



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

**Date:** MONDAY, 16 OCTOBER 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL

**Members:**

Deputy Roger Chadwick (Chairman)	Andrew McMillan
Deputy Philip Woodhouse (Deputy Chairman)	Graham Packham
Stuart Fraser	Deputy Elizabeth Rogula
Deputy John Bennett	Councillor Chris Townsend
Nicholas Goddard	Alderman Dame Fiona Woolf
Michael Hudson	Gillian Yarrow
Alderman Alastair King	Deputy Clare James (Ex-Officio Member)
Vivienne Littlechild	Ian Seaton (Ex-Officio Member)
Hugh Morris	

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**Lunch will be served in Guildhall Club at 1PM**

**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 19 June 2017.  
  
**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 19 June 2017.  
  
**For Decision**  
(Pages 5 - 8)
8. **FINANCIAL UPDATE**  
Report of the Bursar (report to follow).  
  
**For Decision**
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**