



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

**Date:** THURSDAY, 17 OCTOBER 2019

**Time:** 11.00 am

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

**Members:**

Nicholas Michael Bensted-Smith (Chairman)	Emma Edhem (Alderman)
Clare James, Deputy (Deputy Chairman)	Prem Goyal (Alderman)
Randall Keith Anderson	Richard David Regan, Deputy
Peter Gordon Bennett	Sir Michael Snyder

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**Next Meeting Date:** 11.00am, Friday 14 February 2020

**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. **TERMS OF REFERENCE**

To receive the Sub-Committee's terms of reference, as agreed at the Board of Governors meeting held on 10 June 2019.

**For Information**  
(Pages 1 - 2)

4. **MINUTES**

To consider the public minutes and non-public summary of the meeting held on 22 May 2019.

**For Decision**  
(Pages 3 - 4)

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

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

7. **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

8. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 22 May 2019.

**For Decision**  
(Pages 5 - 8)

9. **MANAGEMENT OF ARREARS OF FEES AT CLSG SUMMER TERM 2019**

Report of the Headmistress.

**For Decision**  
(Pages 9 - 20)

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

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