



Reference Sub-Committee of the Board of Governors of the City of London School for Girls

Date: MONDAY, 26 FEBRUARY 2018

Time: 10.30 am

Venue: COMMITTEE ROOMS, GUILDHALL, EC2V 5HH

Members: Clare James MA, Deputy (Chairman) Randall Keith Anderson
Nicholas Michael Bensted-Smith, JP (Deputy Chairman) Sir Michael Snyder
Richard David Regan, OBE, Deputy

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N.B. Part of this meeting may be subject to audio-visual recording.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **TERMS OF REFERENCE**

To receive the terms of reference of the Sub-Committee.

For Information
(Pages 1 - 2)

4. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 12 July 2016.

For Decision
(Pages 3 - 4)

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

For Decision

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

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the previous meeting held on 12 July 2016.

For Decision
(Pages 5 - 8)

9. **ARREARS OF SCHOOL FEES - SPRING 2018**
Report of the Bursar of the City of London School for Girls

For Decision
(Pages 9 - 14)

- a) Appendix 1 - Arrears of Fees Spring 2018 (Pages 15 - 16)
- b) Appendix 2 - Terms and Conditions (Pages 17 - 36)

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

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