



Reference Sub (Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital) Committee

Date: FRIDAY, 22 NOVEMBER 2013
Time: 2.00pm
Venue: COMMITTEE ROOMS, GUILDHALL, EC2

Members: Deputy Henry Pollard (Chairman)
Marianne Fredericks (Deputy Chairman)
Ian Seaton

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John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

For Decision

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

For Decision

3. **MINUTES**

To approve the public minutes and non-public summary of the Reference Sub Committee meeting held on 29 October 2012.

For Decision
(Pages 1 - 2)

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

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business 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 as follows:-

For Decision

7. **SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2014**

To select a child for presentation to Christ's Hospital in September 2014.

For Decision

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

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

For Decision