



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

**Date:** FRIDAY, 6 APRIL 2018

**Time:** 11.00 am

**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Marianne Fredericks  
Deputy Henry Pollard  
Randall Anderson  
Peter Bennett  
Nicholas Bensted-Smith  
Alderman The Lord Mountevans  
Vivienne Littlechild  
Deputy Edward Lord  
Deputy Catherine McGuinness  
Wendy Mead (Chief Commoner)  
John Scott  
Ian Seaton  
Alderman Sir Alan Yarrow

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**Lunch will be served in the Guildhall Club at 12:30pm**

**N.B. Part of this meeting could be subject to 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. **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 [21 MARCH 2018] - TO FOLLOW**

To agree the public minutes and non-public summary of the meeting held on 21 March 2018.

**For Decision**

6. **MINUTES [13 APRIL 2017]**

To receive the public minutes and non-public summary of the meeting held on 13 April 2017.

*N.B. these minutes were approved at your 21 March 2018 meeting and are included to inform the discussion on Safeguarding (Item 12) and the Report of the School (Item 13).*

**For Information**  
(Pages 1 - 4)

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

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

9. **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**

10. **NON-PUBLIC MINUTES [21 MARCH 2018] - TO FOLLOW**

To agree the non-public minutes of the meeting held on 21 March 2018.

**For Decision**

11. **MINUTES [13 APRIL 2017]**

To receive the non-public minutes of the meeting held on 13 April 2017.

*N.B. these minutes were approved at your 21 March 2018 meeting and are included to inform the discussion on Safeguarding (Item 12) and the Report of the School (Item 13).*

**For Information**  
(Pages 5 - 10)

12. **SAFEGUARDING AT CHRIST'S HOSPITAL**

Report of the Partnership Manager of Christ's Hospital.

**For Information**  
(Pages 11 - 12)

13. **CHRIST'S HOSPITAL REPORT FOR THE CITY OF LONDON CORPORATION**

Report of the Partnership Manager for Christ's Hospital.

**For Decision**  
(Pages 13 - 18)

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

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