



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**

THE SIR WILLIAM COXEN TRUST FUND
[Reg. Charity No. 206936]

OBJECTS

By the will of Sir William Coxen, who died in April 1946, the Court of Aldermen became Trustees of The Sir William Coxen Trust Fund. The Court were requested to appoint a Committee of six Aldermen, four who have passed the chair and two who have not passed the chair, to administer the Fund.

Sir William requested that the income of the Fund be applied to provide a dinner to the Court of Aldermen once a year for a sum not exceeding £100 per annum when they were to meet to decide the business of the trust. Each member of the committee who attends was to be paid the sum of one pound, one shilling.

The Trustees have agreed not to spend the £100 on an annual dinner and have waived their right to the attendance allowance.

Under the terms of the Trust, the balance of the income must be applied for the benefit of all or any of orthopaedic hospitals of England, and other hospitals or charitable institutions carrying on similar work (with preference being given to the Royal National Orthopaedic Hospital of Great Portland Street, London) in such shares and proportions as the Committee thinks fit. In making his bequest, Sir William had it in mind that *'...young children up to the age of 14 years should be periodically examined to see that they are growing into healthy men and women and that correction in any faults in them that may arise should be made...'*

The Committee usually meets twice a year to administer the Trust Fund.

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Agenda Item 3a

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Agenda Item 3b

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Agenda Item 4

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Agenda Item 5

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Agenda Item 7

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Agenda Item 8

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