



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

Date: THURSDAY, 5 DECEMBER 2013
Time: 12.40pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Nick Anstee
Alderman Sir Michael Bear
Alderman Neil Redcliffe
Alderman Dr Andrew Parmley
Alderman Sir David Wootton
Alderman Charles Bowman

Enquiries: Xanthe Couture
tel.no.: 020 7332 3113
xanthe.couture@cityoflondon.gov.uk

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Reports

1. **APOLOGIES**

2. **OBJECTS**

To note the objects of the Sir William Coxen Trust Fund.

For Information
(Pages 1 - 2)

3. **MINUTES**

a) To agree the minutes of the meeting held on 7 May 2013.

For Decision
(Pages 3 - 6)

b) To receive the note of the inquorate meeting held on 3 December 2013.

For Information
(Pages 7 - 10)

4. **LETTERS OF THANKS**

To receive the following letters of thanks for grants of money agreed at the 7 May 2013 meeting.

- Action Medical Research for Children
- Brainwave
- Chailey Heritage Foundation
- Demand
- Event Mobility Charitable Trust
- Handicapped Children's 'Action' Group
- National Osteoporosis Society
- Osteopathic Centre for Children
- PACE
- Queen Elizabeth's Foundation for Disabled People
- Scat Bone Cancer Trust
- Spinal Injuries Association
- Strongbones Children's Charitable Trust
- The Jennifer Trust for Spinal Muscular Atrophy
- The Oswestry Bone Cancer Appeal
- Treloar's Enabling Education
- Whizz-Kidz

For Information
(Pages 11 - 46)

5. **APPLICANT MATRIX**
To receive a report of the Town Clerk.
- For Information**
(Pages 47 - 50)
6. **PORTFOLIO REVIEW**
To consider a report of the Chamberlain relative to a review of the investment portfolio.
- For Information**
(Pages 51 - 62)
7. **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013.**
To receive a report of the Chamberlain.
- For Information**
(Pages 63 - 80)
8. **APPLICATIONS FOR A GRANT OF MONEY**
To consider the following applications for a grant of money.
- ABF The Soldiers' Charity
 - Action Medical Research for Children
 - Arthritis Research UK
 - Action for Kids
 - Bobath Centre
 - Brainwave
 - Children's Hope Foundation
 - Children with Cancer UK
 - Christian Mercy Foundation
 - Dyspraxia Foundation
 - Fairfield Future
 - MERU
 - Motability
 - PACE
 - Perthes Association
 - Rose Road Association
 - Royal National Orthopaedic Hospital Appeal
 - Royal Manchester Children's Hospital Charity
 - The Air Ambulance Service
 - The Child Care Action Trust
 - The Children's Hospital Charity
 - The Orthopaedic Institute Limited
 - The Movement Centre
 - The Stagecoach Charitable Trust
- For Decision**
(Pages 81 - 174)

9. **DATE OF NEXT MEETING**

To agree that the date of the next meeting will be held Tuesday 6 May 2014 at 10:30am.

For Decision

10. **ANY OTHER BUSINESS**