



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

Date: THURSDAY, 4 JUNE 2015

Time: 10.30 am

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

Members: Stuart Fraser (Chairman) Deputy Brian Harris
Roger Chadwick (Deputy Chairman) Adam Richardson
Michael Bramwell (External Member) Philip Woodhouse

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Lunch will be served at 1pm
Part of this meeting could be the subject of audio video recording

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 10 November 2014.

(Pages 1 - 2)
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.

Part 2 - Non Public Agenda

7. **MINUTES**
To agree the non-public minutes of the meeting held on 10 November 2014.

(Pages 3 - 6)
8. **ARREARS OF FEES**
Report of the Headmaster.

For Decision
(Pages 7 - 10)
9. **SERVICE BASED REVIEW UPDATE**
Report of the Headmaster.

For Information
(Pages 11 - 14)
10. **ASHTEAD PARK SECURITY**
Report of the Headmaster.

For Information
(Pages 15 - 16)
11. **RISK**
Report of the Headmaster.

For Information
(Pages 17 - 20)

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**