

**FINANCE, GENERAL PURPOSES AND ESTATES COMMITTEE OF THE BOARD
OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL
Thursday, 4 November 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 at Ashtead on
Thursday, 4 November 2021 at 1.00 pm

Present

Members:

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

Officers:

Roland Martin	- Headmaster of the City of London Freemen's School
Jo Moore	- Bursar, City of London Freeman's School
Charles Hurtley	- Interim bursar
Paul Hykin	- IT Director, City of London Freeman's School
David Boddy	- International Schools Development, City of London Freeman's School
Jayne Moore	- Clerk
Kerry Nicholls	- Clerk
Nicholas Basye	- Senior Accountant
Steven Reynolds	- Chamberlain's Department
Ola Obadara	- Property Projects Director, City Surveyor's Department
Charlie Pearce	- Technology support

1. APOLOGIES

Apologies were received from Deputy Chadwick and from Stuart Bachelor.

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

There were no declarations.

3. MINUTES

Members received the public minutes of the meeting of 12 May 2021.

RESOLVED, that the public minutes of that meeting be approved as an
accurate record.

4. **DEPUTY HEAD POLICIES REPORT**

Members asked whether staff were confident that devices were being properly monitored “at fixtures” and elsewhere (in reference to p.20 of the agenda pack), and Members heard that pupils were monitored wherever possible, alongside electronic restrictions on accessing unauthorised sites and initiatives to educate parents and pupils around the use of technology.

RESOLVED, that the Committee recommend to the Full Board that the Online Safety Policy be approved at the next Full Board meeting.

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

There were no questions.

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

There was no other business.

7. **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.

8. **MINUTES**

Members received the draft non-public minutes of the meeting of 12 May 2021.

9. **OUTSTANDING ACTIONS**

Members received a report of the Town Clerk regarding the Board’s outstanding actions.

10. **BURSAR'S REPORT**

The Committee received the non-public Bursar’s report.

11. **PROPOSED 2022/23 REVENUE BUDGET**

The Committee received the report of The Chamberlain and Bursar.

12. **REPAIRS, MAINTENANCE & IMPROVEMENT WORKS 2022/23**

The Committee received the report ‘Repairs Maintenance and Improvement Works 2022-2023’.

13. **PROPOSED CITY OF LONDON FREEMEN'S INTERNATIONAL SCHOOL**

The Committee discussed the proposed City of London Freemen’s International School.

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

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

The meeting ended at 2.00 pm

Chairman

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