



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

Date: THURSDAY, 5 MARCH 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Nick Anstee
Alderman Sir Michael Bear
Alderman Charles Bowman
Sheriff & Alderman Dr Andrew Parmley
Alderman Sir David Wootton

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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

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.

(Pages 1 - 2)
3. **MINUTES**
To agree the minutes of the meeting held on the 9th September 2014.

For Decision
(Pages 3 - 8)
4. **ROYAL NATIONAL ORTHOPAEDIC HOSPITAL PROPOSAL**

For Decision
(Pages 9 - 14)
5. **DRAFT APPLICATION FORM FOR THE SIR WILLIAM COXEN TRUST**

For Decision
(Pages 15 - 18)
6. **LETTERS OF THANKS**

For Information
(Pages 19 - 48)
7. **APPLICANT MATRIX**

For Information
(Pages 49 - 50)
8. **APPLICATIONS FOR A GRANT OF MONEY**

For Decision
(Pages 51 - 174)
9. **ANY OTHER BUSINESS**
10. **DATE OF NEXT MEETING**
10th September 2015 at 10.30am