



## **Benefices Sub (Culture, Heritage & Libraries) Committee**

**Date:** MONDAY, 24 FEBRUARY 2020  
**Time:** 5.00 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

<b>Members:</b>	Andrew McMurtrie (Chair)	Deputy Jamie Ingham Clark
	Simon Duckworth (Deputy Chairman)	Alderman Gregory Jones QC
	Caroline Haines	Graham Packham (Ex-Officio Member)
	Deputy the Revd Stephen Haines	Deputy Richard Regan
	Ann Holmes	James de Sausmarez
	Deputy Wendy Hyde (Ex-Officio Member)	Ian Seaton

**Enquiries:** Chloe Rew  
tel. no.: 020 7332 1427  
[chloe.rew@cityoflondon.gov.uk](mailto:chloe.rew@cityoflondon.gov.uk)

**Members are asked to note the Benefices Sub-Committee Evening Prayer at St Lawrence Jewry (6:30 pm) and Supper at Guildhall (7 for 7:30 pm)**

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

**John Barradell  
Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the previous meeting held on 23 October 2019.

**For Decision**  
(Pages 1 - 4)

4. **UPDATE ON CONNECTING THE BENEFICES WITH CITY OF LONDON SCHOOLS**

Chair to be heard.

**For Information**

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

7. **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.

**For Decision**

## **Part 2 - Non-public Agenda**

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 23 October 2019.

**For Decision**  
(Pages 5 - 8)

9. **VISITS TO THE VARIOUS BENEFICES**

Members of the Sub-Committee to be heard

**For Information**

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**