

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF  
LONDON SCHOOL**

**Friday, 16 October 2015**

**Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London School held at Guildhall on Friday, 16<sup>th</sup> October at 10.00 am**

**Present**

**Members:**

Ian Seaton (Chairman)  
Deputy Dr Giles Shilson (Deputy Chairman)  
Deputy the Revd Stephen Haines  
Edward Lord  
Sylvia Moys  
Deputy Joyce Nash  
Dame Mary Richardson  
Prof. J M A Whitehouse

**Officers:**

Steven Reynolds	- Chamberlain
Julie Mayer	- Town Clerk's
Sarah Fletcher	- Head, City of London School
Dr R M Brookes	- Senior Deputy Head, City of London School
Michael Clarkson	- Bursar, City of London School

**1. APOLOGIES**

There were no apologies.

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

There were no declarations.

**3. MINUTES**

The public minutes and summary of the meeting held on 24 February 2014 were 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 were no items of 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 that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act

<b>Items</b>	<b>Para No</b>
<b>7 &amp; 8</b>	<b>1 &amp; 3</b>
<b>9 &amp; 10</b>	<b>-</b>

7. **NON-PUBLIC MINUTES**

The non- public minutes of the meeting held on 24 February 2014 were approved.

8. **BURSARY APPLICATION AND CASH FLOW FORECASTS**

The Committee considered and approved a joint report of the Chamberlain and the Head of the City of London School.

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 were no items of urgent business.

**The meeting ended at 10.15 pm**

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Chairman

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