Clerk's Imprest Account. That the County Council had agreed to the Account being increased to £250 in respect of each School.

Accident to

That the County Council had agreed to pay the Doctor's fees and Hospital charges.

Endowment Fund.

- (i) That the payment of £87 5s. 0d. in respect of Special Benefits for the Girls' School for the year ended 31st March, 1938, to the Headmaster on account of the Swimming Bath be approved.
- (ii) That the Headmaster had paid the sum of £163 for the credit of the Swimming Bath Account representing funds transferred to him by the Governors and funds collected at the School.
- (iii) That a sum of £10 be paid to the Headmistress in connection with the expenses of a Dancing Display to be held at the Girls' School.

Swimming Bath.

That the Committee having considered a report from the Headmaster recommended that the expense in connection with the running of the bath should be carried to a separate account and charged to the County Council and that the Headmaster be authorised to purchase a brush to remove algue at a cost of $\pounds 4$.

Tuition Fees-Girls' School.

That the parents' application to defer payment of the Tuition Fees in respect of Josephine Reynolds for the Summer Term until 21st May be granted.

Stapylton Field.

That the Clerk be instructed to write to Mr. R. W. Chubb, the owner of No. 26, Marriott Road, Barnet, drawing his attention to the present state of the fence between his property and the Stapylton Field.

Old Elizabethan Trust.

That the Trust had presented to the Boys' School Cricket Gear to the value of £7 0s. 0d.

Old Boys' Gymnasium Section. That £2 0s. 0d. had been received from the Old Boys' Gymnasium Section as a donation to the School Games Fund.

The Report was adopted and the recommendations approved.

Teaching Staff.

Girls' School. The County Council having drawn attention to the fact that the number of pupils in attendance at the School on the 1st October last was considerably below the number when the existing Staff was sanctioned, the Headmistress submitted a report to the Board and it was Resolved that the next two vacancies on the Staff which should arise should not be filled and that the County Council be informed accordingly.

School Buildings-Boys' School. Boys' School. The Clerk reported that the question of the coping stone on the roof had been referred to the County Surveyor and that a Specialist was being retained to make an inspection and report.

Special Place Examination. A letter from the Clerk to the Governors of the East Barnet Modern School suggesting that one examination common to the three Schools should be held was considered in conjunction with reports thereon by the Headmaster and Headmistress and after discussion it was Resolved that the County Council be informed that the Board were not in favour of such an examination as was proposed and the Clerk was instructed to send copies of the reports to the County Council.