

**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL
Thursday, 18 April 2019**

**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 Thursday, 18 April 2019 at 11.00 am**

Present

Members:

Marianne Fredericks (Chairman)
Deputy Henry Pollard
Randall Anderson
Nicholas Bensted-Smith (Deputy Chairman)
Shravan Joshi
Vivienne Littlechild MBE
Deputy Catherine McGuinness
Wendy Mead
Alderman Sir Andrew Parmley
John Scott
Ian Seaton

Officers:

1. APOLOGIES

Peter Bennett, Deputy Kevin Everett and Deputy Catherine McGuinness.

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

There were no declarations.

3. ELECTION OF CHAIRMAN

Wendy Mead (Senior Commoner) moved that the Chief Commoner, John Scott takes the Chair.

The Committee proceeded to elect a Chairman. A list of Governors eligible to stand was read and Marianne Fredericks declared her willingness to serve.

With Marianne Fredericks being the only member indicating her willingness to do so, she was duly elected Chairman for the year ensuing.

On being elected, the Chairman thanked the outgoing Deputy Chairman, Deputy Henry Pollard and the Committee for all their support.

4. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman. A list of Governors eligible to stand was read and Nicholas Bensted-Smith declared his willingness to serve.

With Nicholas Bensted-Smith being the only member indicating his willingness to do, he was duly elected Deputy Chairman for the year ensuing.

On being elected the Deputy Chairman, thanked the Committee for their support.

5. **MINUTES**

The Chairman asked for an update on the School's work to encourage girls' participation in Science, Technology, Engineering and Maths (STEM), which the Head of Marketing agreed to send an electronic note to Members before the next meeting.

The Chairman praised the growing success of the Christ's Hospital Maths Challenge Event that took place in March 2017. Following a question, the School committed to reviewing the venue space for this event to ensure it was the right size for the growing numbers of partakers. A Member also suggested that better use be made of the plasma screens.

The Chairman further commented that the Independent Schools Inspectorate (ISI) report was excellent, the Christ's Hospital has met all standards without any action points given.

The Chairman praised the school's achievement and its leadership.

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

There were no questions on matters relating to the work of the committee.

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

There were no items of urgent business.

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 the Schedule 12A of the Local Government Act.

9. **NON-PUBLIC MINUTES**

RESOLVED – That the Non-Public minutes and summary of the meeting held on Friday, 15 March 2019 be approved as a correct record, subject to one amendment.

10. **SAFEGUARDING REPORT**

The Almoners and Governors received a report of the Christ's Hospital School on Safeguarding Report.

10.1 **Safeguarding minute of the meeting of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors held on 6 April 2018**

The Almoners and Governors received the report of the Christ's Hospital School on Safeguarding Report.

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

The Committee considered a report of Christ's Hospital School.

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

There were no questions raised in the Non-Public session.

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

There were no additional, urgent items of business for consideration in the Non-Public session.

The meeting ended at 12.03PM

The meeting ended at Time Not Specified

Chairman

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