



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

Date: THURSDAY, 18 APRIL 2019
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman)
Deputy Henry Pollard (Deputy Chairman)
Randall Anderson
Peter Bennett
Nicholas Bensted-Smith
Deputy Kevin Everett
Shravan Joshi
Vivienne Littlechild MBE
Deputy Edward Lord
Deputy Catherine McGuinness
Wendy Mead
Alderman Sir Andrew Parmley
John Scott (Chief Commoner)
Ian Seaton

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**Lunch will be served in the Guildhall Club at 12.30pm
N.B. Part of this meeting could be the subject of audio or video recording.**

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

For Decision

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 15 March 2019.

For Decision
(Pages 1 - 4)

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

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

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 15 March 2019.

For Decision
(Pages 5 - 8)

10. **SAFEGUARDING REPORT**

To receive a report on Safeguarding at Christ's Hospital School.

For Information
(Pages 9 - 10)

- a) Safeguarding minute of the meeting of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors held on 6 April 2018 (Pages 11 - 12)

11. **REPORT FOR THE CITY OF LONDON CORPORATION REGARDING CHRIST'S HOSPITAL SCHOOL**

To consider a report of Christ's Hospital School and the request for further support therein.

For Decision
(Pages 13 - 18)

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

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