

**FINANCE, GENERAL PURPOSES AND ESTATES SUB-COMMITTEE OF THE
BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL**

Friday, 20 May 2016

Minutes of the meeting of the Finance, General Purposes and Estates Sub-Committee of the Board of Governors of the City of London Freemen's School held at the Guildhall EC2 at 10.30 am

Present

Members:

Deputy Roger Chadwick (Chairman)
Stuart Fraser (Deputy Chairman)
Deputy Brian Harris

Officers:

David Arnold	- Town Clerk's Department
Steve Telling	- Chamberlain's Department
Roland Martin	- Headmaster, City of London Freemen's School

1. APOLOGIES

Apologies for absence were received from Vivienne Littlechild and Philip Woodhouse.

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

There were none.

3.1 Minutes

RESOLVED – That the public minutes and non-public summary of the meeting held on 15 November 2015 be approved.

Matters Arising

Ashtead Park Security

The Headmaster advised that the recommendations from a recent security audit of the School site included the introduction of a physical security presence during evenings and at key events. Governors noted their general concerns at the relative lack of security around the site; suggestions included the closure of access routes, increased DBS checks and the introduction of access via electronic pass only. The Headmaster added that a report regarding site management would be submitted to the next appropriate Board of Governors meeting.

3.2 Minutes

RESOLVED – That the public minutes and summary of the inquorate meeting held on 18 March 2016 be noted.

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

There were none.

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

There was none.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That under Section 100(A) 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 1 of Schedule 12A of the Local Government Act.

7. **MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 15 November 2015 be approved.

8. **ARREARS OF FEES**

The Sub-Committee received a report of the Headmaster that provided an update of the fees in arrears as at 30 April 2016.

RESOLVED – That the fees in arrears as at 30 April 2016 be noted.

9. **CITY OF LONDON FREEMEN'S SCHOOL MASTER PLAN DELIVERY SWIMMING POOL REPLACEMENT**

The Sub-Committee received joint report of the Headmaster and the City Surveyor regarding the Master Plan Delivery of the Swimming Pool Replacement project, which had been considered and approved by the Projects Sub-Committee and the Town Clerk, in consultation with the Chairman and Deputy Chairman of the Board of Governors, under urgency procedures.

RESOLVED – That the report be noted.

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

There was one question.

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

There were two items of other business.

The meeting closed at 11.20 am

Chairman

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