

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

Date: FRIDAY, 13 MARCH 2020

Time: 11.30 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Marianne Fredericks (Chairman)

Nicholas Bensted-Smith (Deputy Chairman)

Randall Anderson Peter Bennett John Chapman

Deputy Kevin Everett Alderman Prem Goyal

Shravan Joshi Vivienne Littlechild Deputy Edward Lord

Wendy Mead

Alderman Sir Andrew Parmley

Deputy Henry Pollard

John Scott Ian Seaton

Enquiries: Rofikul Islam

Rofikul.islam@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm.

N.B. Part of this meeting could be the subject of audio or video recording.

John Barradell
Town Clerk and Chief Executive

AGENDA

APOLOGIES

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

MINUTES

To agree the public minutes and summary of the meeting held on Thursday, 18 April 2019.

For Decision (Pages 1 - 4)

4. OUR IMPACT REPORT 2018/ 2019

To receive Our Impact Report for 2018 / 2019 for Christ's Hospital School.

For Information (Pages 5 - 16)

- 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on Thursday, 18 April 2019.

For Decision (Pages 17 - 20)

9. UPDATE ON THE CITY OF LONDON CORPORATION PRESENTEES ATTENDING CHRIST'S HOSPITAL SCHOOL

Report of the Headteacher, Christ Hospital.

For Information (Pages 21 - 26)

10. APPLICATION FOR PRESENTATION

To consider applications for the City of London Corporation's Presentee to Christ's Hospital for 2020.

For Decision

- a) Applicant A (Pages 27 44)
- b) Applicant B (Pages 45 58)
- 11. QUESTIONS ON NON-PUBLIC MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 12. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED