



Gresham (City Side) Committee

Date: FRIDAY, 22 FEBRUARY 2013

Time: 11.45am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:	Tom Hoffman (Chairman)	The Rt Hon the Lord Mayor Alderman Roger Gifford
	Simon Duckworth (Deputy Chairman)	Alderman Robert Hall
	Deputy John Barker	Brian Harris
	Deputy Anthony Eskenzi	Deputy Wendy Mead
	Deputy Robin Eve	Deputy John Owen-Ward
	Alderman Sir Robert Finch	Deputy Dr Giles Shilson

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Following a kind invitation from the Mercers' Company, lunch will be served at 1.00pm at Mercers' Hall, following which there will be a meeting of the Joint Grand Gresham Committee at 2.15pm.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 19 October 2012 (copy attached).

For Decision
(Pages 1 - 4)

4. **QUESTIONS**

Any questions on matters relating to the work of the Committee.

5. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**

Any urgent items of other business that the Chairman may decide are urgent.

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A 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 1 of Schedule 12A of the Local Government Act.

<u>Item Nos.</u>	<u>Exempt Paragraph(s)</u>
7	1, 2, 3 & 4
8	1
9	3
10	1, 2, 3 & 4
11	-
12	-

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 October 2012 (copy attached).

For Decision
(Pages 5 - 8)

8. **GRESHAM COLLEGE - GRESHAM PROFESSOR OF MUSIC**

The Gresham Committee (City Side) has agreed that all City Side appointments of the Gresham Professors viz Divinity, Astronomy, **Music** and Geometry, be dealt with, as and when necessary.

Owing to the success of the current Professor of Music, Christopher Hogwood, the Provost has asked whether his term of office can be extended for a further year to end of August 2014. The Gresham College Council supports this proposal.

A letter from the Gresham College Academic Registrar (6 February 2013) is attached.

For Decision
(Pages 9 - 10)

9. **RENEWAL OF THE MEMORANDUM OF UNDERSTANDING (MOU) - PROPOSED FUNDING AGREEMENT**

Report of the Town Clerk and supporting documentation from Gresham College (copies attached).

For Information
(Pages 11 - 56)

10. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE CONSIDERATION**

For Information

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

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**