



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

**Date:** MONDAY, 30 MARCH 2015  
**Time:** 12.30 pm  
**Venue:** COMMITTEE ROOMS, GUILDHALL, EC2

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

**Enquiries:** Saimah Tahir  
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**NB: Part of this meeting could be the subject of audio or video recording**

**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**

The public minutes and summary of the meeting held on 28<sup>th</sup> November 2014 were approved.

**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)
6-8	1, 2 & 3

**For Decision**

7. **NON PUBLIC MINUTES**

The non-public minutes and summary of the meeting held on 28<sup>th</sup> November 2014 were approved.

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

8. **SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2016**

To select a child for presentation to Christ's Hospital in September 2016.

**For Decision**  
(Pages 5 - 18)

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

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