



## **Bursary Committee of the Board of Governors of the City of London School**

**Date:** TUESDAY, 19 JUNE 2012

**Time:** 10.30am

**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

**Members:** Deputy Revd Stephen Haines (Chairman) Deputy Joyce Nash  
Deputy Dr Giles Shilson (Deputy Chairman) Ian Seaton  
Peter Leck Deputy Robin Sherlock  
Deputy Edward Lord

**Enquiries:** Gemma Goulding  
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**Lunch will be served in Guildhall Club at the rising of the Committee**

**Chris Duffield  
Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTEREST IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the Public minutes and summary of the meeting held on 27 February 2012 (copy attached).

**For Decision**  
(Pages 1 - 2)

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

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

6. **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.

<u>Item No</u>	<u>Exemption Paragraphs</u>
7	1, 3, & 4
8	3
9	2 & 3
10	-
11	-

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 February 2012 (copy attached).

**For Decision**  
(Pages 3 - 6)

8. **REVIEW OF BURSARY GUIDELINES**

Joint report of the Chamberlain and the Headmaster of the City of London School (copy attached).

**For Decision**

(Pages 7 - 30)

9. **FINANCIAL SUPPORT FOR SIXTH FORM PUPILS ENTERING THE SCHOOL ON FULL FEE MEANS TESTED BURSARIES**

Report of the Headmaster of the City of London School (copy attached).

**For Decision**  
(Pages 31 - 34)

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

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