



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

Date: FRIDAY, 22 NOVEMBER 2013
Time: 12.15pm
Venue: MEMBERS PRIVATE DINING ROOM, GUILDHALL

Members: John Bird (External Member)
Deputy John Barker
Ray Catt
Dennis Cotgrove
Deputy Alex Deane
Alderman Jeffrey Evans
Deputy Robin Eve
Sophie Fernandes
Marianne Fredericks
Lucy Frew
Christopher Hayward
Vivienne Littlechild
Edward Lord
Deputy Catherine McGuinness
Wendy Mead
Ann Pembroke
Deputy Henry Pollard
Ian Seaton
Alderman Alan Yarrow

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

Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

4. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

5. **MINUTES**

To agree the public minutes and summary of the meeting held on 29 October 2012.

For Decision
(Pages 1 - 4)

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

Public Minutes and summary of the Reference Sub-Committee meeting held on 29 October 2012.

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 2014 Presentation to Christ's Hospital.

[NB: Interviews will take place from 2.00pm following this meeting.

For Decision

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

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS 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.

For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

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

For Decision
(Pages 7 - 8)

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

Non-public minutes of the last meeting of the Reference Sub-Committee on 29 October 2012.

For Information
(Pages 9 - 10)

13. **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

14. **APPLICATIONS FOR PRESENTATION 2014**

To discuss applications for the Corporation's 2014 Presentation to Christ's Hospital.

For Information
(Pages 11 - 52)

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

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

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**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL
Monday, 29 October 2012**

**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, 29 October 2012 at 12.00 pm**

Present

Members:

Deputy John Barker
Deputy Dennis Cotgrove
Marianne Fredericks
Vivienne Littlechild
Deputy Catherine McGuinness
Deputy Wendy Mead
Deputy Janet Owen
Henry Pollard
Ian Seaton
Alderman Alan Yarrow

Officers:

Matthew Pitt

- Town Clerk's Department

1. APOLOGIES

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

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

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 Henry Pollard, being the only Governor to signify his willingness to serve, was duly elected as Chairman for the ensuing year.

Henry Pollard took the Chair and thanked Members for their support in appointing him as their Chairman.

Vote of Thanks – Deputy Denis Cotgrove

**The outgoing chairman thanked Members for their support over his
tenure and said that it had given him great pleasure to preside over the
business of the Committee for the previous three years.**

4. **ELECTION OF DEPUTY CHAIRMAN**

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

Deputy Dennis Cotgrove, as outgoing Chairman wished to take up his right to serve for one year as Deputy Chairman and in accordance with City of London Corporation customs, he was duly elected as Deputy Chairman for the ensuing year.

5. **MINUTES**

The public minutes and summary of the meeting held on 14 November 2011 were approved and agreed as correct record.

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

The public minutes of the last meeting of the Reference Sub-Committee held on 14 November 2011 were received.

RECEIVED.

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

The Town Clerk reported that he Ms Fredericks had expressed an interest in serving and asked if any other Members wished to serve on the Reference Sub Committee. There were no further expressions of interest.

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 – Henry Polland
Deputy Chairman – Deputy Dennis Cotgrove
Marianne Fredericks

8. **QUESTIONS**

There were no questions.

9. **URGENT ITEMS**

Report from the School

The Chairman requested that in future years a report from the school be provided to update Members with some commentary on Donations.

Meeting dates

The Chairman queried whether the Town Clerk could better diarise the meeting in future years to ensure that Members were aware of opportunities to serve.

Christ's Hospital Yearly Diary

Members requested a copy of the Christ's Hospital yearly diary so that they could be made more aware of key events throughout the school year.

Contact Details

Members further requested information about their presentee, for example, what their start date was and details of their House Master.

The Chairman reinforced that a closer association with the school would be welcome.

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	1 & 3
14	1, 2 & 3
15	-
16	-

11. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 4 November 2011 were approved.

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

The non-public minutes of the last meeting of the Reference Sub-Committee on 14 November 2011 were received.

RECEIVED.

13. APPLICATIONS FOR PRESENTATION 2013

The Committee received applications for the City Corporation's 2013 Presentation to Christ's Hospital.

RECEIVED.

14. 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.

RECEIVED.

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

There were no questions.

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were two urgent items.

The meeting ended at 12.34 pm

Chairman

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

**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
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Agenda Item 11

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

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Agenda Item 14

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

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