



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

Date: WEDNESDAY, 6 NOVEMBER 2019

Time: 11.00 am

Venue: COMMITTEE ROOMS, GUILDHALL, EC2P 2EJ

Members: Nicholas Goddard (Chairman) Brian Harris
Deputy Philip Woodhouse Andrew McMillan
(Deputy Chairman) Councillor Chris Townsend
Deputy Roger Chadwick

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at the rising of the Academic & Personnel Sub Committee

**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 18 January 2019.
For Decision
(Pages 1 - 4)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 5 - 6)
5. **REPORT ON POLICIES**
Report of the Headmaster.
For Decision
(Pages 7 - 30)
6. **TUITION FEE DEBT**
Report of the Headmaster.
For Information
(Pages 31 - 32)
7. **RISK REGISTER UPDATE**
Report of the Headmaster.
For Information
(Pages 33 - 42)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **MINUTES**

To agree the non-public minutes of the meeting held on 18 January 2019.

For Decision
(Pages 43 - 46)

12. **FINANCIAL INFORMATION DASHBOARD**

Report of the Chamberlain and the Bursar.

For Information
(Pages 47 - 66)

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**