



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
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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**

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Agenda Item 3

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Agenda Item 5

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