BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL

Wednesday, 29 September 2021

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London School held via Teams on Wednesday, 29 September 2021 at 8.00 am

Present

Members:

Tim Levene (Chairman)
John Claughton
Alexander Barr
Dominic Christian

Officers:

Alan Bird Charles Griffiths Nick Basye Arnold Flanagan

- Head Teacher City of London School
- Bursar, City of London School
- Chamberlain's Department
- Bursar, City of London School

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. TERMS OF REFERENCE FOR BURSARY SUB COMMITTEE

The Committee received the Terms of Reference, as approved by the Board of Governors on 09 June 2021.

4. MINUTES

RESOLVED, that the public minutes of the Committee's most recent meeting of 25 May 2021 be approved and recorded as a true and accurate record of the meeting.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT No other business was raised.

7. 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 that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED, that the non-public minutes of the meeting held on 25 May 2021 be approved as an accurate record.

- 9. BURSARY APPLICATION AND CASH FLOW FORECASTS
 - Governors considered a joint report of the Chamberlain and the Bursar regarding bursary applications and cash flow forecasts.
- 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

No other business was raised.

| The meeting ended at 8.20am | |
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| Chairman | |

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