



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

Enquiries: Matthew Pitt
tel. no.: 020 7332 1425
matthew.pitt@cityoflondon.gov.uk

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**

**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)

Marianne Fredericks

Deputy Dennis Cotgrove (Deputy
Chairman)

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

Chairman

Contact Officer: Matthew Pitt
tel. no.: 020 7332 1425
matthew.pitt@cityoflondon.gov.uk

Agenda Item 7

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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