



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

Enquiries: Natasha Dogra
tel.no.: 020 7332 1434
natasha.dogra@cityoflondon.gov.uk

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 24th 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**

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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