



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

Date: MONDAY, 3 JUNE 2013

Time: 10.30 am

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

Members: Stuart Fraser (Chairman) Vivienne Littlechild
Deputy John Bennett (Deputy Chairman) Douglas Mobsby
Deputy Robin Eve

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Lunch will be served at the conclusion of the full 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 29 April 2013 (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>
7-8	1 & 3
9	-
10	-

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29 April 2013 (copy attached).

For Decision
(Pages 3 - 6)

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

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

For Decision
(Pages 7 - 16)

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

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