



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

Date: FRIDAY, 27 NOVEMBER 2015
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Barker
John Bird (External member)
Dennis Cotgrove
Deputy Alex Deane
The Rt Hon the Lord Mayor, The Lord Mountevans
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

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

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 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 28 November 2014 (copy attached).

For Decision
(Pages 1 - 4)

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

To agree the public minutes and summary of the meeting of the Reference Sub-Committee held on 30 March 2015 (copy attached).

For Decision
(Pages 5 - 8)

7. **CHRIST'S HOSPITAL - PROCESS FOR THE PRESENTATION OF A CHILD**

Report of the Town Clerk.

For Decision
(Pages 9 - 14)

8. **APPOINTMENT OF DONATION GOVERNORS**

For Decision

a) To appoint a Donation Governor in the room of Sophie Fernandes for an existing presentee at CH (2013-2020)

b) To appoint a Donation Governor for the City's 2015 presentee (2016-2023)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 November 2014.

For Decision
(Pages 15 - 16)

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

To agree the non-public minutes of the Reference Sub-Committee meetings held on:

For Information

a) 28 November 2014 (Pages 17 - 18)

b) 30 March 2015 (Pages 19 - 20)

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

Note from Christ's Hospital on the progress of current presentees and an opportunity for Donation Governors to provide their own updates.

For Information
(Pages 21 - 22)

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**