



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

**Date:** WEDNESDAY, 8 JULY 2015

**Time:** 2.15 pm

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Alderman Sir Michael Bear  
Alderman Sir Roger Gifford  
Alderman Gordon Haines  
Alderman Ian Luder  
Alderman Professor Michael Mainelli  
Alderman Dame Fiona Woolf  
Alderman Matthew Richardson

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**John Barradell**  
Town Clerk and Chief Executive

## **AGENDA**

1. **APOLOGIES**
2. **OBJECTS**  
To note the objects of the Sir William Coxen Trust Fund.  
**For Information**  
(Pages 1 - 2)
3. **MINUTES**  
To agree the minutes of the meeting held on 24<sup>th</sup> March 2015.  
**For Decision**  
(Pages 3 - 8)
4. **LETTERS OF THANKS**  
**For Information**  
(Pages 9 - 16)
5. **APPLICATIONS FOR A GRANT OF MONEY**  
**For Decision**  
(Pages 17 - 178)
6. **ACCOUNTS REPORT 2014/15**  
Report of the Town Clerk and the Chamberlain.  
**For Decision**  
(Pages 179 - 198)
7. **RISK REGISTER**  
Report of the Town Clerk and Chamberlain.  
**For Decision**  
(Pages 199 - 206)
8. **DATE OF NEXT MEETING**  
The next meeting is scheduled to take place on 10 September 2015 at 10:30am.  
**For Information**
9. **ANY OTHER BUSINESS**