



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

Date: MONDAY, 16 MARCH 2020

Time: 4.00 pm

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

Members: Philip Woodhouse (Chairman) Brian Harris
Roger Chadwick (Deputy Chairman) Andrew McMillan
Nicholas Goddard Councillor Chris Townsend

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

NB 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 non-public summary of the meeting held on 6 June 2018.

For Decision
(Pages 1 - 2)
4. **NOTE OF INQUORATE MEETING**
To receive a note of the inquorate meeting held on 26 March 2019.

For Information
(Pages 3 - 4)
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 6 June 2018.

For Decision
(Pages 5 - 8)
9. **ANNUAL REVIEW OF HARDSHIP BURSARY AWARDS**
Joint report of the Chamberlain and the Headmaster of the City of London Freeman's School in relation to three Hardship Bursary Applications and the Cash Flow Forecasts.

For Decision
(Pages 9 - 22)
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**