



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

Date: WEDNESDAY, 27 JANUARY 2016

Time: 10.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Sir Michael Snyder (Chairman) Deputy Richard Regan
Clare James MA (Deputy Chairman) Alderman William Russell
Sylvia Doreen Moys

Enquiries: Gemma Stokley
Tel no: 020 7332 1407
gemma.stokley@cityoflondon.gov.uk

Lunch will be served at the rising of the Board of Governors
NB: Part of this meeting could be the subject of audio video recording

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. **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.

For Decision

Part 2 - Non-Public Agenda

6. **ARREARS OF SCHOOL FEES**

Report of the Bursar, City of London School for Girls.

For Decision
(Pages 1 - 4)

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**

Agenda Item 6

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

Document is Restricted

This page is intentionally left blank