

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL FOR GIRLS
Friday, 1 March 2019**

Notes of the inquorate meeting of the Bursary Committee of the Board of Governors
of the City of London School for Girls held at Committee Rooms, 2nd Floor, West
Wing, Guildhall on Friday, 1 March 2019 at 9.00 am

Present

Members:

Deputy Clare James (Chairman)
Nicholas Bensted-Smith

Officers:

Alan Bubbear	- Bursar
Alistair MacLellan	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from Deputy Richard David Regan, OBE.

The Chairman observed that as the Committee was not quorate, the minutes relating to Item 8: Hardship Bursary Application and Cash Flow Forecasts would be provided to the meeting of the Board of Governors of the City of London School for Girls on 4 March 2019 to allow any decisions made in principle to be considered for approval.

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

There were no declarations.

3. MINUTES

The minutes of the meeting held on 10 October 2017 were deferred to a future meeting for approval.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no urgent items.

6. 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 they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 10 October 2017 were deferred to a future meeting for approval.

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

The Board considered a joint report of the Chamberlain and the Bursar of the City of London School for Girls, in relation to three Hardship Bursary Applications and the Cash Flow Forecasts.

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

There were no questions.

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

There was one urgent item.

The meeting ended at 9.40 am

Chairman

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