

CITY OF LONDON SCHOOL FOR GIRLS
Finance and Estates Sub-Committee – Outstanding Actions - Public

Action Number	Date	Action	Responsible Officer	Progress Update
3/19/Ref	17 October 2019	The case of Parent 9 to be referred to the next meeting of the Bursary Committee.	Bursar	Completed.
1/20/FE	14 February 2020	The Board of Governors to be requested to agree the updated Finance and Estates Sub-Committee Terms of Reference	Clerk	Completed - the updated Terms of Reference were agreed.
1/20/FE	14 February 2020	The School's detailed risk register be updated to include the action being taken to address each risk by the target date.	Compliance Manager	To be actioned.
2/20/FE	14 February 2020	The Fire Risk Assessment to be provided to Committee Members following the meeting.	Compliance Manager	To be actioned.
3/20/FE	14 February 2020	Progress updates on closing the remaining outstanding Audit recommendations to be e-mailed to Committee Members	Bursar	In progress.
4/20/FE	14 February 2020	A proposal to merge the Schools' Bursary Fund and Scholarships and Prizes Fund to maximise the efficient use of these funds to be presented to a future meeting of the Finance and Estates Sub-Committee.	Chamberlain/Bursar	When available.
5/20/FE	14 February 2020	A report providing more detail on Risk 1: The Income from Investments in the Charities Pool may Decline be provided to the next meeting of the Finance and Estates Sub-Committee on 20 May 2020.	Chamberlain/Bursar	Meeting cancelled due to COVID-19. Deferred to September meeting.