

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

Friday, 28 November 2014

Minutes of the meeting of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital held at the Guildhall EC2 at 12.00 pm

Present

Members:

Deputy Henry Pollard (Chairman)	Lucy Frew
Marianne Fredericks (Deputy Chairman)	Vivienne Littlechild
Deputy John Barker	Deputy Catherine McGuinness
Dennis Cotgrove	Wendy Mead
Alderman Jeffrey Evans	Ann Pembroke
Sophie Fernandes	Ian Seaton

Officers:

Saimah Tahir	Town Clerk's Department
Philippa Sewell	Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Alex Deane, Christopher Hayward, Deputy Catherine McGuinness and Edward Lorde.

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

There were no declarations of interest.

3. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman for the year ensuing.

The Town Clerk read a list of those eligible to stand and Deputy Henry Pollard being the only Member indicating his willingness to serve, was duly elected as Chairman for the ensuing year.

4. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman for the year ensuing. The Town Clerk read a list of those eligible to stand and Marianne Fredericks being the only Member indicating her willingness to serve, was duly elected as Deputy Chairman for the ensuing year.

The Chairman thanked Members for their support and took the opportunity to express what a rewarding role it was sitting on the Committee.

5. **MINUTES**

The public minutes and summary of the meeting held on 22 November 2013 were approved.

6. **MINUTES OF THE REFERENCE SUB-COMMITTEE**

The Committee noted the minutes of its Reference Sub-Committee meeting held on 22 November 2013.

7. **APPOINTMENT OF REFERENCE SUB - COMMITTEE**

Members proceeded to appoint a Reference Sub-Committee for the interviews that would be taking place on the 28th November 2014.

The Town Clerk asked Members to indicate their willingness to serve and Lucy Frew being the only Member present wishing to serve on the Reference Sub-Committee, was duly appointed.

RESOLVED – That the Reference Sub-Committee composition be approved with the following Membership:-

Deputy Henry Pollard (Chairman)
Marianne Fredericks (Deputy Chairman)
Lucy Frew

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

In response to a Member's question, the Town Clerk advised that candidates who were shortlisted for presentation must have met the following criteria: -

- Christ Hospital's own selection criteria to be eligible for presentation, including having a household income below £56,000 (assessed and verified by Christ's Hospital);
- A close City connection or with a City Fringe Borough; and
- Come from a family where the child may benefit from a boarding Environment

A Member requested term times and calendar events for the School were sent to all Members of the Committee, the Town Clerk agreed to request the information from the School.

The Town Clerk advised that William Stephenson whose term ends in 2015, required a replacement Donation Governor as his Donation Governor Ray Catts had left the City of London Corporation. Dennis Cotsgrove volunteered and the Town Clerk undertook to contact the School to confirm the appointment.

The Committee thanked the School for hosting Members during their visit to the School and requested that future visits take place on a Saturday to allow more Members to attend.

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

10. **EXCLUSION OF THE PUBLIC**

RESOLVED - 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 Schedule 12A of the Local Government Act.

Item No.

11 – 16

Exemption Paragraph(s)

1, 2 & 3

11. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 28th November 2014 were approved.

12. **NON-PUBLIC MINUTES OF THE REFERENCE SUB-COMMITTEE**

The Committee received the non-public minutes of the Reference Sub-Committee held on 28th November 2014.

13. **APPLICATIONS FOR PRESENTATION 2016**

The Committee received the application documentation for the short listed candidates for presentation in September 2015.

14. **PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS**

The Committee received updates from current Donation Governors on their respective Presentees.

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

There were no questions.

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There were no urgent items.

The meeting closed at 12.45 pm

Chairman

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