



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

Date: WEDNESDAY, 23 MAY 2018

Time: 10.00 am

Venue: COMMITTEE ROOMS, GUILDHALL

Members: Clare James MA, Deputy
Nicholas Michael Bensted-Smith, JP
Richard David Regan, OBE, Deputy
Randall Keith Anderson
Sir Michael Snyder

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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**

For Decision

3. **MINUTES**

To approve the public minutes of the previous meeting held on 26 February 2018.

For Decision
(Pages 1 - 2)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**

For Decision

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

7. **MINUTES**

To approve the non-public minutes of the previous meeting of 26 February 2018.

For Decision
(Pages 3 - 6)

8. **OUTSTANDING ACTIONS**

For Information
(Pages 7 - 8)

9. **CITY OF LONDON SCHOOL FOR GIRLS - ARREARS OF SCHOOL FEES -
SUMMER 2018**

Report of the Bursar

For Decision
(Pages 9 - 34)

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

For Decision

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

For Decision