



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

**Date:** FRIDAY, 28 NOVEMBER 2014  
**Time:** 2.30 pm  
**Venue:** COMMITTEE ROOMS, GUILDHALL, EC2

**Members:** Deputy Henry Pollard (Chairman)  
Marianne Fredericks (Deputy Chairman)  
Lucy Frew

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**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. **MINUTES**

To approve the public minutes and non-public summary of the Reference Sub Committee meeting held on the 22<sup>nd</sup> November 2013.

**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:-

Item No.	Exempt Paragraph(s)
7 -10	1, 2 & 3
	-

7. **NON PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on the 22<sup>nd</sup> November 2013.

**For Decision**  
(Pages 3 - 4)

8. **SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2015**

To select a child for presentation to Christ's Hospital in September 2015.

**For Decision**

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

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



7. **NON PUBLIC MINUTES**

The non-public minutes of the meeting held on 29 October 2012 were approved.

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

The Reference Sub Committee proceeded to select a candidate for presentation to Christ's Hospital in September 2014.

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

There were no questions.

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

There were no urgent items.

**The meeting closed at 4.00pm**

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Chairman

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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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