

**REFERENCE SUB COMMITTEE OF ALDERMANIC ALMONERS, COMMON
COUNCIL GOVERNORS AND DONATION GOVERNORS OF CHRIST'S
HOSPITAL**

14 NOVEMBER 2010

**MINUTES OF THE MEETING OF THE REFERENCE SUB COMMITTEE OF
ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS AND
DONATION GOVERNORS OF CHRIST'S HOSPITAL HELD AT GUILDHALL, EC2
ON MONDAY 14 NOVEMBER 2011 AT 2.00 PM.**

Present

Members:

Dennis Cotgrove (Chairman)
Henry Pollard (Deputy Chairman)
Marianne Fredericks (2012 Donation
Governor)

Officers:

Gemma Goulding	- Town Clerks' Office
Jacky Compton	- Town Clerk's Office
Howard Holdsworth	- Christ's Hospital

1. APOLOGIES

There were no apologies for absence.

**2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL
INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

No declarations were made.

3. QUESTIONS

There were no questions for the Committee to consider.

4. URGENT ITEMS

There were no urgent items for the Committee to consider.

5. EXCLUSION OF THE PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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 as follows:-

Item No.	Exempt Paragraph(s)
6	1, 2 & 3
7	-

6. SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2010

Four children attended the selection interviews. One of these candidates was selected by the Reference Sub Committee for Presentation to Christ's Hospital in September 2012.

7. URGENT ITEMS

There were no non-public urgent items for the Committee to consider.

The meeting closed at 4.35 pm

CHAIRMAN

Contact Officer: Gemma Goulding
tel. no. 020 7332 1427
e-mail: gemma.goulding@cityoflondon.gov.uk