



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

Date: TUESDAY, 26 MARCH 2019

Time: 9.00 am

Venue: ALDERMEN'S DINING ROOM, GUILDHALL

Members: Roger Arthur Holden Chadwick, OBE, Deputy (Chairman) Andrew McMillan
Philip Woodhouse, Deputy Councillor Chris Townsend
(Deputy Chairman)
Brian Harris

Enquiries: Polly Dunn
polly.dunn@cityoflondon.gov.uk

NB: Part of this meeting could be the subject of audio or video 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 6 June 2018.

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 6 June 2018.

For Decision
(Pages 3 - 6)

8. **FUNDED BURSARIES (TO FOLLOW)**

Report of the Bursar.

For Information

9. **BURSARY APPLICATIONS AND CASH FLOW FORECASTS (TO FOLLOW)**

Joint report of the Chamberlain and the Headmaster of the City of London Freeman's School in relation to Bursary Applications and the Cash Flow Forecasts.

For Decision

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**