

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL FOR GIRLS
Wednesday, 24 March 2021**

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 4.00 pm

Present

Members:

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

Officers:

John Hall	- Bursar
Katie Kerr	- Interim Bursar
Kerry Nicholls	- Town Clerk's Department
Sarah Phillips	- Town Clerk's Department
Nicholas Basye	- Chamberlain's Department
Steven Reynolds	- Chamberlain's Department
Bukola Soyombo	- Chamberlain's Department

1. APOLOGIES

There were no apologies for absence.

The Chairman led the Committee in welcoming John Hall who had recently joined the City of London School for Girls as the new Bursar. The Interim Bursar was remaining in post until the end of June 2021 to support the delivery of a number of key workstreams.

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 non-public summary of the meeting held on 24 February 2021 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 24 February 2021 be approved.

8. **NON-PUBLIC OUTSTANDING ACTIONS**

The Committee's list of non-public outstanding actions was received.

9. **HARDSHIP BURSARY APPLICATIONS AND THE ANNUAL REVIEWS OF THE EXISTING HARDSHIP BURSARY AWARDS**

The Committee considered a joint report of the Chamberlain and the Bursar of the City of London School for Girls regarding hardship bursary applications and annual reviews of existing hardship bursary awards.

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 5.02 pm

Chairman

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