

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

Friday, 22 November 2013

Minutes of the meeting of the Reference Sub (Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital) Committee held at the Guildhall EC2 at 2.00pm

Present

Members:

Deputy Henry Pollard (Chairman) Ian Seaton
Marianne Fredericks (Deputy Chairman)

Officers:

Matthew Pitt - Town Clerk's Department

1. APOLOGIES

There were no apologies.

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

There were no declarations of interest.

3. MINUTES

The public minutes and summary of the meeting held on 29 October 2012 were approved.

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

There were no questions.

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

There were no urgent items.

6. 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:-

<u>Item No.</u>	<u>Paragraph No.</u>
7 & 8	1, 2 & 3
9 & 10	-

7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 29 October 2012 were approved.

8. **SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2014**

The Reference Sub Committee proceeded to select a candidate for presentation to Christ's Hospital in September 2014.

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

There were no questions.

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

There were no urgent items.

The meeting closed at 4.00pm

Chairman

Contact Officer: Matthew Pitt
tel. no.: 020 7332 1425
matthew.pitt@cityoflondon.gov.uk