

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL FOR GIRLS
Thursday, 20 June 2019**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the
City of London School for Girls held at City of London School for Girls - ST GILES
TERRACE, BARBICAN, EC2Y 8BB on Thursday, 20 June 2019 at 5.00 pm

Present

Members:

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

Officers:

Alan Bubbear	- Bursar
Kerry Nicholls	- Town Clerk's Department
Nicholas Basye	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from Deputy Richard Regan.

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

There were no declarations.

3. MINUTES

RESOLVED - That the public minutes and summary of the meeting held on 1 March 2019 be approved.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other 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 and summary of the meeting held on 1 March 2019 be approved.

8. **HARDSHIP BURSARY APPLICATIONS AND CASH FLOW FORECASTS**

The Board considered a joint report of the Chamberlain and the Bursar of the City of London School for Girls, in relation to two Hardship Bursary Applications and the Cash Flow Forecasts.

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

There were no questions.

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

There was one urgent item.

The meeting ended at 5.40 pm

Chairman

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