

**REFERENCE SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE
CITY OF LONDON SCHOOL FOR GIRLS
Wednesday, 27 January 2016**

Minutes of the meeting of the Reference Sub Committee of the Board of Governors
of the City of London School for Girls held at Committee Room - 2nd Floor West
Wing, Guildhall on Wednesday, 27 January 2016 at 10.00 am

Present

Members:

Sir Michael Snyder (Chairman)
Clare James (Deputy Chairman)
Sylvia Moys

Officers:

Alan Bubbear	- City of London School for Girls
Sarah Port	- Chamberlain's Department
Gemma Stokley	- Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Alderman William Russell.

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

There were no declarations of interest.

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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

5. 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.

Item No.

6

Paragraphs in Schedule 12A

1 & 3

6. ARREARS OF SCHOOL FEES

The Sub Committee considered and approved a report of the Bursar of the City of London School for Girls regarding a current arrears of fees case.

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

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

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

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

The meeting ended at 10.30 am

Chairman

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