



The Committee of Aldermen to Administer the Sir William Coxen Trust Fund

Date: TUESDAY, 8 MAY 2012
Time: 10.30am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Alderman Sir Michael Bear
Alderman John Garbutt
Alderman Neil Redcliffe
Alderman Dr Andrew Parmley
Alderman Sir Michael Savory
Alderman Sir John Stuttard

Enquiries: Caroline Webb
tel.no.: 020 7332 1416
caroline.webb@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

**Chris Duffield
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **OBJECTS**

To note the objects of the Sir William Coxen Trust Fund (copy attached).

For Information
(Pages 1 - 2)

3. **MINUTES**

To agree the minutes of the meeting held on 1 November 2011 (copy attached).

For Decision
(Pages 3 - 6)

4. **LETTERS OF THANKS**

For Information

5. **PORTFOLIO REVIEW**

To consider a report of the Chamberlain relative to a review of the investment portfolio (copy attached).

For Information
(Pages 7 - 16)

6. **APPLICATIONS FOR A GRANT OF MONEY**

For Decision

7. **DATE OF NEXT MEETING**

To agree that the date of the next meeting will be Tuesday 4 December 2012 at 10.30am.

For Decision

8. **ANY OTHER BUSINESS**