



## **Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital**

**Date:** FRIDAY, 22 NOVEMBER 2013  
**Time:** 12.15pm  
**Venue:** MEMBERS PRIVATE DINING ROOM, GUILDHALL

**Members:** John Bird (External Member)  
Deputy John Barker  
Ray Catt  
Dennis Cotgrove  
Deputy Alex Deane  
Alderman Jeffrey Evans  
Deputy Robin Eve  
Sophie Fernandes  
Marianne Fredericks  
Lucy Frew  
Christopher Hayward  
Vivienne Littlechild  
Edward Lord  
Deputy Catherine McGuinness  
Wendy Mead  
Ann Pembroke  
Deputy Henry Pollard  
Ian Seaton  
Alderman Alan Yarrow

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**Lunch will be served in the Guildhall Club at 1pm**

**John Barradell  
Town Clerk and Chief Executive**

# AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order 29.  
**For Decision**
4. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order 30.  
**For Decision**
5. **MINUTES**  
To agree the public minutes and summary of the meeting held on 29 October 2012.  
**For Decision**  
(Pages 1 - 4)
6. **MINUTES OF THE REFERENCE SUB-COMMITTEE**  
Public Minutes and summary of the Reference Sub-Committee meeting held on 29 October 2012.  
**For Information**  
(Pages 5 - 6)
7. **APPOINTMENT OF REFERENCE SUB - COMMITTEE**  
To appoint a Reference Sub Committee (Interview Panel) to select a child for the Corporation's 2014 Presentation to Christ's Hospital.  
  
[NB: Interviews will take place from 2.00pm following this meeting.  
  
**For Decision**
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **EXCLUSION OF THE PUBLIC**  
MOTION - 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.  
  
**For Decision**

## **Part 2 - Non-Public Agenda**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29 October 2012.

**For Decision**  
(Pages 7 - 8)

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

Non-public minutes of the last meeting of the Reference Sub-Committee on 29 October 2012.

**For Information**  
(Pages 9 - 10)

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

An opportunity for Donation Governors to provide a verbal update on the progress of children presented in the last five years.

**For Information**

14. **APPLICATIONS FOR PRESENTATION 2014**

To discuss applications for the Corporation's 2014 Presentation to Christ's Hospital.

**For Information**  
(Pages 11 - 52)

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

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