



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

**Date:** MONDAY, 29 OCTOBER 2012

**Time:** 12.00pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Deputy John Barker	Vivienne Littlechild
	John Bird	Deputy Edward Lord
	Ray Catt	Deputy Catherine McGuinness
	Deputy Dennis Cotgrove	Deputy Wendy Mead
	Martin Day	Deputy Janet Owen
	Sheriff & Alderman Jeffrey Evans	Henry Pollard
	Deputy Robin Eve	Ian Seaton
	Sophie Fernandes	Alderman Sir Michael Savory
	Marianne Fredericks	Alderman Alan Yarrow
	Dr Peter Hardwick	

**Enquiries:** Matthew Pitt  
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**Lunch will be served in Guildhall Club at 1PM**

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **ELECTION OF CHAIRMAN**  
To elect a Chairman for the year ensuing.  
**For Decision**
4. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman for the year ensuing.  
**For Decision**
5. **MINUTES**  
To agree the public minutes and summary of the meeting held on 14 November 2011.  
**For Decision**  
(Pages 1 - 4)
6. **MINUTES OF THE REFERENCE SUB-COMMITTEE**  
Public Minutes of the last meeting of the Reference Sub-Committee held on 14 November 2011.  
**For Information**  
(Pages 5 - 6)
7. **APPOINTMENT OF REFERENCE SUB - COMMITTEE**  
To appoint a Reference Sub Committee (Interview Panel) to select a child for the Corporation's 2012 Presentation Place at Christ's Hospital.  
  
[NB: Interviews will take place from 2.00pm today]  
**For Decision**
8. **QUESTIONS**  
Any questions on matters relating to the work of the Committee.
9. **URGENT ITEMS**  
Any items of other business which the Chairman may decide are urgent.

10. **EXCLUSION OF THE PUBLIC**

MOTION: 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.

<u>Item No</u>	<u>Exempt Paragraphs</u>
11	1
12	1
13	1 & 3
14	1, 2 & 3
15	-
16	-

**Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 November 2011.

**For Decision**  
(Pages 7 - 10)

12. **NON-PUBLIC MINUTES OF THE REFERENCE SUB-COMMITTEE**

Non-public minutes of the last meeting of the Reference Sub-Committee on 14 November 2011.

**For Information**  
(Pages 11 - 12)

13. **APPLICATIONS FOR PRESENTATION 2013**

To discuss applications for the Corporation's September 2013 Presentation to Christ's Hospital.

**For Information**  
(Pages 13 - 46)

14. **PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS**

An opportunity for Donation Governors to provide a verbal update on the progress of children presented in the last five years.

**For Information**

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

Any questions on matters relating to the non-public work of the committee.

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

To consider any other business.

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**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL  
GOVERNORS AND DONATION GOVERNORS OF CHRIST'S HOSPITAL**

**14 November 2011**

**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 MONDAY, 14 NOVEMBER 2011 at 11.00am.**

**Present**

**Members:**

Deputy John Barker  
Ray Catt  
Deputy Dennis Cotgrove  
Martin Day  
Sophie Fernandes  
Marianne Fredericks

Dr Peter Hardwick  
Vivienne Littlechild  
Edward Lord  
Deputy Janet Owen  
Henry Pollard  
Alderman and Sheriff Alan Yarrow (in  
the Chair)

**Officers:**

Gemma Goulding  
Jacky Compton  
Howard Holdsworth

- Town Clerk's Department
- Town Clerk's Department
- Christ's Hospital

**1. APOLOGIES**

Apologies for absence were received from John Bird, Alderman Jeffrey Evans, Deputy Robin Eve, Deputy Catherine McGuinness and Alderman Sir Michael Savory.

**2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

There were no declarations.

**3. ELECTION OF CHAIRMAN**

The Committee proceeded to elect a Chairman for the year ensuing.

The Town Clerk read a list of those Governors eligible to stand and Deputy Dennis Cotgrove, being the only Governor to signify his willingness to serve, was duly elected as Chairman for the ensuing year.

Deputy Cotgrove took the Chair and thanked Members for their continued support in re-appointing him as their Chairman for a third year.

#### 4. **ELECTION OF DEPUTY CHAIRMAN**

The Committee proceeded to elect a Deputy Chairman for the year ensuing.

The Town Clerk read a list of those Governors eligible to stand and Henry Pollard, being the only Governor to signify his willingness to serve, was duly elected as Deputy Chairman for the ensuing year.

#### 5. **MINUTES**

The public minutes and summary of the meeting held on 30 September 2010 were approved and agreed as correct record.

#### **MATTERS ARISING**

**In-House Magazine** (page 3) – The Chairman reported that, following a request raised at the last meeting, all Members of this Committee should now be receiving copies of Christ's Hospital's in-house publication 'Housey'.

A Governor commented that a copy of 'Housey' was also placed in the Members' Reading Room and that a note alerting all Members to this would be useful.

**Aldermanic Almoners** (page 3) – In response to a question regarding the Aldermanic Almoner vacancy, Alderman and Sheriff Yarrow was pleased to report that this had now been filled. He went on to explain that, previously, there had been 'an unwritten rule' that two of the four Almoners would be Alderman and the other two would be Common Councilmen. He reported that the Court of Aldermen had decided to take the opportunity to redress this balance and, after consulting with the three other Aldermanic Almoners, had invited Henry Pollard to fill this vacancy.

The Deputy Chairman reported that he had been only too happy to accept this invitation to serve and was looking forward to attending his first meeting in the next fortnight.

#### 6. **MINUTES OF THE REFERENCE SUB - COMMITTEE**

The public minutes of the last meeting of the Reference Sub-Committee held on 30 September 2010 were received.

**RECEIVED.**

#### 7. **APPOINTMENT OF REFERENCE SUB COMMITTEE**

The Town Clerk reminded the Committee that a note had been circulated to all Governors some time ago seeking expressions of interest in serving on the Interview Panel.

The Chairman reported that Ms Fredericks had expressed an interest in serving and that she would also be acting as Donation Governor for the City's 2012 presentee.

The Reference Sub Committee (Interview Panel) to select a child for the City of London Corporation's 2012 Presentation Place at Christ's Hospital was therefore appointed as follows:

Chairman – Deputy Cotgrove  
Deputy Chairman – Mr Pollard  
Ms Fredericks

The Chairman reported that Sheriff Wendy Mead had previously sat on the Interview Panel but was now unable to do so due to conflicting duties as Sheriff. He added that Sheriff Mead would, however, continue in her role as Donation Governor.

## **8. QUESTIONS**

There were no questions.

## **9. URGENT ITEMS**

There were no additional, urgent items of business for consideration in the Public session.

## **10. 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.

<u>Item No</u>	<u>Exempt Paragraphs</u>
11	1
12	1
13	3
14	1 & 3
15	1, 2 & 3
16	-
17	-

## **SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED**

## **11. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 30 September 2010 were approved and agreed as a correct record.

## **12. NON PUBLIC MINUTES OF THE REFERENCE SUB-COMMITTEE**

The non-public minutes of the last meeting of the Reference Sub-Committee on 30 September 2010 were received.

## **13. REVIEW OF THE CITY OF LONDON'S FINANCIAL SUPPORT FOR EDUCATIONAL INSTITUTIONS**

The Committee received a resolution of the Policy and Resources Committee detailing financial support for the City's various educational institutions.

Discussion was also had as to how best to now promote the new scheme in relation to Christ's Hospital.

**14. APPLICATIONS FOR PRESENTATION 2012**

The applications for the Corporation's 2012 Presentation to Christ's Hospital were received.

**15. PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS**

Verbal updates on the progress of some of the children presented to Christ's Hospital by the City of London in the last five years were given by respective Donation Governors.

**16. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

**17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional, urgent items of business for consideration in the Non-Public session.

**The meeting closed at 12 noon.**

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**CHAIRMAN**

**Contact Officer: Gemma Goulding**

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

**14 NOVEMBER 2010**

**MINUTES OF THE MEETING OF THE REFERENCE SUB COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS AND DONATION GOVERNORS OF CHRIST'S HOSPITAL HELD AT GUILDHALL, EC2 ON MONDAY 14 NOVEMBER 2011 AT 2.00 PM.**

**Present**

**Members:**

Dennis Cotgrove (Chairman)  
Henry Pollard (Deputy Chairman)  
Marianne Fredericks (2012 Donation Governor)

**Officers:**

Gemma Goulding	- Town Clerks' Office
Jacky Compton	- Town Clerk's Office
Howard Holdsworth	- Christ's Hospital

**1. APOLOGIES**

There were no apologies for absence.

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

No declarations were made.

**3. QUESTIONS**

There were no questions for the Committee to consider.

**4. URGENT ITEMS**

There were no urgent items for the Committee to consider.

**5. EXCLUSION OF THE PUBLIC**

RESOLVED: 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 2010**

Four children attended the selection interviews. One of these candidates was selected by the Reference Sub Committee for Presentation to Christ's Hospital in September 2012.

**7. URGENT ITEMS**

There were no non-public urgent items for the Committee to consider.

**The meeting closed at 4.35 pm**

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**CHAIRMAN**

**Contact Officer: Gemma Goulding**  
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# Agenda Item 11

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

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# Agenda Item 12

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

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# Agenda Item 13

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

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