

**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL**
Friday, 6 April 2018

**Minutes of the meeting of the Committee of Aldermanic Almoners, Common
Council Governors and Donation Governors of Christ's Hospital held at
Guildhall, EC2 on Friday, 6 April 2018 at 11.00 am**

Present

Members:

Marianne Fredericks (Chairman)
Henry Pollard (Deputy Chairman)
Randall Anderson
Peter Bennett
Alderman The Lord Mountevans
Vivienne Littlechild
Deputy Edward Lord
Wendy Mead (Chief Commoner)
John Scott
Ian Seaton

Officers:

Alistair MacLellan	- Town Clerk's Department
Paige Upchurch	- Town Clerk's Department
Hugo Middlemas	- Director of Development, Christ's Hospital
Anne Bamford	- Strategic Education, Culture and Skills Director

1. APOLOGIES

Apologies were received from Alderman Sir Alan Yarrow, Nicholas Bensted-Smith and Deputy Catherine McGuinness.

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

Marianne Fredericks and Alderman The Lord Mountevans both declared that they are Members of the Council of Christ's Hospital.

3. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman for the year ensuing.

The Town Clerk read a list of those eligible to stand and Marianne Fredericks, being the only Member indicating her willingness to serve, was duly elected as Chairman for the ensuing year.

4. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman for the year ensuing.

The Town Clerk read a list of those eligible to stand and Deputy Henry Pollard, being the only Member indicating his willingness to serve, was duly elected as Deputy Chairman for the ensuing year. Deputy Pollard commented this would be his last year as the Deputy Chairman and encouraged Members who wished to take up the Chairmanship in 2019/20 to shadow him during the course of the year.

5. MINUTES [21 MARCH 2018]

RESOLVED –the public minutes of the previous meeting held on 21 March 2018 be approved as an accurate record.

6. MINUTES [13 APRIL 2017]

The Chairman noted that the minutes of the 13 April 2017 meeting were on the agenda for information and to inform discussion around Items 12 (Safeguarding) and 13 (Report of Christ's Hospital).

RESOLVED – That the public minutes of the meeting held on 13 April 2017 be received

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

There were no questions.

8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

9. EXCLUSION OF THE PUBLIC

RESOLVED - 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.

10. NON-PUBLIC MINUTES [21 MARCH 2018]

RESOLVED – That the non-public minutes of the previous meeting held on 21 March 2018 be approved as an accurate record.

11. MINUTES [13 APRIL 2017]

RESOLVED – That the non-public minutes of the meeting held on 13 April 2017 be received

12. **SAFEGUARDING AT CHRIST'S HOSPITAL**

Members considered a report from Christ's Hospital regarding Safeguarding at the School.

13. **CHRIST'S HOSPITAL REPORT FOR THE CITY OF LONDON CORPORATION**

Members received a report of the Partnership Manager of Christ's Hospital for the City of London Corporation.

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

There were no questions.

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

Members considered one item of urgent business in the private session.

The meeting ended at 12.30 pm

Chairman

**Contact Officer: Paige Upchurch
tel. no. 020 7332 1427
paige.upchurch@cityoflondon.gov.uk**