



## **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

**Enquiries:** Gemma Stokley  
tel. no.: 020 7332 1427  
gemma.stokley@cityoflondon.gov.uk

**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**

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# Agenda Item 3

## CITY OF LONDON FREEMEN'S SCHOOL BURSARY COMMITTEE

17 JUNE 2011

**MINUTES OF THE MEETING OF THE CITY OF LONDON FREEMEN'S SCHOOL BURSARY COMMITTEE HELD AT CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY KT21 1ET ON FRIDAY, 17 JUNE 2011 AT 10AM.**

### **Present**

#### **Members:**

Deputy John Bennett (Chairman)  
Deputy Robin Eve  
Douglas Mobsby (co-opted)

#### **Officers:**

Gemma Goulding	- Town Clerk's Department
Sarah Port	- Chamberlain's Department
Steve Telling	- Chamberlain's Department
Philip MacDonald	- Headmaster, City of London Freeman's School
Vicky Buckman	- Deputy Head, City of London Freeman's School
Yvette Dunne	- Bursar, City of London Freeman's School

### **1. APOLOGIES**

Apologies for absence were received from Roger Chadwick (Deputy Chairman) and Mr Jeremy Simons.

### **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 14 July 2010 were approved and agreed as a correct record.

### **4. QUESTIONS**

There were no questions.

### **5. URGENT ITEMS**

There were no urgent items.

### **6. EXCLUSION OF THE PUBLIC**

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 1 of Schedule 12A of the Local Government Act.

**Item No.**

**Exempt Paragraphs**

7  
8  
9  
10

1 and 3  
1 and 3  
-  
-

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

**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 14 July 2010 were agreed and approved as a correct record.

**8. BURSARY APPLICATIONS AND CASH FLOW FORECAST**

The Committee considered a report of the Chamberlain relative to the Cash Flow Forecasts, a Bursary application review and 3 new Bursary applications.

**9. QUESTIONS**

There were no questions.

**10. URGENT ITEMS**

There were no urgent items.

**The meeting closed at 10.25am**

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**CHAIRMAN**

**Contact Officer: Gemma Goulding  
tel. no. 020 7332 1427  
e-mail: [gemma.goulding@cityoflondon.gov.uk](mailto:gemma.goulding@cityoflondon.gov.uk)**

# Agenda Item 7

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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# Agenda Item 8

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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