

**FINANCE, GENERAL PURPOSES AND ESTATES COMMITTEE OF THE BOARD  
OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL  
Thursday, 21 January 2021**

Minutes of the meeting of the Finance, General Purposes and Estates Committee of  
the Board of Governors of the City of London Freeman's School held virtually on  
Thursday, 21 January 2021 at 9.00 am

**Present**

**Members:**

Nicholas Goddard (Chairman)  
Deputy Philip Woodhouse (Deputy Chairman)  
Deputy Roger Chadwick  
Michael Hudson  
Andrew McMillan  
Councillor Chris Townsend

**Officers:**

Steven Reynolds	- Chamberlain's Department
Nicholas Basye	- Chamberlain's Department
Roland Martin	- Headmaster of the City of London Freeman's School
Jo Moore	- Bursar, City of London Freeman's School
Polly Dunn	- Town Clerk's Department

**1. APOLOGIES**

There were no apologies.

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

There were no declarations.

**3. MINUTES**

**RESOLVED**, that the minutes of the meeting held on 4 November 2020, be approved as an accurate record.

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

There were no questions.

**5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

**6. EXCLUSION OF THE PUBLIC**

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

7. **NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 4 November 2020, be approved as an accurate record.

8. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding the Committee's outstanding actions.

9. **BURSAR'S REPORT**

Governors considered a report of the Headmaster regarding an update from the Bursar.

10. **DEPUTY HEAD'S REPORT ON POLICIES**

Governors considered a report of the Headmaster regarding School policies.

11. **FINANCIAL INFORMATION DASHBOARD**

Governors received a report of the Chamberlain and Bursar regarding the School's financial information dashboard.

12. **AGED DEBT REPORT**

Governors considered a report of the Headmaster regarding aged debt.

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

There were no questions.

14. **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 ended at 10.13 am**

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Chairman

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