

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF
LONDON FREEMEN'S SCHOOL
Friday, 5 October 2012**

Minutes of the meeting of the Bursary Committee of the Board of Governors of the
City of London Freeman's School held at City of London Freeman's School, Ashtead
Park, Surrey, KT21 1ET on Friday, 5 October 2012 at 10.30 am

Present

Members:

Deputy John Bennett (Chairman)
Roger Chadwick (Deputy Chairman)
Deputy Robin Eve
Anthony Llewelyn-Davies
Douglas Mobsby

Officers:

Gemma Stokley	- Town Clerk's Department
Steve Telling	- Chamberlain's Department
Sarah Port	- Chamberlain's Department
Philip Macdonald	- Headmaster, City of London Freeman's School
Richard Alton	- Deputy Head (Academic), City of London Freeman's School
Vicky Buckman	- Deputy Head, City of London Freeman's School
Yvette Dunne	- Bursar, City of London Freeman's School

1. APOLOGIES

Apologies for absence were received from Mrs Littlechild.

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations.

3. MINUTES

The public minutes and summary of the last meeting held on 17 June 2011 were approved and agreed as a correct record.

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 were no additional, urgent items of business for consideration.

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items 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.

<u>Item No.</u>	<u>Exemption Paragraph(s)</u>
7	1 and 3
8	1 and 3
9	-
10	-

SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 17 June 2011 were approved and agreed as a correct record.

8. **BURSARY APPLICATION AND CASH FLOW FORECASTS**

The Committee considered a joint report of the Chamberlain and the Headmaster of the City of London Freeman's School detailing Cash Flow Forecasts and submitting one new bursary application.

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

A Governor raised a question relative to the suitability of some bursary applications.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Governors raised an issue concerning the supporting paperwork for Bursary applications.

The meeting ended at 10.50 am

Chairman

Contact Officer: Gemma Stokley
tel. no.: 020 7332 1427
gemma.stokley@cityoflondon.gov.uk