



Finance & Estates Committee of the Board of Governors of the City of London School

Date: THURSDAY, 24 FEBRUARY 2022

Time: 9.30 am

Venue: CITY OF LONDON SCHOOL, EC4V 3AL (ACCESSIBLE REMOTELY)

Members:	Deputy Keith Bottomley (Chairman)	Lesley Cartmell
	Tim Levene (Deputy Chairman)	Andrew Jones
	Deputy James Thomson	Timi Dorgu
	Alexander Barr	David Woodgate

Enquiries: Jayne Moore
Jayne.Moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe the public part of the meeting here:

<https://youtu.be/UU7TymI6AYk>

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 17 November 2021.

For Decision
(Pages 5 - 6)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB 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 17 November 2021.

For Decision
(Pages 7 - 10)

8. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

9. **PROPOSED 2022/23 REVENUE BUDGET AND TUITION FEES (TO FOLLOW)**

Joint report of the Chamberlain and the Bursar of the City of London School.

For Information

10. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2022/23 AND 20-YEAR PLAN OF WORKS (TO FOLLOW)**

Joint report of the Chamberlain, the City Surveyor and the Bursar of the City of London School.

For Information

11. **PROPOSED 2022/23 REVENUE BUDGET FOR CITY JUNIOR SCHOOL AND PROPOSED TUITION FEE FROM OPENING IN SEPTEMBER 2022**

Joint Report of the Chamberlain and the Bursar of the City Junior School.

For Information
(Pages 13 - 38)

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

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