

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON FREEMEN'S SCHOOL
Monday, 3 June 2013**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London Freeman's School held at City of London Freeman's School, Ashted Park, Surrey, KT21 1ET on Monday, 3 June 2013 at 10.30 am

Present

Members:

Deputy John Bennett (Deputy Chairman) (in the Chair)
Deputy Robin Eve
Vivienne Littlechild
Douglas Mobsby

Officers:

Gemma Stokley	- Town Clerk'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
Richard Alton	- Deputy Head (Academic), City of London Freeman's School

1. APOLOGIES

Apologies for absence were received from Stuart Fraser (Chairman) and Sue Williams (Bursar, City of London Freeman's School).

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

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 29 April 2013 were considered and approved as a correct record.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no additional, urgent items of business for consideration.

6. EXCLUSION OF THE PUBLIC

RESOLVED – 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	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 29 April 2013 were considered and approved as a correct record.

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

The Bursary Committee considered a joint report of the Chamberlain and the Headmaster of the City of London Freemen's School relative to a new Bursary application.

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

There were no questions raised in the non-public session.

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

There were no additional, urgent items of business for consideration in the non-public session.

The meeting ended at 10.50 am

Chairman

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