

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

Date: MONDAY, 8 APRIL 2024

Time: 11.30 am

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

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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.

#### lan 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. 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 non-public summary of the meeting held on 21 March 2024.

For Decision (Pages 5 - 8)

#### 6. **IMPACT REPORT**

Report of Christ's Hospital.

For Information (Pages 9 - 20)

#### 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

### 8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 9. **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

#### 10. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 21 March 2024.

For Decision (Pages 21 - 24)

# 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