COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS AND DONATION GOVERNORS OF CHRIST'S HOSPITAL
Friday, 15 March 2019

Minutes of the meeting of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital held at Guildhall, EC2 on Friday, 15 March 2019 at 11.00 am

Present

Members:
Marianne Fredericks (Chairman)
Randall Anderson
Peter Bennett
Nicholas Bensted-Smith
Shravan Joshi

Officers:
Alistair MacLellan   -   Town Clerk's Department

1.   **APOLOGIES**
The Town Clerk noted that Shravan Joshi CC and Deputy Kevin Everett CC had been appointed to the Committee in September 2018 but that their names had been omitted from the agenda sheet in error.

Apologies were received from Deputy Kevin Everett, Deputy Henry Pollard, Vivienne Littlechild OBE, Deputy Edward Lord, Deputy Catherine McGuinness, Wendy Mead, Alderman Sir Andrew Parmley, John Scott (Chief Commoner) and Ian Seaton.

2.   **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
There were no declarations.

3.   **MINUTES**
RESOLVED, that the public minutes and non-public summary of the meeting held on 6 April 2018 be approved as a correct record.

4.   **ISI REPORT FOR CHRIST'S HOSPITAL SCHOOL - NOVEMBER 2018**
Almoners and Governors considered the Independent Schools Inspectorate Focused Compliance and Educational Quality Inspection Report for Christ's Hospital School (November 2018) and the following points were made.

- In response to a question, the Partnerships Manager noted that the School was undertaking a 10-15-year renovation programme of its Boarding accommodation.

- In response to a question, the Head of Marketing agreed to provide an update at the Committee's April 2019 meeting on the School's work to

encourage girls' participation in Science, Technology, Engineering and Maths (STEM). Governors would also be invited to the School's Speech Day in May 2019, and a Committee Visit could be convened in September 2019.

RESOLVED, that the Independent Schools Inspectorate Focused Compliance and Educational Quality Inspection Report for Christ's Hospital School (November 2018) be received.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
Christ's Hospital Maths Challenge Event – 27 March 2019
The Partnerships Manager noted that a Maths Challenge event would be taking place at Guildhall on 27 March 2019 and that Almoners and Governors would be welcome to attend.

7. **EXCLUSION OF THE PUBLIC**
RESOLVED, that under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on 6 April 2018 be approved as a correct record.

9. **DONATION GOVERNORS AND PRESENTEES**
Almoners and Governors considered a report of the Town Clerk outlining City Presentees and their Donation Governors.

10. **APPLICATIONS FOR PRESENTATION**
Almoners and Governors considered three applicants for the 2019 City Presentation place.

11. **APPLICANT A**
The Town Clerk noted that Applicant A had withdrawn their application as they had accepted a Presentation place from the Worshipful Company of Carpenters.

12. **APPLICANT B**
Almoners and Governors considered the application submitted by Applicant B.

13. **APPLICANT C**
Almoners and Governors considered the application submitted by Applicant C.

14. **QUESTIONS ON NON-PUBLIC MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**
There were two items of urgent business.

   15.1   **Application for Presentation - Applicant D**

   Almoners and Governors considered the application submitted by Applicant D.

The meeting ended at 11.46 am

Chairman

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