



## Gresham (City Side) Committee

**Date:** FRIDAY, 30 SEPTEMBER 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Christopher Hayward (Chairman)	Wendy Mead
Deputy Edward Lord (Deputy Chair)	Alderman Sir Andrew Parmley
Deputy Keith Bottomley	Deputy Nighat Qureishi
Tijs Broeke	Deputy Dr Giles Shilson
Deputy Simon Duckworth (Chief Commoner)	Deputy Philip Woodhouse
	The Rt Hon. The Lord Mayor Vincent Keaveny (Ex-Officio Member)

**Enquiries:** [gregory.moore@cityoflondon.gov.uk](mailto: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/MWtlgUTt3h8>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

A meeting of the Joint Grand Gresham Committee is due to take place at 11.30am.

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 27 May 2022.  
**For Decision**  
(Pages 5 - 8)
4. **REPORT OF ACTION TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
Report of the Town Clerk.  
**For Information**  
(Pages 9 - 10)
5. **REVENUE BUDGET 2022/23 AND 2023/24**  
Report of the Chamberlain (TO FOLLOW).  
**For Decision**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
7. **ANY BUSINESS THAT THE CHAIRMAN CONSIDERS TO BE URGENT**
8. **EXCLUSION OF THE PUBLIC**  
MOTION - That the public be excluded from the meeting for the following items of business below which relate to functions of the Court of Common Council not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972 and which it is considered would not be in the best interests of the charity to disclose in a public meeting (engaging similar considerations as under paragraph 3 of Schedule 12A of the 1972 Act).  
**For Decision**

## **Part 2 - Non-Public Agenda**

9. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 27 May 2022.  
**For Decision**  
(Pages 11 - 14)
10. **DRAFT ANNUAL REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022 OF THE SIR THOMAS GRESHAM CHARITY**  
Report of the Chamberlain.  
**For Information**  
(Pages 15 - 38)

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**