

Bursary Committee of the Board of Governors of the City of London Freemen's School

Date: THURSDAY, 26 JUNE 2014

Time: 2.10 pm

Venue: CITY OF LONDON FREEMEN'S SCHOOL, ASHTEAD PARK, SURREY, KT21 1ET

- **Members:** Membership of the Bursary Committee of the Board of Governors of the City of London Freemen's School to be agreed at the Board of Governors meeting to be held on Thursday 26 June, 11AM.
- Enquiries: Georgina Denis tel. no.: 020 7332 1399 georgina.denis@cityoflondon.gov.uk

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 3 June 2013.

For Decision (Pages 1 - 2)

(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**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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.

For Decision

Part 2 - Non-Public Agenda

7. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 3 June 2013.

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 Freemen's School in relation to Bursary Applications and the Cash Flow Forecasts.

For Decision (Pages 7 - 10)

- a) Annex 1 (Pages 11 14)
- b) Annex 2 (Pages 15 18)
- c) Annex 3 (Pages 19 22)

- d) Annex 4 (Pages 23 24)
- e) Annex 5 (Pages 25 28)
- 9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED