan
Councillor Chris Townsend
Gillian Yarrow

Officers:

Roland Martin	- Headmaster of the City of London Freemen's School
Sue Williams	- Bursar, City of London Freeman's School
Alistair MacLellan	- Town Clerk's Department
Steve Reynolds	- Chamberlain's Department

1. APOLOGIES

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

Stuart Fraser was in the Chair.

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.

Matters Arising

Audio-Visual Equipment

The Headmaster noted he had attended a meeting with the Assistant Town Clerk to discuss the use of AV equipment at Board meetings. There remained issues around the legality of conducting meetings using AV equipment that needed to be clarified by the Comptroller and City Solicitor before the proposal was taken forward, and therefore a meeting had been scheduled two weeks hence.

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
City of London Freeman's School Masterplan Planning Applications**

A Governor noted that there was potential for local discontent arising from the perception of the potential for construction traffic to affect the local area and potential opposition to the reversal of the one-way system currently in operation at the School.

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 they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Act.

7. **MINUTES**

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

8. **FINANCIAL UPDATE**

Governors considered a report of the Bursar.

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 12.08 pm

Chairman

Contact Officer: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk