



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

Date: THURSDAY, 21 JANUARY 2021
Time: 9.00 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/bpYlsEy_epk

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 of the meeting held on 4 November 2020.

For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 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. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 November 2020.

For Decision
(Pages 5 - 8)
8. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
9. **BURSAR'S REPORT**
Report of the Headmaster.

For Information
(Pages 11 - 30)
10. **DEPUTY HEAD'S REPORT ON POLICIES**
Report of the Headmaster.

For Decision
(Pages 31 - 46)

11. **FINANCIAL INFORMATION DASHBOARD (TO FOLLOW)**

Joint report of the Chamberlain and Bursar.

For Information

12. **AGED DEBT REPORT**

Report of the Headmaster.

For Decision
(Pages 47 - 50)

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**