



## Reference Sub Committee of the Board of Governors of the City of London School for Girls

**Date:** TUESDAY, 12 FEBRUARY 2013

**Time:** 1 for 1.45 pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Sylvia Doreen Moys (Acting  
Chairman) Tom Hoffman  
Deputy Dennis Cotgrove Clare James  
The Revd Dr Martin Raymond Deputy Richard Regan  
Dudley

**Enquiries:** Gemma Stokley  
tel. no.: 020 7332 1427  
gemma.stokley@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

John Barradell  
Town Clerk and Chief Executive

# **AGENDA**

## **PART 1**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.

Item No	Exempt Paragraphs
6	1 and 3
7	-
8	-

## **Part 2 - Non Public Agenda**

6. **ARREARS OF FEES**

Report of the Bursar (COPY TO FOLLOW).

**For Decision**

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**