

COURT OF



ALDERMEN

SIR/MADAM

YOUR Worship is desired to be at a virtual meeting of the Court of Aldermen, to be held **next Tuesday, the 15th day of SEPTEMBER, 2020.**

The public meeting will be accessible at: <https://youtu.be/Zs-RZYAEPZ8>

**The Lord Mayor will take the Chair at 12.30pm
of the clock in the afternoon precisely.**

(if unable to attend please inform the Town Clerk at once.)

TIM ROLPH,
Swordbearer.

Swordbearer's Office, Mansion House,
Tuesday, 8th September 2020

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

AGENDA

1 Question - That the Minutes of the Last Court are Correctly Recorded?

2 Mr Chamberlain's List of Applicants for Freedom of the City:-

Name	Occupation	Address	Company
Tracy Louise Alexander	a Director of Forensic Services	Camden	Apothecaries
Matthew John Bines	a Commercial Director	Watlington, Oxfordshire	Constructors
Martin Shallenberger Brown, Jr.	an Attorney At Law	Nashville, Tennessee, United States of America	Distillers
Patricia Jane Burch	a Nurse	Peterborough, Cambridgeshire	Nurses
Lt. Col. Richard Castle, TD, VR	a Regular Army Officer & Business Consultant, Retd	Claygate, Surrey	Carmen
Christopher Hamar Chambers	a Travel Company Chairman	Aboyne, Aberdeenshire	Air Pilots
Ann Elizabeth Chantry-Price	an Occupational Health Managing Director	Pitstone, Leighton Buzzard, Bedfordshire	Nurses
Anika Kaushik Chotai	an Optometrist	Harrow, Middlesex	Spectacle Makers
Andrew Miles Davies	a Solicitor	Chipstead, Surrey	Solicitors
Frances Margaret Davies	a Healthcare Company Non-Executive Director	Ashted, Surrey	Nurses
Neil Alan Richard Donaghy	a Regular Army Officer	Selsey, West Sussex	Information Technologists
Artem Vladimirovich Doudko	a Solicitor	Maida Vale	Arbitrators
Caroline Anne Easton	a Marketing Consultancy Director	Basingstoke, Hampshire	Marketors
Kayleigh Louise Elliott	a Maritime Market Research Consultant	Haydon Bridge, Northumberland	Shipwrights
Marshall Burns Farrer	a Corporation President	Harrods Creek, Kentucky, United States of America	Distillers
Robert Joel Frishman	a Horologist	Andover, Massachusetts, United States of America	Clockmakers
Renata Sofia Mota Gomes	a Chief Scientific Officer	Harlesden	Spectacle Makers
Helene Gould	a Detective Superintendent, retired	Chichester, West Sussex	Security Professionals
Gavin John Graham	a Fine Art Dealer, retired	Chiswick	Arts Scholars
Kenneth William Grier	a Marketing Company Director	Blairgowrie, Perthshire, Scotland	Distillers
Brenda Louise Griffiths	a Nurse	Saltdean, Brighton, East Sussex	Nurses
Charles Simon Hartnell	a Real Estate Company Director	Wellow, Bath	Chartered Surveyors
Martin Robert Hatton	an Airline Pilot	Congleton, Cheshire	Air Pilots
Steven Martin Hudson	an Oil & Gas Company Innovation Manager	Sturminster Newton, Dorset	Engineers
Bryan Cyril Humphrey	an Electrical Services Technical Director	Maidstone, Kent	Engineers
Lancelot Emerson Jaundoo	a Civil Servant, retired	Bromley, Kent	Glass Sellers
Karen Jones	a Consultancy Company Director	Croydon	Marketors
Anna-Rose Eve Kirk	a Clock Maker	Brighton, Sussex	Clockmakers

Name	Occupation	Address	Company
Shirley Ann Lee	a Registered Health Visitor	Royston, Hertfordshire	Nurses
Gary Philip Lewis	a Plaster Product Support Director	Hardingstone, Northamptonshire	Plasterers
John Graham David Macdonald-Brown	a Renewable Energy Company Director	Tooting	Chartered Surveyors
Thomas Alexander McDavid	an Auction House Compliance Officer	Uppingham Road, Oakham, Rutland	Arts Scholars
Jane Denise McDonald	an Orthodontist	Thames Ditton, Surrey	Painter-Stainers
Iain George Miller	a Solicitor	Mapledurwell, Hampshire	Solicitors
The Rt. Hon. Anne Francis Milton	a Consultant	Guildford, Surrey	Nurses
Paul Mulinganie	a Demonstrator	Solihull, West Midlands	Plasterers
Saima Begum Naroo	a Dispensing Optician	Sutton Coldfield	Spectacle Makers
Ruchira Neotia	a Marketing Company Director	Globe Town	Marketors
Seamus Joseph O'Doherty	a Chartered Quantity Surveyor	Bromley, Kent	Arbitrators
Kevin James Offer	a Tax Consultant	Isle of Dogs	Tax Advisers
Helen Teresa Pickstone	a Health Visitor	Catford	Nurses
Edward John Picton	an Engineering Consultancy Director	Slough, Berkshire	Engineers
Ravinder Plahay	an Optometrist	Wakefield, Yorkshire	Spectacle Makers
David John Poulten	an Investment Manager	Los Angeles, California, United States of America	Glass Sellers
John Reardon	a Collectng Company Chief Executive Officer	Chatham, New Jersey, United States of America	Clockmakers
Angela Lynn Rees	a Consultant Ophthalmologist	Wandsworth	Spectacle Makers
Victoria Mary Rimell	a Private Client Manager	Kemsphott, Hampshire	Distillers
Caroline Jane Sherwood	a Consultancy Company Director	Clapham	Feltmakers
Adrian John Sims	a Ventilation Design Engineer	Bishop Sutton, Bristol	Engineers
Mursal Hassan Siyid	a Teacher	Luton, Bedfordshire	Educators
Henri Bernard Romain Sizaret	a Marketing Company Director	Leca Da Palmeira, Portugal	Distillers
David John Mark Soutter	a Chartered Accountant, retired	Petersfield, Hampshire	Shipwrights
Benjamin Alan Spector	a Information Technology Consultant	Weybridge, Surrey	Feltmakers
Benjamin Mountstephen Symes	a Chartered Surveyor	Fulham	Ironmongers
Elizabeth Clare Turnbull	a Nurse	Shoreham By Sea, West Sussex	Nurses
Richard Michael Urban	a Real Estate Fund Company Director	St John, Jersey	Chartered Surveyors
Neil Edward Watling	a Defence Company Executive Officer	Marlow, Buckinghamshire	Barbers
Nigel Anthony White	an Information Technology Director, retired	Uxbridge, Middlesex	Information Technologists
Peter John Vernon Wills	a Sales and Marketing Manager	Edinburgh, Scotland	Distillers

3 Application of the following to be recorded as Freeman of the City, and in the Company Named:-

Name	Company
Julia Mingay	Nurses

4 Reports: General Purposes Committee of Aldermen

To consider recommendations from the General Purposes Committee of Aldermen.



RUSSELL, MAYOR (LUDER, LORD MAYOR LOCUM TENENS)

COURT OF ALDERMEN

Friday, 10 July 2020

PRESENT

Alderman Ian Luder
Alderman Sir David Wootton
Alderman Sir Roger Gifford
Alderman Sir Andrew Parmley
Alderman Sir Charles Bowman
Alderman Sir Peter Estlin
Alderman Vincent Keaveny

Alderman Alison Gowman
Alderman David Graves
Alderman John Garbutt
Alderman Timothy Hailes
Alderman Robert Howard
Alderman Alastair King

Alderman Gregory Jones QC
Alderman Prem Goyal
Alderman Emma Edhem
Alderman Robert Hughes-Penney
Alderwoman Susan Langley
Alderman Bronek Masojada

Minutes

Resolved:- That the minutes of the Court of Aldermen held on 12th May 2020 were correctly recorded.

[The minutes of the Court of Common Council were accessible throughout the meeting.]

Applications for Freedom of the City

Mr Chamberlain presented the names of sixty-two persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Name	Occupation	Address	Company
Katherine Adam	an Interior Designer, retired	Acton	Broderers
Brett Scott Bader	an Educational Trainer	Christchurch, Dorset	Educators
James Michael Banks	a Farmer, Engineer and Motor Trader	Guildford, Surrey	Coachmakers & Coach Harness Makers
Lucy Elizabeth Barker	a Consultant Ophthalmic Surgeon	Penshurst, Kent	Spectacle Makers
Charles Martin Bennett-Baggs	a Chartered Accountant	Radlett, Hertfordshire	Tobacco Pipe Makers & Tobacco Blenders
Steven Anthony Bishop	a Marketing Company Director	Great Northamptonshire	Billing, Marketors
Iain Blaikie	a Headteacher	Alicante, Spain	Educators
Julian Richard Boulding	a Marketing Consultancy Company Director	Fulham	Marketors
Richard Charles Bourne	a Real Estate Company Managing Director	Clapham	Chartered Surveyors
Christopher James Lloyd Browes	a Building and Engineering Company Director	Wherstead, Ipswich, Suffolk	Constructors
Terence John Buckland	a Flight Examiner and Instructor	Leyton Lea, Sussex	Air Pilots
Jeannie Sandra Cameron	a Regulatory Body Vice President	Ewhurst, Surrey	Tobacco Pipe Makers & Tobacco Blenders
Michael Leonard Chivers	a Civil Engineer	Rogerstone, Wales	Newport, Fan Makers
Andrew James Coates	an Investment Banker	Clapham	Tobacco Pipe Makers & Tobacco Blenders

Angela Clare Cowburn Baker	a Design and Commissions Manager	Stonegate, East Sussex	Broderers
Jonathan Peter Crossley	a Motor Finance Company Director	Plumley, Knutsford, Cheshire	Coachmakers & Coach Harness Makers
Robert Stewart Martin Cutler	an Accountant	Earlsfield, Wandsworth	Cutlers
Christopher Sykes Daniel	a Chartered Surveyor	Alton, Hampshire	Chartered Surveyors
Jennifer Letricia Donovan	a Senior Teaching Fellow	Holborn	Broderers
Penelope Susan Edgar	a Solicitor	Wadhurst, East Sussex	Broderers
Simon Jonathan Evans	a Chartered Mechanical Engineer	Chalk Farm	Engineers
Paul Geoffrey Fairhurst	a Lawyer	Saffron Walden, Essex	Makers of Playing Cards
Stephen John Futter	a Global Product Leader	Margate, Kent	Engineers
Kathiravelu Anton	a Principal Project Engineer	Pinner, Middlesex	Engineers
Gangakumaran	a Public Relations Managing Partner	Wadhurst, East Sussex	Woolmen
Mark Allan Garraway	an Insurance Broker, retired	Enfield, Middlesex	Glaziers
Clive Richard Golland	a Network Provider Company Director	Lingfield, Surrey	Fan Makers
David John Grint	a Food Wholesale Company Chief Commercial Officer	Chalfont St. Giles, Buckinghamshire	Marketors
Marcus Harris	a Marketing Company Director	Brightwell Cum Sotwell, Oxfordshire	Marketors
David Alan Hayes	an Upholstery Company Chairman	St. Martins, Shropshire	Upholders
Philippa Frances Maclaurin Hemsley	an Academic	Compton Martin, Somerset	Arts Scholars
Edward Thomas Jordan	a Software Engineer	Limehouse	Information Technologists
James Robert Kitney	a Merchant Navy Captain	Dover, Kent	Master Mariners
Stefan John Kukula	a Chief Executive	Sutton, Surrey	Engineers
Edward William James Lewis	a Solicitor	Cowlinge, Suffolk	Horners
Graeme Douglas Manzi	a Postgraduate Student	Greenwich	Plasterers
Paul Robert Mayo	an Engineering Consultancy Company Director	Quemerford, Wiltshire	Engineers
Brendan Eamon McCafferty	an Insurance Broker	Appleton, Warrington, Cheshire	Insurers
Winston Russel Michael	a Plastering Company Director, retired	Kennington, Ashford, Kent	Plasterers
Simon Mark Millson	a Public Affairs Consultant	Clapham	Tobacco Pipe Makers & Tobacco Blenders
Captain Kevin Beverley Murphy	a Managing Director	Halifax, West Yorkshire	Master Mariners
Sharon Lynn Nicholson	a Flight Instructor/examiner	Braintree, Essex	Air Pilots
Michael Edward Orme	a Design Company Owner	Winkfield, Berkshire	Drapers
William Dean Palmer	a Consultancy Company Director	Frimley, Surrey	Makers of Playing Cards
Suchit Pandey	a Business Consultancy Company Director	Fareham, Hampshire	Horners
Ian Paterson	a Company Director, retired	Newbury, Berkshire	Horners
Komal Raghobur	an Electrical Engineer	Caterham, Surrey	Engineers
Dean Anthony Sayers	an Arbitrator	Cobham, Surrey	Arbitrators
Philipp Arnold Heinrich Simon	a Barrister At Law	Isle of Dogs	Fan Makers
Professor Stefaan Jan Rogier Simons	a University Dean	South Street, Manningtree, Essex	Horners
Cynthia Jill Sparke	an Art Consultant	Chiswick	Arts Scholars
Martin David Spurling	a Bank Director	Dodington Ash, Bristol, South Gloucestershire	Plasterers
Samuel Philip Steinbock	an Investment Analyst	Hendon	Plasterers
Lewis Rodger Stevenson	a Head of Sales	Essex	Stationers & Newspaper Makers
Sabia Sultan	an Infrastructure Project Manager	Wapping	Information Technologists
Stephanie Louise Sweetmore	an Orthopaedic Shoemaker	New Mills, Derbyshire	Pattenmakers
Brodie Bourne Taylor	a Cultural Heritage Curator	Toowoomba, Queensland, Australia	Arts Scholars

Frederik Maurits Michel Paul	a Cigar Company Chief	Gent, Belgium	Tobacco Pipe Makers
Marc Vandermarliere	Executive Officer		& Tobacco Blenders
Richard Thomas Mark	an Educator and Royal	Broadstairs, Kent	Arts Scholars
Wilkinson	Naval Reserve Officer		
Rupert James Wilson	a Financial Consultant	Fulham	Tobacco Pipe Makers
			& Tobacco Blenders
Julie Louise Wood	an Engineer	Tonbridge, Kent	Engineers
Matthew James Woodhams	a Project Manager	Watford, Hertfordshire	Bakers

Reports:
General
Purposes
Committee of
Aldermen

New arrangements for the administration of the Emanuel Hospital charity (charity number 206952).

**Administration
of the
Emanuel
Hospital
Charity**

Resolved:- That –

- (i) it be noted that key governance and policy decisions relative to the Emanuel Hospital charity will continue to be referred to the General Purposes Committee and the Court of Aldermen;
- (ii) whilst having regard to the existing operation and business of the General Purposes Committee and the Court of Aldermen, a sub-committee of the General Purposes Committee shall be established to deal with the management of the charity;
- (iii) delegated authority be granted to the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen to determine the membership of the sub-committee;
- (iv) decisions on key governance and policy matters (such as strategy, funding policy, investment policy, reserves policy, etc), and the annual approval of the Trustee report and financial statements, shall continue to be referred to the Court of Aldermen (via the General Purposes Committee) to ensure the Trustee's proper oversight of the charity; and
- (v) a funding policy be submitted to the General Purposes Committee and the Court of Aldermen for approval in due course; and decisions taken on how the charity's funds should be applied in accordance with the agreed funding policy.

**Any Other
Urgent
Business: -**

Report of the General Purposes Committee of Aldermen: Worshipful Company of Fletchers

**Worshipful
Company of
Fletchers**

With the Court's consent an additional item, notice of which did not appear on the agenda, was considered.

The Court of Aldermen considered a recommendation of the General Purposes Committee of Aldermen that, having considered the observations of the Chair of the Magistracy and Livery Sub-Committee, the City Remembrancer and the Clerk to the Chamberlain's Court, the Court give its concurrence to the submission of the draft Royal Charter, draft Bylaws and draft Ordinances of the Worshipful Company of Fletchers to the Privy Council Office for consideration.

Resolved:- That the Court of Aldermen give its concurrence to the submission of the draft Royal Charter, draft Bylaws and draft Ordinances of the Worshipful Company of Fletchers to the Privy Council Office for consideration.

BARRADELL.