



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

Enquiries: Alistair MacLellan
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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**

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**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL
Friday, 15 March 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 Friday, 15 March 2019 at 11.00 am

Present

Members:

Marianne Fredericks (Chairman)
Randall Anderson
Peter Bennett
Nicholas Bensted-Smith
Shravan Joshi

Officers:

Alistair MacLellan - Town Clerk's Department

In Attendance:

Sarah Clifton - Partnerships Manager (Christ's Hospital)
Clare Phillips - Head of Marketing (Christ's Hospital)

1. APOLOGIES

The Town Clerk noted that Shravan Joshi CC and Deputy Kevin Everett CC had been appointed to the Committee in September 2018 but that their names had been omitted from the agenda sheet in error.

Apologies were received from Deputy Kevin Everett, Deputy Henry Pollard, Vivienne Littlechild OBE, Deputy Edward Lord, Deputy Catherine McGuinness, Wendy Mead, Alderman Sir Andrew Parmley, John Scott (Chief Commoner) and Ian Seaton.

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

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes and non-public summary of the meeting held on 6 April 2018 be approved as a correct record.

4. ISI REPORT FOR CHRIST'S HOSPITAL SCHOOL - NOVEMBER 2018

Almoners and Governors considered the Independent Schools Inspectorate Focused Compliance and Educational Quality Inspection Report for Christ's Hospital School (November 2018) and the following points were made.

- In response to a question, the Partnerships Manager noted that the School was undertaking a 10-15-year renovation programme of its Boarding accommodation.
- In response to a question, the Head of Marketing agreed to provide an update at the Committee's April 2019 meeting on the School's work to encourage girls' participation in Science, Technology, Engineering and Maths (STEM). Governors would also be invited to the School's Speech Day in May 2019, and a Committee Visit could be convened in September 2019.

RESOLVED, that the Independent Schools Inspectorate Focused Compliance and Educational Quality Inspection Report for Christ's Hospital School (November 2018) be received.

5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

**6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
Christ's Hospital Maths Challenge Event – 27 March 2019**

The Partnerships Manager noted that a Maths Challenge event would be taking place at Guildhall on 27 March 2019 and that Almoners and Governors would be welcome to attend.

7. EXCLUSION OF THE PUBLIC

RESOLVED, that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

8. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 6 April 2018 be approved as a correct record.

9. DONATION GOVERNORS AND PRESENTEES

Almoners and Governors considered a report of the Town Clerk outlining City Presentees and their Donation Governors.

10. APPLICATIONS FOR PRESENTATION

Almoners and Governors considered three applicants for the 2019 City Presentation place.

11. APPLICANT A

The Town Clerk noted that Applicant A had withdrawn their application as they had accepted a Presentation place from the Worshipful Company of Carpenters. A further application from Applicant D was tabled.

12. APPLICANT B

Almoners and Governors considered the application submitted by Applicant B.

13. **APPLICANT C**

Almoners and Governors considered the application submitted by Applicant C.

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**

There were two items of urgent business.

15.1 **Application for Presentation - Applicant D**

Almoners and Governors considered the application submitted by Applicant D.

The meeting ended at 11.46 am

Chairman

Contact Officer: Alistair MacLellan / alistair.maclellan@cityoflondon.gov.uk

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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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of the Local Government Act 1972.

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