



**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

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

**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**

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# Agenda Item 3

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF  
LONDON FREEMEN'S SCHOOL  
Monday, 29 April 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, 29 April 2013 at 10.30 am

**Present**

**Members:**

Deputy John Bennett (Chairman)  
Deputy Robin Eve  
Douglas Mobsby

**In attendance:**

Stuart Fraser

**Officers:**

Gemma Stokley	- Town Clerk's Department
Steve Telling	- Chamberlain's Department
Philip MacDonald	- Headmaster, City of London Freeman's School
Sue Williams	- Bursar, 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 Vivienne Littlechild.

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 last meeting held on 5 October 2012 were approved and agreed 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 – 9	1 & 3
10 – 11	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the last meeting held on 5 October 2012 were approved and agreed as a correct record.

8. **FOUNDATION SCHOLARSHIP APPLICATION**

The Bursary Committee received a report of the Chamberlain relative to a new Foundation Scholarship Application.

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

The Bursary Committee considered and approved a joint report of the Chamberlain and the Headmaster relative to a new bursary application.

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

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

11. **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 10.55 am**

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Chairman

**Contact Officer: Gemma Stokley**  
**tel. no.: 020 7332 1427**  
**[gemma.stokley@cityoflondon.gov.uk](mailto:gemma.stokley@cityoflondon.gov.uk)**

# Agenda Item 7

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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# Agenda Item 8

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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