BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF LONDON SCHOOL FOR GIRLS Thursday, 25 November 2021

Minutes of the meeting of the Bursary Committee of the Board of Governors of the City of London School for Girls held at 9.00 am

Present

Members:

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

Officers:

Jenny Brown -	Headmistress
John Hall -	Bursar
Kerry Nicholls -	Town Clerk's Department
Sarah Phillips -	Town Clerk's Department
Nicholas Basye -	Chamberlain's Department
Charlie Pearce -	Chief Operating Officers' 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 non-public summary of the meeting held on 15 June 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 15 June 2021 be approved.

8. NON-PUBLIC OUTSTANDING ACTIONS

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

9. HARDSHIP BURSARY APPLICATIONS - AUTUMN 2021 TERM

The Committee considered a joint report of the Chamberlain and the Bursar of the City of London School for Girls presenting hardship bursary applications received during the Autumn 2021 Term.

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 9.15 am

Chairman

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