

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF  
LONDON SCHOOL FOR GIRLS  
Tuesday, 27 June 2017**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the  
City of London School for Girls held at Committee Room - 2nd Floor West Wing,  
Guildhall on Tuesday, 27 June 2017 at 11.00 am

**Present**

**Members:**

Deputy Clare James (Chairman)  
Randall Anderson  
Richard Sermon (External Member)

**Officers:**

Alan Bubbear	-	Bursar
Sarah Port	-	Chamberlain's Department
Julie Cornelius	-	Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Mary Robey, Nicholas Bensted-Smith and 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 10 October 2016 be approved.

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

There were no questions on matters relating to the work of the Committee.

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

There was none.

**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 on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act 1972.

**7. NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 10 October 2016 be approved.

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

Report of the Headmistress.

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

There were no non-public 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 no other business to consider whilst the public are excluded.

**The meeting ended at 11.50 am**

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Chairman

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