



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

**Date:** WEDNESDAY, 6 JUNE 2018

**Time:** 10.00 am

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

**Members:** Roger Arthur Holden Chadwick,      Andrew McMillan  
OBE, Deputy (Chairman)                              Councillor Chris Townsend  
Philip Woodhouse, Deputy                              Gillian Yarrow  
(Deputy Chairman)  
Stuart John Fraser, CBE  
Nicholas Goddard

**Enquiries:** Alistair MacLellan / [alistair.maclellan@cityoflondon.gov.uk](mailto:alistair.maclellan@cityoflondon.gov.uk)

**N.B. Part of this meeting may be subject to 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 27 November 2017.  

**For Decision**  
(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 27 November 2017.  

**For Decision**  
(Pages 3 - 6)
8. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 7 - 8)
9. **HARDSHIP BURSARY APPLICATIONS AND CASH FLOW FORECAST**  
Joint report of the Chamberlain and the Headmaster.  

**For Decision**  
(Pages 9 - 12)

  - a) Appendix 1 (Pages 13 - 14)
  - b) Appendix 2 (Pages 15 - 18)

- c) Appendix 3 (Pages 19 - 22)
- d) Appendix 4 (Pages 23 - 26)
- e) Appendix 5 (Pages 27 - 30)

10. **BURSARY AWARDS - ALL OTHER FUNDS - 2018-19**  
Report of the Headmaster.

**For Information**  
(Pages 31 - 32)

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

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