

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL**

Tuesday, 19 June 2012

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London School held at City of London School, Queen Victoria Street, EC4V 3AL on Tuesday, 19 June 2012 at 10.30am

Present

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	

Officers:

Gemma Goulding	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department
David Levin	- Headmaster, City of London School
Gary Griffin	- Second Master, City of London School
Philip Everett	- Director of Finance, City of London School

1. APOLOGIES

There were no apologies.

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 27 February 2012 were approved and agreed as a correct record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no additional, urgent items of business for consideration.

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 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	-

SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WAS EXCLUDED

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 27 February 2012 were approved and agreed as a correct record.

8. REVIEW OF BURSARY GUIDELINES

The Committee received a joint report of the Chamberlain and the Headmaster of the City of London School informing Members that a review of the current guidelines for assessing bursary applications had been completed and suggesting appropriate revisions to take effect from the 2012/13 academic year.

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

The Committee considered and approved a report of the Headmaster of the City of London School relative to financial support for Sixth Form pupils entering the School on Full Fee Means Tested Bursaries.

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

There were no questions in the non-public session.

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no additional, urgent items of business for consideration in the non-public session.

The meeting closed at 11.00am

Chairman

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