



## **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

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

**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**

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## BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL

Tuesday, 19 June 2012

**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 Tuesday, 19 June 2012 at 10.30am**

### **Present**

#### **Members:**

Deputy Revd Stephen Haines (Chairman)	Deputy Joyce Nash
Deputy Dr Giles Shilson (Deputy Chairman)	Ian Seaton
Peter Leck	Deputy Robin Sherlock
Deputy Edward Lord	

#### **Officers:**

Gemma Goulding	- 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
Philip Everett	- Director of Finance, City of London School

#### **1. APOLOGIES**

There were no apologies.

#### **2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTEREST IN RESPECT OF ITEMS ON THIS AGENDA**

There were no declarations.

#### **3. MINUTES**

The public minutes and summary of the meeting held on 27 February 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 Paragraphs</u>
7	1, 3, & 4
8	3
9	2 & 3
10	-
11	-

### SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WAS EXCLUDED

**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 27 February 2012 were approved and agreed as a correct record.

**8. REVIEW OF BURSARY GUIDELINES**

The Committee received a joint report of the Chamberlain and the Headmaster of the City of London School informing Members that a review of the current guidelines for assessing bursary applications had been completed and suggesting appropriate revisions to take effect from the 2012/13 academic year.

**9. FINANCIAL SUPPORT FOR SIXTH FORM PUPILS ENTERING THE SCHOOL ON FULL FEE MEANS TESTED BURSARIES**

The Committee considered and approved a report of the Headmaster of the City of London School relative to financial support for Sixth Form pupils entering the School on Full Fee Means Tested Bursaries.

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

There were no questions 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 closed at 11.00am**

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Chairman

**Contact Officer: Gemma Goulding**  
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# 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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