

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

Date: TUESDAY, 23 MARCH 2021

Time: 9.00 am

Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

Members: Philip Woodhouse, Deputy

(Chairman)

Michael Hudson (Deputy

Chairman)

Nicholas Goddard

Andrew McMillan

Councillor Chris Townsend

**Enquiries: Polly Dunn** 

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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <a href="https://youtu.be/cikx76ghQoc">https://youtu.be/cikx76ghQoc</a>

### **Meeting Recordings**

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

> 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 16 March 2020.

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 16 March 2020.

For Decision (Pages 3 - 4)

8. ANNUAL REVIEW OF HARDSHIP BURSARY AWARDS

Joint report of the Chamberlain and the Headmaster.

For Decision (Pages 5 - 16)

- 9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

# BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON FREEMEN'S SCHOOL Monday, 16 March 2020

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London Freemen's School held at City of London Freemen's School, Ashtead Park, Surrey, KT21 1ET on Monday, 16 March 2020 at 4.00 pm

### **Present**

#### Members:

Nicholas Goddard (in the Chair) Andrew McMillan Councillor Chris Townsend Deputy Philip Woodhouse (by video conference)

### Officers:

Roland Martin - Headmaster of the City of London Freemen's School

Jo Moore - Bursar, City of London Freemen's School

Steven Reynolds - Chamberlain's Department (by video conference)
Nicholas Basye - Chamberlain's Department (by video conference)

Polly Dunn - Town Clerk's Department

### 1. APOLOGIES

Apologies were received from Deputy Roger Chadwick and Brian Harris. Deputy Philip Woodhouse joined by video conference call.

In the absence of the Chairman, Governors appointed Nicholas Goddard as Chair for this meeting.

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

There were no declarations.

### 3. MINUTES

**RESOLVED**, that the public minutes of the meeting held on 6 June 2018, be approved as accurate record.

### 4. NOTE OF INQUORATE MEETING

**RESOLVED**, that the note of inquorate meeting held on 26 March 2019, be noted.

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

There were no questions.

### 6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT There was no other business.

### 7. EXCLUSION OF THE PUBLIC

**RESOLVED,** 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.

### 8. NON-PUBLIC MINUTES

**RESOLVED**, that the non-public minutes of the meeting held on 6 June 2018, be approved as accurate record.

### 9. ANNUAL REVIEW OF HARDSHIP BURSARY AWARDS

Governors considered a report of the Chamberlain and the Headmaster of the City of London Freemen's School regarding three Hardship Bursary Applications and the Cash Flow Forecasts.

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

There were no questions.

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

There was one item of urgent business.

The meeting ended at 4.3	8 pm
Chairman	

Contact Officer: Polly Dunn polly.dunn@cityoflondon.gov.uk

# Agenda Item 7

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



# Agenda Item 8

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

