



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

Date: MONDAY, 20 MARCH 2017
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman)
Deputy Henry Pollard (Deputy Chairman)
Randall Anderson
Deputy John Barker
Nicholas Bensted-Smith
Dennis Cotgrove
The Lord Mountevans
Vivienne Littlechild
Deputy Catherine McGuinness
Wendy Mead
Ann Pembroke
John Scott
Ian Seaton
Alderman Sir 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. **MINUTES**

To agree the public minutes and summary of the meeting held on 15 April 2016.

For Decision
(Pages 1 - 4)

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

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

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 April 2016.

For Decision
(Pages 5 - 8)

8. **APPLICATIONS FOR PRESENTATION**

To consider applications for the Corporation's 2017 Presentation to Christ's Hospital.

For Decision
(Pages 9 - 52)

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

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