

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

Wednesday, 17 November 2021

Minutes of the meeting of the Finance & Estates Committee of the Board of Governors of the City of London School held at the Guildhall EC2 at 9.30 am

Present

Members:

Deputy Keith Bottomley (Chairman)	Andrew Jones
Tim Levene (Deputy Chairman)	Timi Dorgu
Alexander Barr	David Woodgate
Lesley Cartmell	

Officers:

Alan Bird	- Head Teacher, City of London School
Mark Wardrop	- Senior Deputy Head, City of London School
Arnold Flanagan	- Bursar, City of London School
Jayne Moore	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Thomson.

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

David Woodgate made the following declarations:

- Chief Executive of the Independent Schools' Bursars Association
- Member of the Board of the Independent Schools Council

3. TERMS OF REFERENCE

The Committee received the Terms of Reference, and noted the addition of "oversight of digital infrastructure" to the list of matters on which recommendations are made.

4. MINUTES

The Committee approved the minutes of the meeting of 25 February 2021 and confirmed that they were an accurate reflection of the proceedings.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no questions.

7. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the meeting of 25 February 2021.

8. **OUTSTANDING ACTIONS**

The Committee received the list of non-public outstanding actions.

9. **PROPOSED 2022-23 BUDGET**

The Committee received the non-public report of The Chamberlain and the Bursar on the proposed 2022-23 budget.

10. **REPAIRS, MAINTENANCE AND IMPROVEMENTS FUND 2022/23 AND 20-YEAR PLAN OF WORKS**

Members received the report of The Chamberlain and the bursar on Repairs, Maintenance and Improvements Fund 2022/23 and 20-Year Plan of Works.

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

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

The meeting closed at 10.45am

Chairman

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