



Bursary Committee of the Board of Governors of the City of London Freeman's School

Date: FRIDAY, 5 OCTOBER 2012

Time: 10.30 am

Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY,
KT21 1ET

Members: John Bennett Deputy (Chairman) Vivienne Littlechild JP
Roger Arthur Holden Chadwick Anthony Llewelyn-Davies
(Deputy Chairman) Douglas Mobsby
F M Bramwell
Anthony Robin Eve OBE Deputy

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Lunch will be served at the conclusion of the main Board meeting

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 17 June 2011 (copy attached).

For Decision
(Pages 1 - 2)

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

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

6. **EXCLUSION OF THE PUBLIC**

To consider the resolution excluding the Public in respect of those items containing exempt information:-

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 Schedule 12A of the Local Government Act.

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

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 June (copy attached).

For Decision
(Pages 3 - 6)

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

Joint report of the Chamberlain and the Headmaster of the City of London Freeman's School in relation to one Bursary Application and the Cash Flow Forecasts (copy attached).

For Decision
(Pages 7 - 56)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**