

**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL
Wednesday, 23 February 2022**

Minutes of the meeting of the Committee of Aldermanic Almoners, Common Council
Governors and Donation Governors of Christ's Hospital held at TBC on Wednesday,
23 February 2022 at 2.00 pm

Present

Members:

Nicholas Bensted-Smith (Chairman)
Deputy Marianne Fredericks (Deputy Chairman)
Deputy Randall Anderson
Peter Bennett
John Chapman
Deputy Kevin Everett
Alderman Prem Goyal
Deputy Shravan Joshi
Deputy Henry Pollard
Deputy John Scott
Deputy Dr Giles Shilson

Officers:

Sarah Clifton

- Christ's Hospital
- Town Clerk's Department
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1. **APOLOGIES**

Apologies for absence were received from Ian Seaton.

Apologies for lateness were received from Alderman Prem Goyal.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN
RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

3. **MINUTES**

RESOLVED - The public minutes and non-public summary of the previous meeting held on 16 April 2021 were approved as an accurate record.

4. **CHRIST'S HOSPITAL IMPACT REPORT**

The Committee received an Impact Report from Christ's Hospital.

The Deputy Chair asked if the Impact Report could be included in the Member Briefing Newsletter.

The Chair supported this and asked the Town Clerk to action.

RESOLVED, that Members note the report.

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

There were no questions.

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

There were no additional, urgent items of business.

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 on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

RESOLVED - The non-public minutes of the previous meeting held on 16 April 2021 were approved as an accurate record.

9. **APPLICATIONS FOR PRESENTATION 2022**

The Committee received and discussed the applications of the potential Corporation Presentees for 2022.

9a. **Candidate A**

The Committee discussed Candidate A's application.

9b. **Candidate B**

The Committee discussed Candidate B's application.

9c. **Candidate C**

The Committee discussed Candidate C's application and were of the view that they should be selected as the City Corporation's 2022 presentee.

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

Three questions were asked in non-public session.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED**

There were no additional, urgent items of business for consideration in the non-public session.

The meeting ended at 3.30 pm

Chairman

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