



## **Finance & Estates Sub-Committee of the Board of Governors of the City of London School**

**Date:** TUESDAY, 27 FEBRUARY 2018  
**Time:** 10.00 am  
**Venue:** CITY OF LONDON SCHOOL - QUEEN VICTORIA STREET, EC4V 3AL

**Members:** Ian Seaton (Chairman)  
Deputy James Thomson  
Alexander Barr  
Deputy Keith Bottomley  
Deputy Edward Lord

**Enquiries:** Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**NB: Part of this meeting could be the subject of audio or 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**
  - a) Minutes of the Meeting held on 15 November 2016 (Pages 1 - 2)
  - b) Note of the Inquorate Meeting held on 2 October 2017 (Pages 3 - 6)
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 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 od Schedule 12A of the Act.

**For Decision**

## **Part 2 - Non-Public Agenda**

7. **NON-PUBLIC MINUTES**
  - a) Non-Public Minutes of the Meeting held on 15 November 2016 (Pages 7 - 8)
  - b) Non-Public Note of the Inquorate Meeting held on 2 October 2017 (Pages 9 - 10)
8. **FINANCE & ESTATES REPORT**  
Report of the Bursar.

**For Information**  
(Pages 11 - 24)

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**