



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

Date: MONDAY, 24 FEBRUARY 2014

Time: 10.40 am

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

Members: Deputy Dr Giles Shilson (Chairman) Deputy Joyce Nash
Ian Seaton (Deputy Chairman) Dame Mary Richardson
Deputy The Revd Stephen Haines Deputy James Thomson
Edward Lord

Enquiries: Gemma Stokley
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Lunch will be served at the rising of the Board meeting

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 26 June 2013.

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**

MOTION - 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.

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 June 2013.

For Decision
(Pages 3 - 6)

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

Joint report of the Chamberlain and the Acting Headmaster of the City of London School relative to one new Bursary Application and the Cash Flow Forecast.

For Decision
(Pages 7 - 40)

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

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

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Agenda Item 3

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL
Wednesday, 26 June 2013**

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 Wednesday, 26 June 2013 at 10.30 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Edward Lord
Deputy Joyce Nash

Officers:

| | |
|-----------------|--|
| Gemma Stokley | - 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 |
| Phillip Everett | - Director of Finance, City of London School |

1. APOLOGIES

Apologies for absence were received from Ian Seaton (Deputy Chairman) and Deputy the Reverend Stephen Haines.

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 19 June 2012 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 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> |
|----------------|-----------------------------|
| 7-8 | 1 & 3 |
| 9 | - |
| 10 | - |

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting on 19 June 2012 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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

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

The Chairman raised an item relative to the Bursary Guidelines.

The meeting ended at 10.55 am

Chairman

Contact Officer: Gemma Stokley
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Agenda Item 7

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

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Agenda Item 8

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

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