

**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS AND  
DONATION GOVERNORS OF CHRIST'S HOSPITAL**  
Thursday, 18 April 2019

**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 Thursday, 18 April 2019 at 11.00 am**

**Present**

**Members:**

Marianne Fredericks (Chairman)  
Nicholas Bensted-Smith (Deputy Chairman)  
Randall Anderson  
Shravan Joshi  
Vivienne Littlechild MBE  
Deputy Henry Pollard  
Wendy Mead  
Alderman Sir Andrew Parmley  
John Scott (Chief Commoner)  
Ian Seaton

**Officers:**

Rofikul Islam	- Town Clerk's Department
Emma Cunnington	- Town Clerk's Department
Daniel McGrady	- Department for Community & Children's Services

**In Attendance:**

Hugo Middlemas	- Christ's Hospital
Nick Tesseymen	- Christ's Hospital

**1. APOLOGIES**

Peter Bennett, Deputy Kevin Everett and Deputy Catherine McGuinness.

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

There were no declarations.

**3. ELECTION OF CHAIRMAN**

Wendy Mead (Senior Commoner) moved that the Chief Commoner, John Scott takes the Chair.

The Committee proceeded to elect a Chairman. A list of Governors eligible to stand was read and Marianne Fredericks declared her willingness to serve.

With Marianne Fredericks being the only member indicating her willingness to do so, she was duly elected Chairman for the year ensuing.

On being elected, the Chairman thanked the Committee for its support.

**4. ELECTION OF DEPUTY CHAIRMAN**

The Committee proceeded to elect a Deputy Chairman pursuant to. A list of Governors eligible to stand was read and Nicholas Bensted-Smith declared his willingness to serve.

With Nicholas Bensted-Smith being the only member indicating his willingness to do, he was duly elected Deputy Chairman for the year ensuing.

On being elected the Deputy Chairman, thanked the Committee for their support.

5. **MINUTES**

**RESOLVED** – That the public minutes and summary of the meeting held on Friday, 15 March 2019 be approved as a correct record.

**Matters arising**

The Chairman asked for an update on the School's work to encourage girls' participation in Science, Technology, Engineering and Maths (STEM), which the Head of Marketing agreed to send an electronic note to Members before the next meeting.

The Chairman praised the growing success of the Christ's Hospital Maths Challenge Event that took place in March 2017. Following a question, the School committed to reviewing the venue space for this event to ensure it was the right size for the growing numbers of partakers. A Member also suggested that better use be made of the plasma screens.

The Chairman further commented that the Independent Schools Inspectorate (ISI) report was very good, the Christ's Hospital has met all standards without any action points given.

The Chairman praised the school's achievement and its leadership.

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

There were no questions.

7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no items of urgent business.

8. **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 the Schedule 12A of the Local Government Act.

**The meeting ended at 12.03pm**

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Chairman

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