

**REFERENCE SUB COMMITTEE OF THE BOARD OF GOVERNORS OF THE
CITY OF LONDON SCHOOL FOR GIRLS
Thursday, 14 March 2019**

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 Rooms, 2nd Floor, West
Wing, Guildhall on Thursday, 14 March 2019 at 4.00 pm

Present

Members:

Deputy Clare James (Chairman)
Nicholas Bensted-Smith (Deputy Chairman)
Randall Anderson
Deputy Richard Regan

Officers:

Ena Harrop	- Headmistress, City of London School for Girls
Alan Bubbear	- Bursar City of London School for Girls
Polly Dunn	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department

1. **APOLOGIES**

Apologies for absence were received from Sir Michael Snyder.

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

There were no declarations.

3. **MINUTES**

RESOLVED, that the minutes of the meeting held on 11 February 2019 be approved as an accurate record.

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

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other urgent business.

6. **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 they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

7. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 11 February 2019 be approved as an accurate record.

8. **MANAGEMENT OF ARREARS OF FEES AT CITY OF LONDON SCHOOL FOR GIRLS - SPRING TERM 2018**

Governors considered a report of the Headmistress regarding the management of arrears of fees at the City of London School for Girls.

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

There were two non-public questions.

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

11. There was no other business.

The meeting ended at 5.08 pm

Chairman

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