

CITY OF LONDON SCHOOL BURSARY COMMITTEE

27 FEBRUARY 2012

MINUTES OF THE MEETING OF THE CITY OF LONDON SCHOOL BURSARY COMMITTEE HELD AT THE CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL ON MONDAY 27 FEBRUARY 2012 AT 10:45AM.

Present

Members:

Deputy the Reverend Stephen Haines (Chairman)	Deputy Joyce Nash
Deputy Dr. Giles Shilson (Deputy Chairman)	Ian Seaton
Peter Leck	Deputy Robin Sherlock

Officers:

Gemma Goulding	- Town Clerk's Department
Steve Reynolds	- Chamberlain's Department
Sarah Port	- Chamberlain's Department
David Levin	- Headmaster, City of London School
Gary Griffin	- Second Master, City of London School
Philip Everett	- Director of Finance, City of London School

1. APOLOGIES

Apologies for absence were received from Edward Lord.

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 23 February 2011 were approved and agreed as a correct record.

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 additional, urgent items of business.

6. EXCLUSION OF THE PUBLIC

RESOLVED - That under Section 100(A) 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 1 of Schedule 12A of the Local Government Act:-

<u>Item No.</u>	<u>Exempt Paragraph(s)</u>
7	1 & 3
8	1 & 3
9	-
10	-

**SUMMARY OF MATTERS CONSIDERED WHILST THE
PUBLIC WAS EXCLUDED**

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 23 February 2011 were approved and agreed as a correct record.

8. BURSARY APPLICATION AND CASH FLOW FORECASTS

The Committee considered a joint report of the Chamberlain and the Headmaster providing a two year forecast of current commitments to be met from the Bursary Fund and remaining funds available for distribution. The Committee also considered three new bursary applications, two of which were approved and one of which was rejected.

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE.

There were none.

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no additional, urgent items of business for consideration in the non-public session.

The meeting closed at 11.15am

CHAIRMAN

**Contact Officer: Gemma Goulding
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