

**FINANCE & ESTATES SUB-COMMITTEE OF THE BOARD OF GOVERNORS OF
THE CITY OF LONDON SCHOOL**

Wednesday, 23 May 2018

Minutes of the meeting of the Finance & Estates Sub-Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 10.00 am

Present

Members:

Deputy James Thomson (in the Chair)
Alexander Barr
Deputy Keith Bottomley
Deputy Edward Lord

Officers:

Alan Bird	- Head
Dr Richard Brookes	- Senior Deputy Head
Charles Griffiths	- Bursar
Alistair MacLellan	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Ian Seaton. Deputy James Thomson was in the chair.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public minutes of the meeting held on 27 February 2018 be approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 27 February 2018 be approved as a correct record.

7. ACTIONS SHEET

Governors considered a report of the Town Clerk regarding actions arising from previous meetings.

8. **MAIN REPORT**

Governors considered a report of the Bursar.

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

There were no questions.

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

There was no other business.

The meeting closed at 10.55 am

Chairman

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