

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

**Monday, 30 March 2015**

**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 12.30 pm**

**Present**

**Members:**

Henry Pollard (Chairman)

Lucy Frew

Marianne Fredericks (Deputy Chairman)

**Officers:**

Saimah Tahir

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.

**3. MINUTES**

The minutes of the meeting held on the 28<sup>th</sup> November 2014, were approved as a correct record.

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

**Candidates for a Presentee Place at Christ's Hospital**

The Sub-Committee questioned the way in which Christ's Hospital selected candidates for the City of London Corporation. A Member noted that in recent years the number of candidates provided by the School had decreased dramatically and went onto question the reason for not including the child that was to be considered at this meeting in the original list of candidates. The Chairman highlighted the importance of having a number of good quality candidates to choose from in order to continue to secure funding for future presentation places. He requested that the School provide a response to both question in order for the Committee to have a better understanding of Christ's Hospital's selection process. The Town Clerk agreed to raise the questions with the School.

**Dates for Interview**

The Sub-Committee discussed the interview dates set by the City of London Corporation for candidates. It was noted that holding interviews after the initial

assessment was not conducive as it was still possible for the children to fail the residential assessment. Members agreed that future interview dates would be set for once the residential assessments had taken place. The Town Clerk agreed to look into this and report back to the Chairman.

**Representative from Christ's Hospital**

The Sub-Committee requested that a representative from Christ's Hospital was invited to attend both the Grand and Sub-Committee of Christ's Hospital, this would help Members with any questions they had on the selection process.

**RESOLVED:** That;

1. the Town Clerk would contact the School regarding further clarification over the candidate selection process;
2. the Town Clerk would look into changing the City of London Corporation's interview dates to after the residential assessment; and
3. the Town Clerk would request for a representative of the School to join the Grand and Sub-Committee to provide advice on the selection process.

**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 - 10	1, 2 & 3

**7. NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 28<sup>th</sup> November 2014 were approved as a correct record.

**8. SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2016**

The Reference Sub Committee proceeded to select a candidate for presentation to Christ's Hospital in September 2015.

**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 12.50 pm**

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Chairman

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