



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

Date: THURSDAY, 4 NOVEMBER 2021

Time: 1.00 pm

Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD, KT12 1ET

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

Enquiries: Jayne Moore
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Members of the public can observe this public meeting using this link:

<https://youtu.be/KMvjy3lYmGE>

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 12 May 2021.

For Decision
(Pages 5 - 8)

4. **DEPUTY HEAD POLICIES REPORT**

To consider the Deputy Head Policies report.

For Decision
(Pages 9 - 22)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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 12 May 2021.

For Decision
(Pages 23 - 26)

9. **OUTSTANDING ACTIONS**

To receive the outstanding actions of the Sub Committee.

For Information
(Pages 27 - 28)

10. **BURSAR'S REPORT**

To receive the Bursar's report.

For Information
(Pages 29 - 60)

11. **PROPOSED 2022/23 REVENUE BUDGET**

To receive the report of the Bursar and Chamberlain.

For Information
(Pages 61 - 96)

12. **REPAIRS, MAINTENANCE & IMPROVEMENT WORKS 2022/23**

To receive the report of the Chamberlain, Bursar and City Surveyor 'Repairs, Maintenance & Improvement Works 2022/23'.

For Information
(Pages 97 - 110)

13. **PROPOSED CITY OF LONDON FREEMEN'S INTERNATIONAL SCHOOL**

To discuss the proposed City of London Freeman's International School.

For Discussion
(To Follow)

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

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