

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

Wednesday, 14 November 2018

Minutes of the meeting of the Finance & Estates Committee of the Board of Governors of the City of London School held at the City of London School, Queen Victoria Street, EC4 at 10.00 am

Present

Members:

Tim Levene (Chairman)
Deputy James Thomson

Alexander Barr
Ian Seaton

Officers:

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

1. APOLOGIES

Apologies were received from Deputy Edward Lord and Keith Bottomley.

In response to a request from a Governor, the Town Clerk agreed to include the dates of future meetings on the agenda front sheet going forward.

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 summary of the meeting held on 26 September 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.

RESOLVED, 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 they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

6. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 26 September 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. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND**
Governors considered a joint report of the Chamberlain, Head and City Surveyor regarding the Repairs, Maintenance and Improvements Fund.
9. **PROPOSED 2019/20 REVENUE BUDGET**
Governors considered a joint report of the Chamberlain and the Head regarding the proposed 2019/20 Revenue Budget.
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
There were no questions.
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were two items of other business.

The meeting closed at 11.12 am

Chairman

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