

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL
Wednesday, 26 June 2013**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the
City of London School held at City of London School, Queen Victoria Street, EC4V
3AL on Wednesday, 26 June 2013 at 10.30 am

Present

Members:

Deputy Dr Giles Shilson (Chairman)
Edward Lord
Deputy Joyce Nash

Officers:

Gemma Stokley	- Town Clerk's Department
Daniel Hooper	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department
David Levin	- Headmaster, City of London School
Gary Griffin	- Second Master, City of London School
Phillip Everett	- Director of Finance, City of London School

1. APOLOGIES

Apologies for absence were received from Ian Seaton (Deputy Chairman) and Deputy the Reverend Stephen Haines.

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 19 June 2012 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 Paragraphs</u>
7-8	1 & 3
9	-
10	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting on 19 June 2012 were considered and approved as a correct record.

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

The Committee considered and approved a joint report of the Chamberlain and the Headmaster of the City of London School relative to one new bursary application.

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

There were no questions.

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

The Chairman raised an item relative to the Bursary Guidelines.

The meeting ended at 10.55 am

Chairman

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