



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

Date: MONDAY, 29 APRIL 2013

Time: 10.30 am

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

Members: Deputy John Bennett (Chairman) Deputy Robin Eve
Roger Chadwick (Deputy Chairman) Vivienne Littlechild
Michael Bramwell Douglas Mobsby

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Lunch will be served at the rising of the Board meeting.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 5 October 2012 (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 – 9	1 & 3
10 – 11	-

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 October 2012 (copy attached).

For Decision
(Pages 3 - 4)

8. **FOUNDATION SCHOLARSHIP APPLICATION**

Report of the Chamberlain (copy attached).

For Decision

(Pages 5 - 10)

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

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

For Decision
(Pages 11 - 18)

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

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