

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the minutes of the meeting held on 19 June 2024.
For Decision
(Pages 5 - 22)
4. **VAT AUTUMN UPDATE**
To consider the report of the Headmistress, City of London School for Girls.
For Decision
(Pages 23 - 38)
5. **UPDATED BURSARY GUIDELINES FOR THE CITY SCHOOLS**
Report of the Chief Operating Officer, City Schools.
For Decision
(Pages 39 - 76)
6. **PROJECT UPDATE REPORT**
Report of the City Surveyor.
For Information
(Verbal Report)
7. **ESTATES MATTERS**
Report of the Chief Operating Officer, City Schools.
For Information
(Verbal Report)
8. **UNIVERSITY OUTCOMES**
Report of the Headmistress, City of London School for Girls.
For Information
(Pages 77 - 86)
9. **CHARITIES REVIEW RECOMMENDATIONS FOR CITY OF LONDON SCHOOL FOR GIRLS SCHOLARSHIPS AND PRIZES FUND (276251-1) AND CITY OF LONDON SCHOOL FOR GIRLS BURSARY FUND (276251)**
Report of the Acting Managing Director, City Bridge Foundation.
For Decision
(Pages 87 - 114)
10. **FINANCE UPDATES INCLUDING REQUEST TO REVIEW HARDSHIP BURSARY AWARD FOR CLSG-HARDSHIP-12**
For Decision

(Pages 115 - 164)

11. **GOVERNOR DESIGNATED ROLES 2024/25**

For Decision
(Pages 165 - 168)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

Confidential Agenda - Circulated Separately

14. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 19 June 2024.

For Decision