

**REFERENCE SUB (COMMITTEE OF ALDERMANIC ALMONERS, COMMON  
COUNCIL GOVERNORS AND DONATION GOVERNORS OF CHRIST'S  
HOSPITAL) COMMITTEE**

**Monday, 29 October 2012**

**Minutes of the meeting of the Reference Sub (Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital) Committee held at the Guildhall, EC2 at 2.00pm**

**Present**

**Members:**

Henry Pollard (Chairman)  
Deputy Dennis Cotgrove (Deputy  
Chairman)  
Marianne Fredericks

**Officers:**

Matthew Pitt - Town Clerk's Department

**1. APOLOGIES**

There were no apologies.

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

There were no declarations.

**3. QUESTIONS**

There were no questions.

**4. URGENT ITEMS**

There were no urgent items.

**5. 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	-

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

The Reference Sub Committee proceeded to select a candidate for presentation to Christ's Hospital in September 2013.

7. **URGENT ITEMS**

There were no urgent items.

**The meeting closed at 4.00pm**

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Chairman

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