



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

Date: FRIDAY, 4 FEBRUARY 2022

Time: 1.00 pm

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

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

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<https://youtu.be/4hSBuSTNUAA>

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 04 November 2021.

For Decision
(Pages 5 - 8)

4. **RISK REGISTER REVIEW**

To receive the report of The Chamberlain and of the Bursar.

For Information
(Pages 9 - 34)

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 04 November 2021.

For Decision
(Pages 35 - 38)

9. **PROPOSED REVENUE BUDGET 2022-23**

To receive the report of The Chamberlain and of the Bursar.

For Information
(Pages 39 - 106)

10. **REPORT OF THE BURSAR**

To receive the report of the Bursar.

For Information
(Pages 107 - 148)

11. **CHARITIES REVIEW RECOMMENDATIONS - CLFS BURSARY FUND AND CHARITIES ADMINISTERED IN CONNECTION WITH CLFS**

To receive the report of the Bridge House Estate Managing Director.

For Information
(Pages 149 - 158)

12. **OUTSTANDING ACTIONS**

To receive the Outstanding Actions list.

For Information
(Pages 159 - 160)

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

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