



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

**Date:** FRIDAY, 15 APRIL 2016

**Time:** 11.30 am

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

**Members:** Marianne Fredericks (Chairman)  
Deputy Henry Pollard (Deputy Chairman)  
Deputy John Barker  
Dennis Cotgrove  
Nicholas Bensted-Smith  
Deputy Alex Deane  
The Rt Hon the Lord Mayor, The Lord Mountevans  
Lucy Frew  
Vivienne Littlechild  
Deputy Catherine McGuinness  
Deputy Alastair King  
Wendy Mead  
Ann Pembroke  
Ian Seaton  
Alderman Sir Alan Yarrow

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**Lunch will be served in the Guildhall Club at 1pm  
N.B. Part of this meeting may be the subject of audio visual 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. **MINUTES**

To agree the public minutes and summary of the meeting held on 27 November 2015.

**For Decision**  
(Pages 1 - 8)

4. **APPOINTMENT OF DONATION GOVERNORS**

To appoint two Donation Governors as follows:

a) One Donation Governor in the room of Sophie Fernandes for a presentee at CH (2013-2020); and

b) One Donation Governor for the City's 2016 presentee (2016-2023).

**For Decision**

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

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

7. **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**

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 November 2015.

**For Decision**  
(Pages 9 - 10)

9. **REPORT AND UPDATE FOR CITY OF LONDON CORPORATION FROM CHRIST'S HOSPITAL**

**For Discussion**  
(Pages 11 - 18)

10. **NOMINATION FOR 2016 PRESENTEE**

To consider Christ Hospital's nomination for the Corporation's 2016 Presentation to Christ's Hospital.

**For Decision**  
(Pages 19 - 30)

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

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