

Appendix A – Sub Committees

1. Reference Sub Committee: Membership – up to 13

Up to 11 Members to be appointed by the Grand Committee (the maximum membership being 13 including the Chairman and Deputy Chairman of the Grand Committee as ex-officio members)

(Meetings as necessary to advise the Grand Committee on any matter that is referred)

Meetings in 2014/15

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1.1 The Chairman of this Sub Committee is elected from amongst its Membership. In 2014/15 the Membership comprised:

Chairman of the Grand Committee	(Ex-officio)
Deputy Chairman of the Grand Committee	(Ex-officio)
Dennis Cotgrove	
Deputy Billy Dove	
Rev. Dr Stephen Haines	
Tom Hoffman	
Sylvia Moys	
Ann Pembroke	
Deputy Dr Giles Shilson	

Appendix A – Sub Committees

2. Benefices Sub Committee: Current Membership 6

4 Members of the Court to be appointed by the Committee - the current total membership being 6, including the Chairman and Deputy Chairman as Ex-officio Members). Given the level of interest from Court Members, who are able to make a 'Declaration of Membership', Members of the Culture, Heritage and Libraries Committee are asked to consider whether they wish to slightly increase the Membership of this Sub Committee?

Meetings in 2014/15

2

2.1 The Chairman of this Sub Committee is elected from amongst its membership. In 2014/15 the Membership comprised:

Chairman of the Grand Committee	(Ex-officio)
Deputy Chairman of the Grand Committee	(Ex-officio)
Deputy Billy Dove, Chief Commoner	Chairman
Tom Hoffman	
Wendy Hyde	
Deputy Richard Regan	

2.2 Terms of Reference:

To consider matters relating to the City's obligations for its various Benefices.