

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

Thursday, 24 February 2022

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)	Alexander Barr
Tim Levene (Deputy Chairman)	Andrew Jones
Deputy James Thomson	Timi Dorgu

Officers:

Alan Bird	- Head
Arnold Flanagan	- Bursar
Deborah Johnston	- Head of Finance
Rachel Thompson	- Head, City Junior School
Charles Griffiths	- Bursar, City Junior School
Jayne Moore	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Aqib Hussain	- Chief Operating Officer's Department
Nicholas Basye	- Chamberlain's Department

1. APOLOGIES

Apologies were received from David Woodgate.

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 of the meeting of 17 November 2021 be approved as an accurate record of the proceedings.

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

No other business was raised.

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**

The Sub Committee considered the non-public minutes of the meeting of 17 November 2021.

8. **OUTSTANDING ACTIONS**

The Sub Committee received the list of outstanding actions.

9. **PROPOSED 2022/23 REVENUE BUDGET AND TUITION FEES**

The Sub Committee reviewed the report of The Chamberlain and of the Bursar.

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

Governors received the report of The Chamberlain, Bursar, and City Surveyor.

11. **PROPOSED 2022/23 REVENUE BUDGET FOR CITY JUNIOR SCHOOL AND PROPOSED TUITION FEE FROM OPENING IN SEPTEMBER 2022**

The Sub Committee received the report of The Chamberlain and of the Bursar.

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

13. **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 10.30am

Chairman

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