

**BURSARY COMMITTEE OF THE BOARD OF GOVERNORS OF THE CITY OF  
LONDON FREEMEN'S SCHOOL  
Thursday, 26 June 2014**

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, Ashted  
Park, Surrey, KT21 1ET on Thursday, 26 June 2014 at 1.30 pm

**Present**

**Members:**

Stuart Fraser (Chairman)  
Deputy John Bennett  
Vivienne Littlechild  
Douglas Mobsby (External Member)  
Philip Woodhouse

**Officers:**

Philip MacDonald	- Headmaster, City of London Freeman's School
Sue Williams	- Bursar, City of London Freeman's School
Steve Telling	- Chief Accountant, Chamberlain's Department
Georgina Denis	- Committee and Member Services Officer

**1. APOLOGIES**

There were no apologies received.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations under the code of conduct in respect of items on the agenda.

**3. MINUTES**

The public minutes of the Bursary Committee of the Board of Governors of the City of London Freeman's School meeting held on Monday 3 June 2013 were considered and approved as an accurate 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**

**RESOLVED** – 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 & 3
8a-8e	1, 2 & 3

7. **NON-PUBLIC MINUTES**

The non-public minutes of the Bursary Committee of the Board of Governors of the City of London Freemen's School meeting held on 3 June 2013 were considered and approved as an accurate record.

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

The Bursary Committee considered a joint report of the Chamberlain and the Headmaster of the City of London Freemen's School relative to two new bursary applications and one review of a previously awarded bursary.

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

Governors of the Bursary Committee raised question regarding the income threshold for parental contribution to bursaries as well as the possibility of making bursary applications anonymous.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no additional, urgent items of business for consideration in the non-public session.

**The meeting ended at 2.00 pm**

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**Chairman**

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