

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF  
LONDON SCHOOL FOR GIRLS  
Thursday, 3 December 2020**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the  
City of London School for Girls held via Microsoft Teams at 11.00 am

**Present**

**Members:**

Nicholas Bensted-Smith (Chairman)  
Peter Bennett  
Randall Anderson  
Shravan Joshi

**Officers:**

|                 |                            |
|-----------------|----------------------------|
| Katie Kerr      | - Bursar                   |
| Kerry Nicholls  | - Town Clerk's Department  |
| Nicholas Basye  | - Chamberlain's Department |
| Aqib Hussain    | - Chamberlain's Department |
| Steven Reynolds | - Chamberlain's Department |

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 8 July 2020 be approved.

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 of the meeting held on 8 July 2020 be approved.

8. **OUTSTANDING ACTIONS**

Members considered a report of the Town Clerk outlining non-public Outstanding Actions.

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

Members considered a joint report of the Chamberlain and the Bursar of the City of London School for Girls, regarding a number of 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 12.01 pm**

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Chairman

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