



Gresham (City Side) Committee

Date: FRIDAY, 2 FEBRUARY 2024

Time: 10.15 am

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

Members:

Deputy Charles Edward Lord (Chair)	Alderwoman & Sheriff Dame Susan Langley
Deputy Nighat Qureishi (Deputy Chairman)	Wendy Mead
Deputy Keith Bottomley	Deputy Henry Pollard
Deputy Simon Duckworth	Deputy Dr Giles Shilson
Deputy Christopher Hayward	Philip Woodhouse
Alderman Vincent Keaveny	The Rt. Hon. The Lord Mayor Ald. Michael Mainelli (Ex-Officio Member)

Enquiries: zoe.lewis@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 13 October 2023.

For Decision
(Pages 5 - 8)

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

5. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION - That the public be excluded from the meeting for the following items of business below which relate to functions of the Court of Common Council not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972 and which it is considered would not be in the best interests of the charity to disclose in a public meeting (engaging similar considerations as under paragraphs 2 and 3 of Schedule 12A of the 1972 Act).

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 October 2023.

For Decision
(Pages 9 - 12)

8. **GRESHAM COLLECTION CONSERVATION: UPDATE ON RESTORATION**

Report of The Town Clerk.

For Decision
(Pages 13 - 22)

9. **GRESHAM ALMSHOUSES UPDATE**
Report of the Director of Community & Children's Services.

For Discussion
(Pages 23 - 24)
10. **SIR THOMAS GRESHAM CHARITIES REPORT AND FINANCIAL STATEMENTS 2022-23**
Report of The Chamberlain.

For Discussion
(Pages 25 - 50)
11. **CONDITION OF GRESHAM ALMSHOUSES**
Director of Community & Children's Services to be heard.

For Information
12. **CHARITIES REVIEW**
Town Clerk to be heard.

For Information
13. **JOINT GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**
Papers to be circulated separately

For Discussion
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**