



## **Bursary Committee of the Board of Governors of the City of London School**

**Date:** WEDNESDAY, 26 JUNE 2013

**Time:** 10.30 am

**Venue:** CITY OF LONDON SCHOOL, QUEEN VICTORIA STREET, EC4V 3AL

**Members:** Deputy Dr Giles Shilson (Chairman)      Edward Lord  
Ian Seaton (Deputy Chairman)      Deputy Joyce Nash  
Deputy the Reverend Stephen Haines

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**Lunch will be served at the rising 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 19 June 2012 (copy attached).

**For Decision**  
(Pages 1 - 4)

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 Paragraphs</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 19 June 2012 (copy attached).

**For Decision**  
(Pages 5 - 8)

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

Joint report of the Chamberlain and the Headmaster of the City of London School relative to one new Bursary Application and the Cash Flow Forecast (copy attached).

**For Decision**  
(Pages 9 - 66)

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

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