



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

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

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**