



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

Date: TUESDAY, 1 APRIL 2014

Time: 10.30am

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

Members: Stuart Fraser (Chairman) Vivienne Littlechild
Deputy John Bennett (Deputy Douglas Mobsby
Chairman)
Brian Harris

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Lunch will be served at the conclusion of the Academic and Education Sub Committee meeting at approximately 12.30pm

**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 15 November 2013.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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

7. **MINUTES**
To agree the non-public minutes of the meeting held on 15 November 2013.

For Decision
(Pages 5 - 10)

8. **MASTER PLAN UPDATE**
The City Surveyor to be heard.

For Information

9. **FEEES STRATEGY 2015/16 - 2019/20**
Report of the Headmaster of the City of London Freemen's School.

For Information
(Pages 11 - 14)

10. **BURSAR'S REPORT**
Report of the Bursar, City of London Freemen's School.

For Information
(Pages 15 - 20)

11. **SWIMMING POOL UPDATE**
Report of the Headmaster of the City of London Freemen's School (TO BE TABLED).

For Information

12. **UPDATE ON TEACHING STAFF PAY AWARD**
The Headmaster to be heard.

For Information

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

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