

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

Date: THURSDAY, 21 MARCH 2024

Time: 3.00 pm

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

Members: Nicholas Bensted-Smith (Chairman) Jamel Banda (Deputy Chairman) Deputy Randall Anderson James St John Davis John Foley Deputy Marianne Fredericks

Jaspreet Hodgson Deputy Shravan Joshi Alderman Sir Andrew Parmley Deputy Alpa Raja Ian Seaton Deputy Dr Giles Shilson

Enquiries: Rhys Campbell rhys.campbell@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: <u>City of London Corporation - YouTube</u>

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

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 non-public summary of the meeting held on 14 April 2023.

For Decision (Pages 5 - 8)

4. **IMPACT REPORT**

Report of Christ's Hospital.

For Information (Pages 9 - 20)

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 14 April 2023.

For Decision

9. CHRIST'S HOSPITAL UPDATE

Report of Christ's Hospital.

For Information

(Pages 27 - 34)

10. SELECTING A PRESENTEE FOR SEPTEMBER 2024

To discuss applications for the Corporation's 2024 Presentation to Christ's Hospital.

For Information (Pages 35 - 62)

11. DONATION GOVERNOR APPOINTMENTS

The Chairman to be heard.

For Information

12. PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS

Donation Governors to be heard.

For Information

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

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