



## Reference Sub Committee of the Board of Governors of the City of London School for Girls

**Date:** WEDNESDAY, 11 FEBRUARY 2015

**Time:** 11.00 am

**Venue:** CITY OF LONDON SCHOOL FOR GIRLS - ST GILES TERRACE,  
BARBICAN, EC2Y 8BB

<b>Members:</b>	Sir Michael Snyder (Chairman)	Richard David Regan, OBE, Deputy
	Clare James (Deputy Chairman)	Virginia Rounding
	Nigel Challis	William Anthony Bowater Russell
	Sylvia Moys	(Alderman)

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**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **PART 1**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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.

## **Part 2 - Non Public Agenda**

6. **ARREARS OF FEES**  
Report of the Headmistress. (TO BE LAID ROUND THE TABLE)  

**For Decision**
7. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**