



YARROW, MAYOR

COURT OF COMMON COUNCIL

4th December 2014
MEMBERS PRESENT

ALDERMEN

Sir Michael David Bear BSc (Eng) MBA
Charles Bowman
Jeffrey Richard Evans
John Garbutt
Sir Roger Gifford
Alison Gowman
David Andrew Graves
Timothy Russell Hailes JP

Gordon Warwick Haines
Peter Hewitt, FCSI, FRSA
Sir David Howard Bt MA DSc
Sir Paul Judge
Vincent Thomas Keaveny
Ian David Luder JP BSC (Econ)
Professor Michael Raymond Mainelli FCCA
FCSI FBSC

Julian Henry Malins QC
Sheriff Dr Andrew Charles Parmley MusM Hon FGS
Neil Graham Morgan Redcliffe
William Anthony Bowater Russell
Sir David Hugh Wootton
The Rt Hon the Lord Mayor, Alan Colin Drake
Yarrow

COMMONERS

John David Absalom, Deputy
Randall Keith Anderson
Kenneth Edwin Ayers MBE, Deputy
Alex Bain-Stewart MSc JP
John Alfred Barker, OBE, Deputy
Douglas Barrow, Deputy
John Bennett Deputy (Chief
Commoner)
Nicholas Michael Bensted-Smith, JP
Christopher Paul Boden
Mark Boleat
David John Bradshaw
Revd Dr William Goodacre Campbell-
Taylor
Roger Arthur Holden Chadwick
John Douglas Chapman, Deputy
Henry Nicholas Almroth Colthurst
Dennis Cotgrove, BA
Karina Dostalova
William Harry Dove OBE, Deputy
The Revd Dr Martin Raymond Dudley
Peter Gerard Dunphy
Emma Edhem
Anthony Noel Eskenzi, CBE, DSc,
Deputy

Sophie Anne Fernandes
John William Fletcher, BSc
William Barrie Fraser, OBE, Deputy
Stuart John Fraser, CBE
Marianne Bernadette Fredericks
Lucy Frew
Stanley Ginsburg, JP, Deputy
The Revd Stephen Decatur Haines
MA, Deputy
Brian Nicholas Harris
Christopher Michael Hayward
Ann Holmes
Robert Picton Seymour Howard,
Deputy
Wendy Hyde
Jamie Ingham Clark
Clare James MA
Henry Llewellyn Michael Jones,
Deputy
Alastair John Naisbitt King, MSc,
Deputy
Vivienne Littlechild JP
Oliver Arthur Wynlayne Lodge, TD,
BSc

Edward Lord, OBE, JP
Professor John Stuart Penton
Lumley
Paul Nicholas Martinelli
Jeremy Mayhew MA, MBA
Deputy Catherine McGuinness
Andrew Stratton McMurtrie
Wendy Mead
Robert Allan Merrett
Brian Desmond Francis Mooney MA
Gareth Wynford Moore
Hugh Fenton Morris
Sylvia Doreen Moys
Joyce Caruthers Nash, Deputy
Graham David Packham
Dhruv Patel
Ann Marjorie Francescia Pembroke
Judith Lindsay Pleasance,
MA(Hons)
Henrika Johanna Sofia Priest
Gerald Albert George Pulman JP,
Deputy
Chris Punter

Stephen Douglas Quilter,
BSc(Hons)
Richard David Regan, OBE,
Deputy
Delis Regis
Adam Fox McCloud Richardson
Elizabeth Rogula
Virginia Rounding
John George Stewart Scott, JP,
BA(Hons), FRPSL
Ian Christopher Norman Seaton
Jeremy Lewis Simons, MSc
Tom Sleigh
Graeme Martyn Smith
Sir Michael Snyder
Angela Mary Starling
Patrick Thomas Streeter
John Tomlinson, Deputy
James Richard Tumbridge
Michael Welbank, MBE, Deputy
Mark Raymond Peter Henry
Delano Wheatley
Philip Woodhouse

1. Minutes

Resolved - That the minutes of the last Court are correctly recorded.

2. Resolutions
on Retirements,
Congratulatory
Resolutions,
Memorials

Resolved Unanimously - That, upon the imminent retirement from the Court of:

Neil Graham Morgan Redcliffe

Ginsburg, S.,
J.P., Deputy;
Dove, W.H.,
O.B.E., J.P.,
Deputy

this Court desires to place on record its warmest thanks for the service that he has given to the City of London over the past five years. Neil was elected as Alderman for the Ward of Bishopsgate in 2009 and, since that time, has served on a wide range of Committees including the Finance Committee, the Planning & Transportation Committee, and of course the Livery Committee. Neil's family have a strong Livery connection and have been members of the Worshipful Company of Basketmakers for several generations; many Members will continue to work with Neil through these Livery connections in the years to come.

On taking their leave, his colleagues and friends would like to express their very best wishes for a long, happy and healthy retirement from civic life in the City.

The Alderman was heard in reply.

3. Lord Mayor
Vote of Thanks

Bennett, J.A.,
Deputy;
Chadwick,
R.A.H

Resolved unanimously – That the vote of thanks read informally at the last meeting of this Honourable Court be agreed, included in the Minutes of this meeting; and that it be fairly transcribed, signed by the Town Clerk and presented in a manner agreeable to the late Lord Mayor.

Resolved unanimously – That the Members of this Court take great pleasure in expressing to:

Alderman Fiona Woolf CBE, JP

their most sincere thanks for the distinguished way in which she has carried out the varied demands of the Office of Lord Mayor of the City of London over the past year.

She has been an exemplary ambassador for both the City of London and the United Kingdom, both at home and abroad, with diversity, sustainability, charity leadership and philanthropy the key themes of her year in Office. The “Power of Diversity” programme, which the Lord Mayor has championed since its launch in January, has now grown to encompass some 50 major employers. The legacy of this programme will serve to help identify and promote the steps that the City, at all management levels, must take to maximise the energy and innovation that diversity can bring to business. As Lord Mayor she has taken the opportunity to address a wide range of City organisations about the business case for diversity and inclusion and she has supported a number of initiatives which will help to enable a broader discussion, at all levels, about how organisations interact with their diverse workforces. Her work with the Women's Business Council and the Government Office for Equality throughout the year has been notable, and this commitment to diversity will see the Lord Mayor continue working with both the Senior Leaders' Forum and the mid-level network of affinity networks she has established, thus contributing towards a lasting legacy in this area.

The Lord Mayor has promoted the interests of the City, London and the nation around the World, visiting over 25 different countries; places as diverse as Hong Kong, India, Turkey and the Gulf region, and more recently Latin America, Africa

and Vietnam. She also strengthened and highlighted links between the City and the wider UK economy, visiting regional business centres to promote her overseas visits programme and gathering messages to deploy abroad in order to represent the views of the entire UK based financial and business services.

Her attentions throughout the year, at home and abroad, have also centred on the theme of sustainability within the financial services sector. Indeed, her "Tomorrow's People" programme has done much to promote collaboration with a focus on enhancing the opportunities for long-term value creation through infrastructure and sustainable urban development. The Lord Mayor's significant role in promoting UK expertise during the overseas visits programme has certainly enhanced the exposure of the UK's engineering, financial and business support service industries.

The Lord Mayor has acted as host at many special occasions in Guildhall and Mansion House during the past year, including two magnificent State Banquets, the London Gay PRIDE dinner; and the high-profile "Inclusive Capitalism" conference in May which was addressed by HRH The Prince of Wales, former President Bill Clinton, Christine Lagarde (Managing Director of the International Monetary Fund) and Mark Carney (Governor of the Bank of England). Whilst such a diverse programme has placed huge demands on the Lord Mayor, her enthusiasm, dignity and good humour have been unflinching.

Her colleagues on this Court also wish to pay tribute to the Lord Mayor's Consort, who has himself undertaken a varied programme with passion and commitment, particularly through his Chairmanship of the Lord Mayor's Charity Appeal Programme. Thanks are due to Nicholas for his unstinting support and his many contributions are warmly acknowledged. In taking their leave of this, their 686th Lord Mayor, Honourable Members trust that, after a well-earned rest, she will look back on a unique year with the greatest pleasure, a justifiable pride and immense satisfaction.

4. Overseas
Visits

There was no report.

5. Policy
Statement

There was no policy statement.

6. Hospital
Seal

There were no documents to be sealed.

7. Freedoms

The Chamberlain, in pursuance of the Order of this Court, presented a list of the under-mentioned, persons who had made applications to be admitted to the Freedom of the City by Redemption:-

Matthew Jonathon Fitch
Dimitrious Alafouzos
Clifford Mark Sturt

a Civil Engineer
Citizen and Scrivener
Citizen and Scrivener

Wandsworth Common, Clapham

William Joseph Oulton

a Global Head of Responsible
Investment

Petts Wood, Kent

<i>Geoffrey Richard Turpin</i> <i>Niall Patrick Mills</i>	<i>Citizen and Firefighter</i> <i>Citizen and Water Conservator</i>	
Esther Lucy Adeyeye <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Further Education Lecturer <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument</i> <i>Maker</i>	Kensal Green
Melanie Anne Hunnaball <i>Karl James Flanagan</i> <i>Patricia Agnes Campfield</i>	a Funeral Director <i>Citizen and Baker</i> <i>Citizen and Wheelwright</i>	Ardleigh, Colchester, Essex
Trevor Robert Hunnaball <i>Karl James Flanagan</i> <i>Patricia Agnes Campfield</i>	a Funeral Director <i>Citizen and Baker</i> <i>Citizen and Wheelwright</i>	Ardleigh, Colchester, Essex
Brian Thomas Coulshed <i>Karl James Flanagan</i> <i>Patricia Agnes Campfield</i>	a Headmaster, retired <i>Citizen and Baker</i> <i>Citizen and Wheelwright</i>	Hemel Hempstead, Hertfordshire
David George Phillips, MVO <i>Donald Howard Coombe, MBE</i> <i>David Peter Coombe</i>	a Harbour Master <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Norton, Faversham, Kent
Mats Johan David Persson <i>Wendy Marilyn Hyde</i> <i>Alexander John Cameron Deane,</i> <i>Deputy</i>	a Policy Think Tank Director <i>Citizen and World Trader</i> <i>Citizen and Currier</i>	Fulham
William Andrew Pettigrew <i>James George Williams</i> <i>Angela Mary Starling, CC</i>	a Scholar and University Teacher <i>Citizen and Builders Merchant</i> <i>Citizen and Environmental</i> <i>Cleaner</i>	Camden
Rosemary Ann Markham <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Professional Development Company Chairman, retired <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument</i> <i>Maker</i>	Ruislip, Middlesex
Michael John Markham <i>Barbara Patricia Newman, CBE, CC</i> <i>Jeremy Lewis Simons, CC</i>	a Marketing Company Director, retired <i>Citizen and Turner</i> <i>Citizen and Scientific Instrument</i> <i>Maker</i>	Ruislip, Middlesex
Mujahid Al <i>Alexander Bain Stewart, CC</i> <i>The Hon Philip John Remnant</i>	a Legal Adviser <i>Citizen and Gold and Silver Wyre</i> <i>Drawer</i> <i>Citizen and Salter</i>	Bermondsey
Sydney John Bruton Barlow <i>John Wallace Mitchell</i> <i>Stanley Brown, QGM, TD</i>	an Engineering Company Director, retired <i>Citizen and Chartered Accountant</i> <i>Citizen and Loriner</i>	Halifax, West Yorkshire
Elizabeth Grace Cassidy <i>Catherine Fiona Woolf, CBE, Ald.</i>	a Finance & Human Resources Director, retired <i>Citizen and Solicitor</i>	Hammersmith

<i>John Nicholas Woolf</i>	<i>Citizen and Tax Adviser</i>	
Michael Dominic Briggs <i>John Alexander Smail</i> <i>John Donald Lunn</i>	a Chartered Accountant <i>Citizen and Distiller</i> <i>Citizen and Fan Maker</i>	Epsom, Surrey
Stephen Joseph O'Connor <i>Richard George Clerk Thornton, TD</i> <i>Brian Andrew Kay, OBE, TD, DL</i>	a Chartered Accountant <i>Citizen and Leatherseller</i> <i>Citizen and Furniture Maker</i>	Chalfont St Giles, Buckinghamshire
Nicholas Ling <i>Stephen Wilfred Howells</i> <i>Andrew James Ford</i>	an Architect <i>Citizen and Butcher</i> <i>Citizen and Basketmaker</i>	Leatherhead, Surrey
Janice Margaret Godfrey, MBE <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Personal Assistant, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Cambridge, Cambridgeshire
Maureen Doris Jupp <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	A Sub-Sacrist and Verger, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Selsdon, Surrey
Margaret Elizabeth Peters <i>Ann Elizabeth Esslemont</i> <i>Wendy Mead, CC</i>	a Retail Manageress, retired <i>Citizen and Glover</i> <i>Citizen and Glover</i>	Croydon, Surrey
Kenneth Alan Tempest <i>Michael Richard Adkins</i> <i>Stanley Brown, QGM, TD</i>	a Garage Proprietor <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Stickney, Boston, Lincolnshire
Harvey Dominic Sander <i>John Alexander Smail</i> <i>Gordon Mark Gentry</i>	a Marine Company Director <i>Citizen and Distiller</i> <i>Citizen and Baker</i>	Lingfield, Surrey
Mark David Peace <i>Stanley Brown, QGM, TD</i> <i>Michael Richard Adkins</i>	a Professional Magician <i>Citizen and Loriner</i> <i>Citizen and Water Conservator</i>	Epsom, Surrey
Raisa Gauci <i>Michael Richard Adkins</i> <i>Stanley Brown, QGM, TD</i>	a Construction Administrator <i>Citizen and Water Conservator</i> <i>Citizen and Loriner</i>	Epsom, Surrey
David John Roach <i>Keith Richard Stevens</i> <i>Michael John Willett</i>	a Psychiatric Nurse, retired <i>Citizen and Management</i> <i>Consultant</i> <i>Citizen and Air Pilot and Air</i> <i>Navigator</i>	Acklam, Middlesborough
Davina Cook <i>Timothy Russell Hailes, Ald., JP.</i> <i>Elizabeth Rogula, CC</i>	an Executive Assistant <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Rochester, Kent
Wayne Chance <i>Alison Jane Gowman, Ald.</i> <i>James Henry George Pollard, Deputy</i>	a City of London Police Officer <i>Citizen and Glover</i> <i>Citizen and Skinner</i>	Tunbridge Wells, Kent
Stuart David Pick	a Civil Servant	Wimbledon

<i>Martin Raymond Dudley, CC</i>	<i>Citizen and Farrier</i>	
<i>Roger Arthur Holden Chadwick, CC</i>	<i>Citizen and Bowyer</i>	
Jonathan Andrew Stratford	an Estate Agency Company Director	Saffron Walden, Essex
<i>Kate Juliette Hughes</i>	<i>Citizen and Ironmonger</i>	
<i>Edward Michael Perronet Hughes</i>	<i>Citizen and Ironmonger</i>	
Christine Anne Carey	a Health Records Deputy Manager, retired	Ilkeston, Derbyshire
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Rosalind Leigh	a Psychologist & Psychoanalyst, retired	Cricklewood
<i>David Benjamin Morris</i>	<i>Citizen and Solicitor</i>	
<i>David Lynn John</i>	<i>Citizen and Solicitor</i>	
Paul Ivan Szemerej	a Fire Officer	Dagenham, Essex
<i>Alison Jane Gowman, Ald.</i>	<i>Citizen and Glover</i>	
<i>James Henry George Pollard, Deputy</i>	<i>Citizen and Skinner</i>	
Debbie Lynne Driver	a Garden Buildings Company Director	Stow Maries, Essex
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>Anthony John Keith Woodhead</i>	<i>Citizen and Tax Adviser</i>	
Elaine Barbara Lilian Craven, MBE	a Human Resources Recruitment Company Director	Maidstone, Kent
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>Anne Elizabeth Holden</i>	<i>Citizen and Basketmaker</i>	
Peter Leslie Crispin	a Marine Surveyor	Camden
<i>Richard Leslie Springford</i>	<i>Citizen and Carman</i>	
<i>Roy Shelley Goddard</i>		
Simon Richard Hart	an Information Technologist	Tower Hill
<i>Amber Bielby</i>	<i>Citizen and Glass Seller</i>	
<i>James Hayden Lambert</i>	<i>Citizen and Basketmaker</i>	
David William May	a Telecom Project Manager, retired	Sidcup, Kent
<i>Gerald Albert George Pulman, JP, Deputy</i>	<i>Citizen and Basketmaker</i>	
<i>Andrew Charles Parmley, Ald.& Sheriff</i>	<i>Citizen and Musician</i>	
Douglas Graham	a Sales Manager, retired	Sidcup, Kent
<i>Andrew Charles Parmley, Ald.& Sheriff</i>	<i>Citizen and Musician</i>	
<i>Gerald Albert George Pulman, JP, Deputy</i>	<i>Citizen and Basketmaker</i>	
Robin Anthony Gordon Lucas	a Lloyd's Broker	Milford, Surrey
<i>Peter Lionel Raleigh Hewitt, Ald.</i>	<i>Citizen and Woolman</i>	
<i>Vincent Keaveny, Ald.</i>	<i>Citizen and Solicitor</i>	
Jaswindar Singh Chana	a Pharmacy Company Director	Harrow, Middlesex
<i>Lorna Zaitzeff</i>	<i>Citizen and Wax Chandler</i>	

Antony John Zaitzeff

Citizen and Arbitrator

Rupinder Kaur Chana

*Lorna Zaitzeff
Antony John Zaitzeff*

a Pharmacist
*Citizen and Wax Chandler
Citizen and Arbitrator*

Harrow, Middlesex

Mark Hawes

*Sir David Wootton, Kt., Ald.
Alexander Bain Stewart, CC*

an Electrical Installation
Director, retired
*Citizen and Fletcher
Citizen and Gold and Silver Wyre
Drawer*

Greenhithe, Kent

Mete Kadir Enver

*Sir David Wootton, Kt., Ald.
Alexander Bain Stewart, CC*

an Estate Agency Company
Director
*Citizen and Fletcher
Citizen and Gold and Silver Wyre
Drawer*

Sydenham

Malcolm Keddie Johnstone

*Dennis William Delderfield
John Edward Haynes*

an Import and Export
Proprietor, retired
*Citizen and Baker
Citizen and Loriner*

Chalfont St Peter, Buckinghamshire

Godfrey Atuahene Junior

*Sir David Wootton, Kt., Ald.
Alexander Bain Stewart, CC*

a Graduate Management
Trainee
*Citizen and Fletcher
Citizen and Gold and Silver Wyre
Drawer*

Walthamstow

Adeola Oluwaseun Akintimehin

*Sir David Wootton, Kt., Ald.
Alexander Bain Stewart, CC*

a Corporate Banker
*Citizen and Fletcher
Citizen and Gold and Silver Wyre
Drawer*

Clapton

David Dennis Farnsworth

*William Harry Dove, Deputy, OBE, JP
Joyce Nash, OBE, Deputy*

a Chief Grants Officer
*Citizen and Ironmonger
Citizen and Feltmaker*

Brighton, East Sussex

**Barry Frederick Carmin
Tolhurst**

*Brian William Chart
James Alexander Thomas Oughton*

a Bank Manager
*Citizen and Carman
Citizen and Security Professional*

Hornchurch, Essex

Iosif Megkousoglou

*Daniel Mark Benham
Philip Wood*

a Software Engineer
*Citizen and Feltmaker
Citizen and Feltmaker*

Kew Gardens, Surrey

Douglas John Ralph

Kenneth Edward Marriott

Neil Morley

a Regular Army Officer
*Citizen and Environmental
Cleaner
Citizen and Maker of Playing
Cards*

Basingstoke, Hampshire

Christine Carol Ralph

Kenneth Edward Marriott

Neil Morley

a Nurse
*Citizen and Environmental
Cleaner
Citizen and Maker of Playing
Cards*

Basingstoke, Hampshire

Thomas Mark McCann

a Dance Artist

Brockley

<i>Vivienne Littlechild, CC</i>	<i>Citizen and Common Councilman</i>	
<i>Catherine Sidony McGuinness, Deputy</i>	<i>Citizen and Solicitor</i>	
Robert Edward Stokely	a Chartered Surveyor	Bishops Stortford, Hertfordshire
<i>James Edward Carter</i>	<i>Citizen and Security Professional</i>	
<i>Alan Hillman</i>	<i>Citizen and Security Professional</i>	
Scott Robinson	a Partnerships and Operations Manager	Newton Aycliffe, County Durham
<i>Amber Bielby</i>	<i>Citizen and Glass Seller</i>	
<i>James Hayden Lambert</i>	<i>Citizen and Basketmaker</i>	
Jonathan Howard Ward	an Insurance Broker	Ayot St Lawrence, Hertfordshire
Warwick		
<i>David John Marsh</i>	<i>Citizen and Fanmaker</i>	
<i>Agnes Mary McMorrough Kavanagh</i>	<i>Citizen and Blacksmith</i>	
Terence Cyril Cole	a Teacher, retired	Steyning, West Sussex
<i>Joseph Charles Felix Byllam Byllam-Barnes</i>	<i>Citizen and Upholder</i>	
<i>Maureen Margaret Mary Byllam-Barnes</i>	<i>Citizen and Basketmaker</i>	
Ahmet Akdogan	a Restaurant Company Director	Enfield, Middlesex
<i>Alan William Mabbutt</i>	<i>Citizen and Firefighter</i>	
<i>Ronald Peter Murray</i>	<i>Citizen and Firefighter</i>	
Clive Christopher Roger Bannister	a Museum Chairman	Notting Hill Gate
<i>Michael Welbank, MBE, Deputy</i>	<i>Citizen and Chartered Architect</i>	
<i>Martin Raymond Dudley, CC</i>	<i>Citizen and Farrier</i>	
Emma Katherine Eleanor De Sybel	a Banker	Fulham
<i>Robert Thomas James Holl Allen</i>	<i>Citizen and Apothecary</i>	
<i>Christopher John Boon</i>	<i>Citizen and Farrier</i>	
Daniel Rodney Gollance	a Fund Manager	Fulham
<i>Robert Thomas James Holl Allen</i>	<i>Citizen and Apothecary</i>	
<i>Christopher John Boon</i>	<i>Citizen and Farrier</i>	
Andrew Rogers	a Banker, retired	Rickmansworth, Hertfordshire
<i>Peter Lionel Raleigh Hewitt, Ald.</i>	<i>Citizen and Woolman</i>	
<i>Daniel Edward Doherty</i>	<i>Citizen and Marketor</i>	
David Nigel Thomas	a Specialist Security Company Director	Llangain, Carmarthen
<i>Geoffrey Gordon Dearing</i>	<i>Citizen and Pattenmaker</i>	
<i>Richard Peppiatt</i>	<i>Citizen and Joiner</i>	
Aldis Helen Hamilton	an Actress	Strathblane, Stirlingshire
<i>John Alexander Smail</i>	<i>Citizen and Distiller</i>	
<i>Gordon Mark Gentry</i>	<i>Citizen and Baker</i>	
Margaret Jane Jackson	a Policy and Performance Manager	Sawbridgeworth, Hertfordshire
<i>John Tomlinson, CC</i>	<i>Citizen and Fletcher</i>	
<i>Sylvia Doreen Moys, CC</i>	<i>Citizen and Chartered Secretary and Administrator</i>	

Natasha Elizabeth Daly <i>William James Wright</i> <i>Peter Gordon Bennett</i>	a Secretary <i>Citizen and Cook</i> <i>Citizen and Chartered Surveyor</i>	Plumstead
Neil Ratcliffe <i>John Alexander Smail</i> <i>Peter Reginald Allcard</i>	an Interiors Company Director <i>Citizen and Distiller</i> <i>Citizen and Blacksmith</i>	Hindon, Salisbury, Wiltshire
Kalli Ann Bowyer <i>Stuart John Fraser, CC</i> <i>John Alfred Bennett, Deputy</i>	an Accountant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Fetcham, Leatherhead, Surrey
Paul Herbert Wilton <i>Stuart John Fraser, CC</i> <i>John Alfred Bennett, Deputy</i>	an I.T. Consultant <i>Citizen and Fletcher</i> <i>Citizen and International Banker</i>	Fetcham, Leatherhead, Surrey
Richard Swift O'Grady Haly <i>William Standish O'Grady Haly</i> <i>Patrick Guy Netterville Thompson</i>	a Regular Army Officer, retired <i>Citizen and Merchant Taylor</i> <i>Citizen and Merchant Taylor</i>	Kingston Upon Thames, Surrey
Roger Alfred William Farley <i>David Benjamin Morris</i> <i>Peter Ewart Cornish</i>	an Insurance Company Director, retired <i>Citizen and Solicitor</i> <i>Citizen and Maker of Playing Cards</i>	Banham, Norwich, Norfolk
Samantha Jane Bowman <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Charles Edward Beck Bowman, Ald.</i>	a Veterinary Surgeon <i>Citizen and Woolman</i> <i>Citizen and Grocer</i>	Bury-st-Edmunds, Suffolk
Timothy Jared David Pemberton <i>Timothy Russell Hailes, Ald., JP.</i> <i>Thomas Sleigh, CC</i>	a Student <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Chester, Cheshire
Michael James Sparkes <i>Amber Bielby</i> <i>Barry Ife, CBE</i>	an Analytical Products Director <i>Citizen and Glass Seller</i> <i>Citizen and Musician</i>	Southfields
Adesola Olumide Adetosoye <i>William Harry Dove, Deputy, OBE, JP</i> <i>Joyce Nash, OBE, Deputy</i>	a Social Work Director <i>Citizen and Ironmonger</i> <i>Citizen and Feltmaker</i>	Bexleyheath, Kent
Gregory Edward Andrews <i>John Alexander Smail</i> <i>Anthony John Keith Woodhead</i>	a Christ's Hospital Clerk <i>Citizen and Distiller</i> <i>Citizen and Tax Adviser</i>	Reigate, Surrey
Frances Stephanie Spratt <i>Sir Clive Martin, OBE, TD, DL</i> <i>Elizabeth Rogula, CC</i>	a Married Woman <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Common Councilman</i>	Leatherhead, Surrey
Christopher James Spratt <i>Sir Clive Martin, OBE, TD, DL</i> <i>Elizabeth Rogula, CC</i>	an Actuary <i>Citizen and Stationer and Newspaper Maker</i> <i>Citizen and Common Councilman</i>	Leatherhead, Surrey
Erin Andre Wirz <i>Howard Andre Beber</i> <i>Brian John Coombe</i>	an Account Manager <i>Citizen and Poulter</i> <i>Citizen and Poulter</i>	Ingolstadt, Germany

<p>Tanya Louise Msimang <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Commercial Solicitor <i>Citizen and Stationer and Newspaper Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Leatherhead, Surrey</p>
<p>Alexander Selby Tabizolo Msimang <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Corporate Law Solicitor</p> <p><i>Citizen and Stationer and Newspaper Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Leatherhead, Surrey</p>
<p>Andrew David Fisher</p> <p><i>John Alfred Bennett, Deputy Stuart John Fraser, CC</i></p>	<p>an Oil and Gas Executive Manager</p> <p><i>Citizen and International Banker</i></p> <p><i>Citizen and Fletcher</i></p>	<p>Ashtead, Surrey</p>
<p>Magdy Heinen Hanna</p> <p><i>Donald Howard Coombe, MBE Richard Howard Coombe</i></p>	<p>a Surgeon</p> <p><i>Citizen and Poulter</i></p> <p><i>Citizen and Poulter</i></p>	<p>Beckenham Place Park, Beckenham</p>
<p>Corinna Amanda Osborne-Patterson <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>an I.T. Director</p> <p><i>Citizen and Stationer and Newspaper Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Newdigate, Surrey</p>
<p>Gillian Margaret Lawrence <i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Primary School Teacher</p> <p><i>Citizen and Stationer and Newspaper Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Epsom, Surrey</p>
<p>Alan James Lawrence</p> <p><i>Sir Clive Martin, OBE, TD, DL</i></p> <p><i>Elizabeth Rogula, CC</i></p>	<p>a Software Development Manager</p> <p><i>Citizen and Stationer and Newspaper Maker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Epsom, Surrey</p>
<p>Daniel Kamin Winterfeldt <i>Timothy Russell Hailes, Ald., JP. Thomas Sleigh, CC</i></p>	<p>a Lawyer</p> <p><i>Citizen and International Banker</i></p> <p><i>Citizen and Common Councilman</i></p>	<p>Covent Garden</p>
<p>Sean Ulick Howlett <i>Adam Fox McCloud Richardson, CC Matthew Charles Falco Lombardi Richardson, Ald.</i></p>	<p>a Financial Adviser</p> <p><i>Citizen and Common Councilman</i></p> <p><i>Citizen and Wax Chandler</i></p>	<p>Stevenage, Hertfordshire</p>
<p>Samuel Joseph Boland <i>Lorna Zaitzeff Antony John Zaitzeff</i></p>	<p>a Student</p> <p><i>Citizen and Wax Chandler</i></p> <p><i>Citizen and Arbitrator</i></p>	<p>Chigwell, Essex</p>
<p>Dawn Linsey Wright</p> <p><i>Elizabeth Rogula, CC Stuart John Fraser, CC</i></p>	<p>an Information Technology Company Director</p> <p><i>Citizen and Common Councilman</i></p> <p><i>Citizen and Fletcher</i></p>	<p>Limehouse</p>
<p>Phillippe Andre Corbett-Smith <i>Rona Sian Teague Searle Neil Francis Maltby</i></p>	<p>a Broadcasting Engineer</p> <p><i>Citizen and Skinner</i></p> <p><i>Citizen and Skinner</i></p>	<p>Zurich, Switzerland</p>
<p>Malcolm Stanley Bourner</p>	<p>a Chartered Civil Engineer,</p>	<p>Tonbridge, Kent</p>

<i>Anita Lightstone</i> <i>David Hewlett</i>	retired <i>Citizen and Spectacle Maker</i> <i>Citizen and Spectacle Maker</i>	
Anthony Graham Lambie <i>Anita Lightstone</i> <i>David Hewlett</i>	a Computer Consultancy Company Director, retired <i>Citizen and Spectacle Maker</i> <i>Citizen and Spectacle Maker</i>	Hampton, Middlesex
Elisabeth Helen Wicksteed <i>Judy Senta Tayler-Smith</i> <i>Maureen Angela Bonanno-Smith</i>	a Clerk to The City Livery Club <i>Citizen and Upholder</i> <i>Citizen and Baker</i>	Caterham, Surrey
Nahid Afrin Majid <i>Sir Michael Bear, Kt., Ald.</i> <i>Peter Lionel Raleigh Hewitt, Ald.</i>	a Chief Operating Officer <i>Citizen and Pavior</i> <i>Citizen and Woolman</i>	West Norwood
Samuel Anthony John Cook <i>John Alfred Barker, OBE, Deputy</i> <i>John Douglas Chapman, Deputy</i>	a Barrister <i>Citizen and Basketmaker</i> <i>Citizen and Common Councilman</i>	Battersea
William Andrew Douglas <i>Sir Michael Snyder, Kt., Deputy</i> <i>Clare Deborah James, CC</i>	a Deputy Head Teacher <i>Citizen and Needlemaker</i> <i>Citizen and Common Councilman</i>	Catford
Simon Weston, OBE <i>Michael Alfred George Walshaw</i> <i>Charles Thomas Phillips</i>	a Security Company Director <i>Citizen and Loriner</i> <i>Citizen and Needlemaker</i>	Penylan, Cardiff
Jason Christopher Wai Chung Wong <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	an Actor <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre</i> <i>Drawer</i>	City of Westminster
Neil Thomas Allen <i>Sir David Wootton, Kt., Ald.</i> <i>Alexander Bain Stewart, CC</i>	a Retail Manager <i>Citizen and Fletcher</i> <i>Citizen and Gold and Silver Wyre</i> <i>Drawer</i>	Loughton, Essex
Anne Elizabeth O'Donoghue <i>Judith Lindsay Pleasance, CC</i> <i>James Joseph Kelly</i>	an Events Company Director <i>Citizen and Common Councilman</i> <i>Citizen and Upholder</i>	Wapping
Joseph James Boland <i>Lorna Zaitzeff</i> <i>Antony John Zaitzeff</i>	a Fireman, retired <i>Citizen and Wax Chandler</i> <i>Citizen and Arbitrator</i>	Chigwell, Essex
Paul Raymond Sizeland <i>Sir Michael Snyder, Kt., Deputy</i> <i>Mark John Boleat, CC</i>	a Director of Economic Development <i>Citizen and Needlemaker</i> <i>Citizen and Insurer</i>	Tonbridge, Kent
Michael Christopher Cobb <i>Timothy Russell Hailes, Ald., JP.</i> <i>Thomas Sleigh, CC</i>	an I.T. Manager <i>Citizen and International Banker</i> <i>Citizen and Common Councilman</i>	Hackney
Karen Chalmers <i>David Jeffcoat</i> <i>Ivan Herbert Elliott</i>	a Human Resources Director <i>Citizen and Gunmaker</i> <i>Citizen and Stationers and</i> <i>Newspaper Makers</i>	Isle of Dogs

Deborah Ann Fernick <i>Nicholas John Anstee, Ald.</i> <i>Sir Gavyn Arthur, Kt.</i>	a Marketing Manager <i>Citizen and Butcher</i> <i>Citizen and Gardener</i>	Barbican
Jack Matthews <i>Daniel Richard Caspi</i> <i>Nora Louise Robinson</i>	a Caterer, retired <i>Citizen and Gardener</i> <i>Citizen and Gardener</i>	Ilford, Essex
Gary Robert Howe <i>John Alfred Barker, OBE, Deputy</i> <i>Marianne Bernadette Fredericks, CC</i>	a Livery Hall Manager <i>Citizen and Basketmaker</i> <i>Citizen and Baker</i>	Farnham, Surrey
Dipesh Dattani <i>John Alfred Barker, OBE, Deputy</i> <i>Marianne Bernadette Fredericks, CC</i>	a Police Officer <i>Citizen and Basketmaker</i> <i>Citizen and Baker</i>	Newbury Park, Ilford
Mark James Ayre <i>Gordon Mark Gentry</i> <i>John Alexander Smail</i>	a Charity Vice Chairman and Trustee <i>Citizen and Baker</i> <i>Citizen and Distiller</i>	St James's
Maurice Richard Hewitt <i>Major-General Sir Evelyn Webb- Carter, KCVO, OBE, DL</i> <i>Peter Lionel Raleigh Hewitt, Ald.</i>	a Regular Army Officer <i>Citizen and Farrier</i> <i>Citizen and Woolman</i>	Camberley, Surrey
Grayson Perry, CBE <i>Vivienne Littlechild, CC</i> <i>Wendy Mead, CC</i>	an Artist and Broadcaster <i>Citizen and Common Councilman</i> <i>Citizen and Glover</i>	Clerkenwell
Raminder Singh Ranger <i>Judith Lindsay Pleasance, CC</i> <i>Graeme Martyn Smith, CC</i>	a Marketing Company Director <i>Citizen and Common Councilman</i> <i>Citizen and Common Councilman</i>	Northwood, Middlesex
Stephen David Rowland-Jones <i>Peter Lionel Raleigh Hewitt, Ald.</i> <i>Sir Paul Judge, Kt., Ald.</i>	a Charity Chief Executive <i>Citizen and Woolman</i> <i>Citizen and Marketor</i>	Quidhampton, Salisbury
Mohammad Raveem Tahir Ismail <i>Alison Mary Strachan</i> <i>Sean Padraig Belton</i>	a Postgraduate Student <i>Citizen and Stationers and Newspaper Makers</i> <i>Citizen and Stationer and Newspaper Maker</i>	Oxford, Oxfordshire
Christopher Philip Robinson <i>Catherine Sidony McGuinness, Deputy</i> <i>Jeffrey Richard Evans, Ald</i>	an Accountant <i>Citizen and Solicitor</i> <i>Citizen and Shipwright</i>	Alton, Hampshire
Sir Antonio Pappano <i>Sir David Brewer, Kt, CMG</i> <i>Lady Tessa Brewer</i>	a Conductor <i>Citizen and Merchant Taylor</i> <i>Citizen and Musician</i>	Hampstead
Stephen John Duddy <i>Gerald Albert George Pulman, JP, Deputy</i> <i>Richard David Regan, Deputy</i>	a Royal Air Force Officer <i>Citizen and Basketmaker</i> <i>Citizen and Insurer</i>	Walton On Thames, Surrey
Diana Anjoli Garnham <i>Catherine Fiona Woolf, CBE, Ald.</i> <i>Catherine Sidony McGuinness, Deputy</i>	a Charity Chief Executive <i>Citizen and Solicitor</i> <i>Citizen and Solicitor</i>	Southwark

Dame Janet Suzman, DBE <i>Vivienne Littlechild, CC</i> <i>John George Stewart Scott, CC</i>	an Actress <i>Citizen and Common Councilman</i> <i>Citizen and International Banker</i>	Hampstead
Stephen Leonard Plasto <i>John Alfred Bennett, Deputy</i> <i>Stuart John Fraser, CC</i>	a Media Company Director <i>Citizen and International Banker</i> <i>Citizen and Fletcher</i>	Bookham, Nr. Leatherhead, Surrey

Read.

Resolved – That this Court doth hereby assent to the admission of the said persons to the Freedom of this City by Redemption upon the terms and in the manner mentioned in the several Resolutions of this Court, and it is hereby ordered that the Chamberlain do admit them severally to their Freedom accordingly.

8. Parliament The Remembrancer reported on measures introduced by Parliament which might have an effect on the services provided by the City Corporation as follows:-

Subordinate Legislation

Title	with effect from
The Care and Support and After-care (Choice of Accommodation) Regulations 2014, S.I. No. 2670	T.B.C.
The Care and Support (Deferred Payment) Regulations 2014, S.I. No. 2671	T.B.C.
The Care and Support (Charging and Assessment of Resources) Regulations 2014, S.I. No. 2672	T.B.C.
The Care and Support (Preventing Needs for Care and Support) Regulations 2014, S.I. No. 2673	T.B.C.
The Local Government (Transparency Requirements) (England) Regulations 2014, S.I. No. 2680	31 October 2014
The Representation of the People (Supply of Information) Regulations 2014, S.I. No. 2764	1 January 2015
The Care and Support (Provision of Health Services) Regulations 2014, S.I. No. 2821	T.B.C
The Care and Support (Discharge of Hospital Patients) Regulations 2014, S.I. No. 2823	T.B.C
The Care and Support (Continuity of Care) Regulations 2014, S.I. No. 2825	T.B.C
The Care and Support (Assessment) Regulations 2014, S.I. 2827	T.B.C
The Care and Support (Ordinary Residence) (Specified Accommodation) Regulations 2014, S.I. No. 2828	T.B.C
The Care and Support (Disputes Between Local Authorities) Regulations 2014, S.I. No. 2829	T.B.C
The Care and Support (Personal Budget: Exclusion of Costs) Regulations 2014, S.I. No. 2840	T.B.C
The Rating Lists (Valuation Date) (England) Order 2014, S.I. No. 2841	21 November 2014
The Local Audit (Auditor Panel Independence) Regulations 2014, S.I. No. 2845	12 November 2014
The Care and Support (Sight-impaired and Severely Sight-impaired Adults) Regulations 2014, S.I. No. 2854	T.B.C
The Care and Support (Direct Payments) Regulations 2014, S.I. No. 2871	T.B.C
The School Admissions (Admission Arrangements and Co-ordination of Admission Arrangements) (England) (Amendment) Regulations 2014, S.I. No. 2886	19 December 2014
The Care and Support (Independent Advocacy Support) (No. 2) Regulations 2014,	T.B.C

S.I. No. 2889

The Weights and Measures (Food) (Amendment) Regulations 2014, S.I. No. 2975 13 December 2014

The Products Containing Meat etc. (England) Regulations 2014, S.I. No. 3001 13 December 2014

Read and received.

9.
Appointments

The Court proceeded to consider appointments to Bridewell Royal Hospital, the Cripplegate Foundation, Museum of London and City of London School for Girls.

- a) Bridewell Royal Hospital (four vacancies, one for the balance of a term expiring in November 2018 and three for terms expiring in November 2020)

*denotes a Member standing for re-appointment

Nominations received:-

*John Alfred Barker, Deputy

Read.

Whereupon the Lord Mayor declared Deputy John Barker to be appointed to Bridewell Royal Hospital for a term to expire in November 2020.

- b) Cripplegate Foundation (two vacancies for five year terms beginning 1 January 2015 and expiring 31 December 2019)

*denotes a Member standing for re-appointment

Nominations received:-

*John Tomlinson, Deputy

*David Andrew Graves, Alderman

Read.

Whereupon the Lord Mayor declared Deputy John Tomlinson and Alderman David Graves to be appointed to the Cripplegate Foundation for the terms expiring in December 2019.

- c) Museum of London (two vacancies for terms expiring at the end of November 2017)

*denotes a Member standing for re-appointment

Nominations received:-

Randall Keith Anderson

Vivienne Littlechild, JP

Edward Lord, OBE, JP

*Julian Henry Malins, Q.C., Alderman

Jeremy Paul Mayhew, MA, MBA

Ann Marjorie Francesca Pembroke

Jeremy Lewis Simons, MSc

Graeme Martyn Smith

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of Finance Committee, or their representatives, to be scrutineers of the ballot.

Resolved – that the votes be counted at the conclusion of the Court and the result be printed in the Summons for the next meeting.

- d) Board of Governors of the City of London School for Girls (two vacancies for terms expiring in April 2017)

Nominations received:-
 Randall Keith Anderson
 Emma Edhem
 Christopher Michael Hayward

Read.

The Court proceeded, in accordance with Standing Order No.10, to ballot on the foregoing vacancies.

The Lord Mayor requested the Chief Commoner and the Chairman of Finance Committee, or their representatives, to be scrutineers of the ballot.

Resolved – that the votes be counted at the conclusion of the Court and the result be printed in the Summons for the next meeting.

10. Questions

*Luder, I.D.,
 J.P., Alderman
 to the
 Chairman of
 the Planning
 and
 Transportation
 Committee*

Road safety

Alderman Ian Luder asked a question of the Chairman of the Planning and Transportation Committee concerning the steps the City of London Corporation was taking to improve road safety at Ludgate Circus junction. In reply, the Chairman highlighted some of the joint working with Transport for London which had been undertaken to-date to improve signage and safety at the junction and agreed that more must be done to improve safety for all road users.

In response to a supplementary question, the Chairman concurred that any improvements should be made in the interests of all road users rather than seeking to promote one group's interests ahead of another. He highlighted the concerns the City had raised regarding the Cycle Superhighway proposals at Ludgate Circus junction as an example of this.

In response to three further supplementary questions, the Chairman agreed to share regular updates following the recent fatality at the junction with both the Members of the Ward of Castle Baynard and those on the Planning and Transportation Committee, as well as giving thought to the role that Members might play in any joint Working Party with Transport for London. He also highlighted the Safer Lorries Scheme which the City was implementing with a view to improving road safety for all road users.

Lodge, O.A.W.,
to the
Chairman of
the Policy and
Resources
Committee

Enhancing the UK's role as a place to do business

Oliver Lodge asked a question of the Chairman of the Policy and Resources Committee about the role the City of London Corporation could play in helping to enhance the UK's position as the world's best place to do business. In reply, the Chairman highlighted the ongoing research and engagement the City of London Corporation was involved in around taxation, regulation, skills and infrastructure, as well as the programme of visits he and the Lord Mayor undertook, all of which contributed to improving the status of the United Kingdom as a place to do business.

11. Motions
Knowles, S.K.,
M.B.E., Deputy;
Bennett, J.A.,
Deputy

a) *Resolved Unanimously* - That the vote of thanks to the late Lord Mayor, passed by Common Hall on 29th September last, be presented in a form agreeable to her.

Pulman, G.A.G.,
J.P., Deputy;
Bennett, J.A.,
Deputy

b) *Resolved Unanimously* - That the vote of thanks to Sir Paul Judge, Alderman and Adrian Waddingham, the late Sheriffs of the City, passed by Common Hall on 29th September last, be presented in a form agreeable to them.

12. Awards
and Prizes

There was no report.

13.

HOSPITALITY WORKING PARTY OF THE POLICY AND RESOURCES COMMITTEE (Deputy John Bennett, Chief Commoner)

21 October 2014

(A) Applications for the Use of Guildhall

In accordance with the arrangements approved by the Court on 21 June 2001 for the approval of applications for the use of Guildhall, we now inform the Court of the following applications which have been agreed to:-

<u>Name</u>	<u>Date</u>	<u>Function</u>
Evening Standard	Monday 17 November 2014	Debate
Banana Split	Saturday 29 November 2014	Dinner
Pure Events	Friday 12 December 2014	Dinner
Institute of Fiscal Studies	Wednesday 4 February 2015	Conference
The London Welsh School	Monday 2 March 2015	Dinner
Goodacre UK	Tuesday 17 March 2015	Dinner
Institute of Marine Engineering Science and Technology	Friday 13 March 2015	Dinner
Army Benevolent Fund	Thursday 16 April 2015	Lunch
The London Platinum and Palladium Market	Tuesday 19 May 2015	Reception
Extel	Sunday 7 June 2015 (set-up) Monday 8 June 2015	Awards Ceremony
Chartered Institute of Internal Auditors	Wednesday 10 June 2015	Dinner
Pipers Projects Ltd	Tuesday 7 July 2015	Lunch

The Royal Hospital for Children Bristol Appeal	Thursday 1 October 2015	Dinner
Nightingale Hammerson	Tuesday 3 November 2015	Dinner

(B) Commonwealth Lecture

It is proposed that the City of London Corporation hosts a reception at the conclusion of the twentieth Commonwealth Lecture, which is to be held in Guildhall in March 2015.

The Commonwealth Lecture aims to stimulate understanding, discussion and debate on the Commonwealth, its role in world affairs, its institutions and its cultures. It attracts a prestigious audience and media attention and has been held twice previously at Guildhall, in 2012 and 2013. The 2015 lecture, which has been arranged by the Commonwealth Secretary General, will be delivered by Helen Clark, who served three terms as Prime Minister of New Zealand from 1999 to 2008.

This event will provide an opportunity for the City to further its institutional engagement with the Commonwealth, encouraging social, cultural and business relationships across the Commonwealth with attendees including politicians, senior government officials, diplomats, policy-makers, representatives of charitable organisations and community representatives from throughout the Commonwealth.

We **recommend** that appropriate hospitality therefore be granted and that arrangements are made under the auspices of the Policy and Resources Committee; the costs to be met from City's Cash and within the approved cost parameters.

This would be a Committee event.

Read and agreed.

14. EDUCATION BOARD

(Catherine McGuinness, Deputy)

16 October 2014

(A) Appointment of Governor - City of London Academy Islington

The City of London Corporation holds responsibility for the appointment of a number of Governors to the several City Academies, as well as a number of other schools and educational institutions.

The purpose of this report is to seek the approval of the Court of Common Council to nominate Reverend Dr Martin Dudley, CC to the Board of Governors of the City of London Academy Islington. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the nomination set out within it.

Read and agreed.

21 November 2014

(B) Trustee Appointment Rights to The Aldgate & Allhallows Foundation

The City of London Corporation currently holds trustee appointment rights to The Aldgate & Allhallows Foundation (Registered Charity 312500), an independent educational grant-making charity based in the City of London and operating in both the City and in Tower Hamlets.

The purpose of this report is to seek the approval of the Court of Common Council to forgo its appointment rights, so that the Foundation may bring its governance into line with modern best-practice. A printed and circulated report is now submitted for your consideration and we **recommend** that the Court agree the proposal set out within the report.

In response to a question concerning the Foundation's governance arrangements, the Chairman undertook to suggest to the body that a nominations committee with independent representation be established to consider future nominations to the Foundation.

Read and agreed.

15.
Bennett, J.A.,
Deputy;
Chadwick,
R.A.H

Resolved – that the public be excluded from the meeting for the following item of business in accordance with Section 100A(4) of the Local Government Act 1972, on the grounds that it involves the likely disclosure of exempt information which has been conveyed to the City Corporation in confidence by Her Majesty's Government:-

Summary of exempt items considered whilst the public were excluded: -

a recommendation of the Hospitality Working Party concerning a matter of hospitality, viz. the provision of a State Banquet for His Excellency the President of the United Mexican States, Mr Enrique Peña Nieto.

The meeting commenced at 1.00 pm and ended at 1.45 pm

BARRADELL.