



## Reference Sub Committee of the Board of Governors of the City of London School for Girls

**Date:** MONDAY, 20 MAY 2013

**Time:** 1 for 1.45 pm

**Venue:** ALDERMEN'S DINING ROOM, WEST WING, GUILDHALL

**Members:** Deputy Sir Michael Snyder (Chairman)    Revd Dr Martin Dudley  
Clare James (Deputy Chairman)                    Tom Hoffman  
Nigel Challis    Virginia Rounding  
Deputy Billy Dove

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Lunch will be served in the Guildhall Club at 1pm

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## PART 1

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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.

Item No	Exempt Paragraphs
6	1 & 3
7	-
8	-

**For decision**

## Part 2

6. **ARREARS OF FEES**

Report of the Headmistress (TO FOLLOW).

**For decision**

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