



Gresham (City Side) Committee

Date: FRIDAY, 15 MAY 2020

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Deputy Dr Giles Shilson (Chairman)
Sheriff Christopher Hayward (Deputy Chairman)
Deputy John Bennett
Nicholas Bensted-Smith
Simon Duckworth
Deputy Tom Hoffman
Deputy Edward Lord
Alderman Ian Luder
Alderman & Sheriff Professor Michael Mainelli
Wendy Mead
John Scott
The Rt Hon.the Lord Mayor,Alderman William Russell (Ex-Officio Member)

Enquiries: **Greg Moore**
gregory.moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/rVaAdOPetBM>

John Barradell
Town Clerk

AGENDA

Part 1 - Public Agenda

- 1. APOLOGIES**
- 2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
- 3. MINUTES**
 - a) To agree the public minutes and non-public summary of the meeting held on 1 November 2019; and
 - b) To receive the note of the inquorate meeting on 13 March 2020.

For Decision
(Pages 1 - 6)
- 4. COVID-19 UPDATE**

Officers to be heard.

For Discussion
- 5. GRESHAM COLLEGE COUNCIL APPOINTMENTS**

Report of the Town Clerk

For Decision
(Pages 7 - 10)
- 6. THE SIR THOMAS GRESHAM CHARITY - RISK REGISTER**

Report of the Chamberlain.

For Decision
(Pages 11 - 18)
- 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
- 8. ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
- 9. EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

- 10. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 1 November 2019.

For Decision
(Pages 19 - 20)

11. **JOINT GRAND GRESHAM COMMITTEE MATTERS - CITY SIDE
CONSIDERATION**
Papers to be circulated separately
12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**