

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF  
LONDON SCHOOL FOR GIRLS  
Wednesday, 8 July 2020**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the  
City of London School for Girls virtually on Wednesday, 8 July 2020 at 5.00 pm

**Present**

**Members:**

Nicholas Bensted-Smith (Chairman)  
Deputy Clare James  
Randall Anderson

**Officers:**

Alan Bubbear	- Bursar, City of London School for Girls
Polly Dunn	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Steven Reynolds	- Chamberlain's Department
James Hewett	- Chamberlain's Department
Bukola Soyombo	- Chamberlain's Department (for items 1-6)

**1. APOLOGIES**

There were no apologies.

**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 and summary of the meeting held on 20 June 2019, be approved as a correct record.

**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 was no other business.

**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**

**RESOLVED** - That the non-public minutes and summary of the meeting held on 20 June 2019, be approved as a correct record.

8. **OUTSTANDING ACTIONS**

Governors received a report of the Town Clerk regarding the outstanding actions of the sub-committee.

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

Governors considered a joint report of the Chamberlain and the Headmistress of the City of London School for Girls, regarding four hardship bursary applications and the Bursary Fund's cash flow forecast.

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 were no urgent items.

**The meeting ended at 5.49 pm**

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Chairman

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