



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

Date: WEDNESDAY, 4 NOVEMBER 2020

Time: 11.00 am

Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

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

Enquiries: Polly Dunn
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/eXzAlMdhYkc>

Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 and non-public summary of the meeting held on 13 January 2020.
For Decision
(Pages 1 - 4)
4. **TERMS OF REFERENCE**
To receive the Committee's Terms of Reference, as set by the Board of Governors of the City of London Freemen's School on 12 October 2020.
For Information
(Pages 5 - 6)
5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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

8. **MINUTES**
To agree the non-public minutes of the meeting held on 13 January 2020.
For Decision
(Pages 7 - 12)
9. **OUTSTANDING ACTIONS**
Report of the Town Clerk.
For Information
(Pages 13 - 14)
10. **BURSAR'S REPORT**
Report of the Bursar.

To be read in conjunction with the confidential appendix at agenda item 19.

For Information
(Pages 15 - 26)

11. **ARREARS OF FEES**
Report of the Bursar.
For Information
(Pages 27 - 30)
12. **RISK REGISTER**
Report of the Bursar.
For Information
(Pages 31 - 48)
13. **PROPOSED 2021/22 REVENUE BUDGET [TO FOLLOW]**
Joint report of the Chamberlain and the Bursar.
For Information
14. **DELIVERING REMOTE EDUCATION FOR INTERNATIONAL STUDENTS**
Report of the Headmaster.
For Discussion
(Pages 49 - 58)
15. **REPAIRS MAINTENANCE AND IMPROVEMENTS FUND 2021-22 [TO FOLLOW]**
Joint report of the Chamberlain and the Bursar.
For Information
16. **MAIN HOUSE WORKS - PROJECT SUMMARY**
Report of the City Surveyor.
For Information
(Pages 59 - 60)
17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda – circulated separately

19. **BURSAR'S REPORT - APPENDIX**
To be read in conjunction with item 10 on the agenda.
For Information