



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
tel. no.: 020 7332 3113
saimah.tahir@cityoflondon.gov.uk

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 28th 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 28th 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**

REFERENCE SUB (COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS AND DONATION GOVERNORS OF CHRIST'S HOSPITAL) COMMITTEE

Friday, 28 November 2014

Minutes of the meeting of the Reference Sub (Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital) Committee held at the Guildhall EC2 at 2.30 pm

Present

Members:

Henry Pollard (Chairman)

Lucy Frew

Marianne Fredericks (Deputy Chairman)

Officers:

Saimah Tahir

Town Clerk's Department

7. NON PUBLIC MINUTES

The non-public minutes of the meeting held on 22 November 2013 were approved.

8. SELECTION OF A CHILD FOR PRESENTATION IN SEPTEMBER 2015

The Reference Sub Committee proceeded to select a candidate for presentation to Christ's Hospital in September 2015.

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 4.30 pm

Chairman

Contact Officer: Saimah Tahir

tel. no.: 020 7332 3113

saimah.tahir@cityoflondon.gov.uk

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Agenda Item 7

By virtue of paragraph(s) 1, 2, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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