



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

Date: WEDNESDAY, 12 MAY 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
polly.dunn@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/RDEat3LejmU>.

Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 21 January 2021.

For Decision
(Pages 5 - 6)

4. **ANNUAL REVIEW OF RISK REGISTERS FOR: CITY OF LONDON FREEMEN'S SCHOOL BURSARY FUND AND CHARITIES ADMINISTERED IN CONNECTION WITH THE CITY OF LONDON FREEMEN'S SCHOOL**

Joint report of the Chamberlain and Bursar.

For Decision
(Pages 7 - 30)

5. **DEPUTY HEAD'S REPORT ON POLICIES**

Report of the Headmaster.

For Decision
(Pages 31 - 48)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 January 2021.

For Decision
(Pages 49 - 52)

10. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 53 - 54)

11. **DEPUTY HEAD'S NON-PUBLIC REPORT ON POLICIES**

Report of the Headmaster.

For Decision
(Pages 55 - 64)

12. **FINANCIAL INFORMATION DASHBOARD**

Joint report of the Chamberlain and Bursar.

For Information
(Pages 65 - 88)

13. **BURSAR'S REPORT**

Report of the Headmaster.

For Information
(Pages 89 - 102)

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

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