



Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital

Date: FRIDAY, 6 APRIL 2018

Time: 11.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

LATE PAPERS

5. MINUTES [21 MARCH 2018]

To agree the public minutes and non-public summary of the meeting held on 21 March 2018.

For Decision
(Pages 1 - 2)

10. NON-PUBLIC MINUTES [21 MARCH 2018]

To agree the non-public minutes of the meeting held on 21 March 2018.

For Decision
(Pages 3 - 6)

**13. AMENDED CHRIST'S HOSPITAL REPORT FOR THE CITY OF LONDON
CORPORATION**

Report of the Partnership Manager for Christ's Hospital.

For Decision
(Pages 7 - 12)

Enquiries: Paige Upchurch / paige.upchurch@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 12.30pm

N.B. part of this meeting may be subject to audio-visual recording.

John Barradell
Town Clerk and Chief Executive

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**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL**
Wednesday, 21 March 2018

**Minutes of the meeting of the Committee of Aldermanic Almoners, Common
Council Governors and Donation Governors of Christ's Hospital held at
Guildhall, EC2 on Wednesday, 21 March 2018 at 1.45 pm**

Present

Members:

Marianne Fredericks (Chairman)
Deputy Henry Pollard (Deputy Chairman)
Peter Bennett
Nicholas Benstead-Smith
Deputy Edward Lord
Wendy Mead (Chief Commoner)
John Scott
Ian Seaton

Officers:

Alistair MacLellan	- Town Clerk's Department
Paige Upchurch	- Town Clerk's Department
Andrew Wines	- Assistant Head (Admissions)
Sarah Clifton	- Partnership Manager

1. APOLOGIES

The Chairman adjourned the meeting at 1.45pm and reconvened the meeting at 1.56pm.

Apologies were received from Randall Anderson, Alderman The Lord Mountevans, Vivienne Littlechild, Deputy Catherine McGuinness and Alderman Sir Alan Yarrow.

The Chairman welcomed Deputy Edward Lord and Peter Bennett to their first meeting.

**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 of the previous meeting, held on 13 April 2017 were approved as an accurate record and are to go to the meeting on the 6 April 2018 for information.

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 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.

7. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the previous meeting, held on 13 April 2017 were approved as an accurate record and are to go to the meeting on the 6 April 2018 for information.

8. **APPLICATIONS FOR PRESENTATION**

Governors considered the application forms for Candidates A, B and C.

8.1 **Applicant A**

Governors received Applicant A's application form.

8.2 **Applicant B**

Governors received Applicant B's application form.

8.3 **Applicant C**

Governors received Applicant C's application form.

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

Three questions were heard.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

Governors considered two items of other business.

The meeting ended at 2.30 pm

Chairman

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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