

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL
Monday, 24 February 2014**

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 Monday, 24 February 2014 at 10.40 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Ian Seaton (Deputy Chairman)
Deputy the Revd Stephen Haines
Edward Lord
Deputy Joyce Nash
Deputy James Thomson

Officers:

Gemma Stokley	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department
Gary Griffin	- Acting Head, City of London School
Phillip Everett	- Director of Finance, City of London School
Charles Fillingham	- Assistant Head, City of London School

1. APOLOGIES

Apologies for absence were received from Dame Mary Richardson.

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 26 June 2013 were considered and approved 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 100A(4) 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 I of Schedule 12A of the Local Government Act.

<u>Item No.</u>	<u>Exemption Paragraphs</u>
7	1 & 3
8	1 & 3
9	-
10	-

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting on 26 June 2013 were considered and approved as a correct record.

8. BURSARY APPLICATION AND CASH FLOW FORECASTS

The Committee considered and approved a joint report of the Chamberlain and the Headmaster of the City of London School relative to one new Bursary application.

9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions raised in the non-public session.

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

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

The meeting ended at 10.50 am

Chairman

Contact Officer: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk