



## **Reference Sub (Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital) Committee**

**Date:** MONDAY, 29 OCTOBER 2012  
**Time:** 2.00pm  
**Venue:** COMMITTEE ROOMS, GUILDHALL, EC2

**Members:** Deputy Henry Pollard (Chairman)  
Dennis Cotgrove (Deputy Chairman)  
Marianne Fredericks

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**John Barradell**  
Town Clerk and Chief Executive

## **AGENDA**

1. **APOLOGIES**

**For Decision**

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

**For Decision**

3. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 29 October 2012.

**For Decision**  
(Pages 1 - 2)

4. **QUESTIONS**

**For Decision**

5. **URGENT ITEMS**

**For Decision**

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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 as follows:-

Item No.	Exempt Paragraph(s)
6	1, 2 & 3
7	-

**For Decision**

7. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 29 October 2012.

**For Decision**  
(Pages 3 - 4)

8. **SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2013**

To select a child for presentation to Christ's Hospital in September 2013.

**For Decision**

9. **URGENT ITEMS**