



Bursary Committee of the Board of Governors of the City of London School

Date: TUESDAY, 25 MAY 2021
Time: 9.15 am
Venue: VIRTUAL MEETING - ACCESSIBLE REMOTELY

Members:

Tim Levene (Chairman)	Caroline Haines
James Thomson, Deputy (Deputy Chairman)	Andrew Jones
Alexander Barr	Vincent Keaveny (Alderman)
Keith Bottomley, Deputy	Ronel Lehmann
Lesley Cartmell	Edward Lord, Deputy
Dominic Christian	Paul Madden
John Claughton	Lord Levene of Portsoken
Marianne Fredericks	Ian Seaton
Rosie Gill	

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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 <https://youtu.be/5fKqMvtsRzQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 29 September 2020.

For Decision
(Pages 5 - 6)

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 29 September 2020.

For Decision
(Pages 7 - 8)

8. **BURSARY APPLICATION AND CASH FLOW FORECASTS**

Joint report of the Chamberlain and the Headmaster of the City of London School.

For Decision
(Pages 9 - 28)

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**

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**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL
Tuesday, 29 September 2020**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London School held virtually on Tuesday, 29 September 2020 at 3.15 pm

Present

Members:

Deputy James Thomson (Deputy Chairman)
Tim Levene (Chairman)
John Cloughton

Officers:

Alan Bird - Head Teacher City of London School
Charles Griffiths - Bursar, City of London School
Steven Reynolds - Chamberlain's Department
Polly Dunn - Town Clerk's Department

1. APOLOGIES

There were no apologies.

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

In respect of item 9 on the agenda, Deputy James Thomson confirmed that he was a Warden of the Worshipful Company of Grocers.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 16 October 2015, be approved as accurate record.

4. ANNUAL REVIEW OF TERMS OF REFERENCE

Governors received a report of the Town Clerk regarding a review of the Sub-Committee's terms of reference. Governors agreed that whilst the quorum of the Committee should be kept at three (including the Chairman or Deputy Chairman of the Board of Governors), the practice should be to invite more attendees, to ensure the meeting remains quorate.

RESOLVED, that the terms of reference of the Bursary Sub-Committee be referred to the Board for approval at its next meeting.

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 urgent 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 16 October 2015, be approved as an accurate record.

9. **BURSARY APPLICATION AND CASH FLOW FORECASTS**

Governors considered a joint report of the Chamberlain and the Head regarding seven bursary applications and the cash flow forecast.

16.10 – John Cloughton left the meeting at which point the meeting became inquorate. Under Standing Order 36(3) the meeting was dissolved.

The meeting ended at 4.10 pm

Chairman

Contact Officer: Polly Dunn
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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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