



## **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 Dr Giles Shilson (Deputy Chairman)  
Peter Leck  
Deputy Edward Lord  
Deputy Joyce Nash  
Ian Seaton  
Deputy Robin Sherlock

**Enquiries:** Gemma Goulding  
tel. no.: 020 7332 1427  
gemma.goulding@cityoflondon.gov.uk

**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**

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## CITY OF LONDON SCHOOL BURSARY COMMITTEE

27 FEBRUARY 2012

### **MINUTES OF THE MEETING OF THE CITY OF LONDON SCHOOL BURSARY COMMITTEE HELD AT THE CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL ON MONDAY 27 FEBRUARY 2012 AT 10:45AM.**

#### **Present**

#### **Members:**

Deputy the Reverend Stephen Haines (Chairman)	Deputy Joyce Nash
Deputy Dr. Giles Shilson (Deputy Chairman)	Ian Seaton
Peter Leck	Deputy Robin Sherlock

#### **Officers:**

Gemma Goulding	- Town Clerk's Department
Steve Reynolds	- Chamberlain's Department
Sarah Port	- 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**

Apologies for absence were received from Edward Lord.

#### **2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

There were no declarations.

#### **3. MINUTES**

The public minutes and summary of the meeting held on 23 February 2011 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.

#### **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:-

<u>Item No.</u>	<u>Exempt Paragraph(s)</u>
7	1 & 3
8	1 & 3
9	-
10	-

**SUMMARY OF MATTERS CONSIDERED WHILST THE  
PUBLIC WAS EXCLUDED**

**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 23 February 2011 were approved and agreed as a correct record.

**8. BURSARY APPLICATION AND CASH FLOW FORECASTS**

The Committee considered a joint report of the Chamberlain and the Headmaster providing a two year forecast of current commitments to be met from the Bursary Fund and remaining funds available for distribution. The Committee also considered three new bursary applications, two of which were approved and one of which was rejected.

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

There were none.

**10. 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 11.15am**

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**CHAIRMAN**

**Contact Officer: Gemma Goulding**  
**tel. no. 020 7332 1427**  
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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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By virtue of paragraph(s) 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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