



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

Date: WEDNESDAY, 22 MAY 2019

Time: 10.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

Enquiries: Kerry Nicholls
kerry.nicholls@cityoflondon.gov.uk

Next Meeting Date: To be confirmed.

N.B. Part of this meeting may be subject to audio-visual recording.

**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. **MINUTES**

To consider the public minutes and non-public summary of the meeting held on 14 March 2019.

For Decision
(Pages 1 - 2)

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

7. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 14 March 2019.

For Decision
(Pages 3 - 10)

8. **MANAGEMENT OF ARREARS OF FEES AT CLSG SPRING TERM 2019**

Report of the Headmistress.

For Decision
(Pages 11 - 22)

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

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