

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

Date: WEDNESDAY, 29 SEPTEMBER 2021

Time: 8.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Tim Levene (Chairman) Alexander Barr Dominic Christian

Deputy Keith Bottomley (Deputy

Chairman) John Claughton

Enquiries: Jayne Moore

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

https://voutu.be/05fomIoUhCU

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. TERMS OF REFERENCE FOR BURSARY SUB COMMITTEE

To receive the Terms of Reference of the Bursary Sub Committee as approved by the City of London School Board of Governors on 09 June 2021.

For Information (Pages 5 - 6)

4. MINUTES

To agree the Public minutes and summary of the meeting held on 25 May 2021 (copy attached).

For Decision (Pages 7 - 8)

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 25 May 2021 (copy attached).

For Decision (Pages 9 - 10)

9. BURSARY APPLICATION AND CASH FLOW FORECASTS

To consider the joint report of the Chamberlain and the Headmaster of the City of London School relating to 2 applications from existing hardship bursary cases for extension and renewal, and to receive a cashflow forecast of available resources in the School's Bursary Fund.

For Decision (Pages 11 - 20)

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

For Discussion

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

For Discussion