



## **Bursary Committee of the Board of Governors of the City of London Freeman's School**

**Date:** THURSDAY, 9 JULY 2015

**Time:** 12.00 pm

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Stuart John Fraser, CBE (Chairman)  
Roger Arthur Holden Chadwick (Deputy Chairman)  
John Bennett, Deputy  
Michael Bramwell  
Andrew McMillan  
Elizabeth Rogula  
Philip Woodhouse

**Enquiries:** Jacqui Daniels  
tel. no.: 020 7332 1480  
[jacqui.daniels@cityoflondon.gov.uk](mailto:jacqui.daniels@cityoflondon.gov.uk)

**Lunch will be served in the Guildhall Club at the conclusion of the meeting**

**N.B Part of the meeting could be the subject of audio visual recording**

**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 26 June 2014.

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

4. **TERMS OF REFERENCE**

A note of the Town Clerk setting out the Composition and Terms of Reference of the Bursary Committee as approved by the Board of Governors of the City of London Freemen's School on 27 April 2015.

**For Information**  
(Pages 5 - 6)

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

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

7. **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**

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 June 2014.

**For Decision**  
(Pages 7 - 10)

9. **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 one Bursary Application, three annual reviews and the Cash Flow Forecasts.

**For Decision**  
**(To Follow)**

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**