

**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL**
Friday, 6 April 2018

**Minutes of the meeting of the Committee of Aldermanic Almoners, Common
Council Governors and Donation Governors of Christ's Hospital held at
Guildhall, EC2 on Friday, 6 April 2018 at 11.00 am**

Present

Members:

Marianne Fredericks (Chairman)
Randall Anderson
Peter Bennett
Alderman The Lord Mountevans
Vivienne Littlechild
Deputy Edward Lord
Wendy Mead
Deputy John Scott
Ian Seaton

Officers:

Alistair MacLellan

- Town Clerk's Department

1. APOLOGIES

Apologies were received from Alderman Sir Alan Yarrow, Nicholas Bensted-Smith and Deputy Catherine McGuinness.

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN
RESPECT OF ITEMS ON THE AGENDA**

Marianne Fredericks and Alderman The Lord Mountevans both declared that they are Members of the Council of Christ's Hospital.

3. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman for the year ensuing.

The Town Clerk read a list of those eligible to stand and Marianne Fredericks, being the only Member indicating her willingness to serve, was duly elected as Chairman for the ensuing year.

4. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman for the year ensuing.

The Town Clerk read a list of those eligible to stand and Deputy Henry Pollard, being the only Member indicating his willingness to serve, was duly elected as Deputy Chairman for the ensuing year. Deputy Pollard commented this would be his last year as the Deputy Chairman.

5. **MINUTES [21 MARCH 2018]**
RESOLVED – That Members approved the public minutes of the previous meeting held on 21 March 2018 as an accurate record.
6. **MINUTES [13 APRIL 2017]**
RESOLVED – That Members received the public minutes of the meeting held on 13 April 2017.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items of urgent business.
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.
10. **NON-PUBLIC MINUTES [21 MARCH 2018]**
RESOLVED – That the non-public minutes of the previous meeting held on 21 March 2018 were approved as an accurate record.
11. **MINUTES [13 APRIL 2017]**
RESOLVED – That Members received the non-public minutes of the meeting held on 13 April 2017.
12. **SAFEGUARDING AT CHRIST'S HOSPITAL**
Members considered a report from Christ's Hospital regarding Safeguarding at the School.
13. **CHRIST'S HOSPITAL REPORT FOR THE CITY OF LONDON CORPORATION**
Members received a report of the Partnership Manager of Christ's Hospital for the City of London Corporation.
14. **QUESTIONS ON NON-PUBLIC MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**
Members considered one item of urgent business in the private session.

The meeting ended at 12.30 pm

Chairman

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