



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

Date: FRIDAY, 28 NOVEMBER 2014

Time: 12.15 pm

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

Members: Deputy Henry Pollard (Chairman)
Marianne Fredericks (Deputy Chairman)
Deputy John Barker
Deputy Alex Deane
Dennis Cotgrove
Alderman Jeffrey Evans
John Bird
Sophie Fernandes
Lucy Frew
Christopher Hayward
Vivienne Littlechild
Edward Lord
Deputy Catherine McGuinness
Wendy Mead
Ann Pembroke
Ian Seaton
The Rt Hon the Lord Mayor, Alderman Alan Yarrow

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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 22nd November 2013.

For Decision

(Pages 1 - 4)

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

Public Minutes and summary of the Reference Sub-Committee meeting held on the 22nd November 2013.

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 2015 Presentation Place at Christ's Hospital.

[NB: Interview will take place on the 28th November from 2.30pm]

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 22nd November 2013.

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 22nd November 2013.

For Information
(Pages 9 - 10)

13. **APPLICATIONS FOR PRESENTATION 2016**
To discuss applications for the Corporation's 2015 Presentation to Christ's Hospital

For Information
(Pages 11 - 54)

14. **PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS**
Note from Christ's Hospital on Presentees progress and an opportunity for Donation Governors to provide their own update.

For Information
(Pages 55 - 56)

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

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