

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON SCHOOL FOR GIRLS
Tuesday, 15 June 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)
Peter Bennett (Deputy Chairman)
Randall Anderson

Also present:

Dhruv Patel	- Governor
John Hall	- Bursar
Kerry Nicholls	- Town Clerk's Department
Sarah Phillips	- Town Clerk's Department
Nicholas Basye	- Chamberlain's Department
Charlie Pearce	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from Shravan Joshi.

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 6 May 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 6 May 2021 be approved.

8. NON-PUBLIC OUTSTANDING ACTIONS

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

9. SUMMARY OF THE HARDSHIP BURSARY APPLICATIONS CONSIDERED BY THE CLSG BURSARY COMMITTEE IN 2020/21

The Committee considered a report of the Chamberlain providing a summary of the hardship bursary applications considered during the 2020/21 financial year.

10. ANNUAL REVIEW OF 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.

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

There were no questions.

12. 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 4.25 pm

Chairman

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