



## General Purposes Committee of Aldermen

**Date:** TUESDAY, 7 FEBRUARY 2023  
**Time:** 10.45 am  
**Venue:** COMMITTEE ROOMS 3 AND 4, WEST WING, GUILDHALL - ACCESSIBLE REMOTELY

**Members:**

Alderman Sir William Russell (Chairman)	Alderman and Sheriff Alastair King DL
Alderman Sir Charles Bowman (Deputy Chairman)	Alderman Gregory Jones KC
The Rt. Hon. The Lord Mayor, Nicholas Lyons	Alderman Prem Goyal
Alderman Ian David Luder	Alderman Professor Emma Edhem
Alderman Sir David Wootton	Alderman Robert Hughes-Penney
Alderman Sir Andrew Parmley	Alderwoman Susan Langley
Alderman Sir Peter Estlin	Alderman Bronek Masojada
Alderman Vincent Keaveny	Alderman Alexander Barr
Alderman Professor Michael Mainelli	Alderman Christopher Makin
Alderman Alison Gowman	Alderman Tim Levene
Alderman Timothy Hailes	Alderwoman Jennette Newman
Alderman Robert Howard	Alderman Kawsar Zaman
	Alderwoman Susan Pearson

**Enquiries:** **Gemma Stokley**  
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### Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Michael Cogher**  
**Acting Town Clerk and Chief Executive**



# AGENDA

## Part 1 - Public

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To approve the minutes of the last meeting of the General Purposes Committee of Aldermen held on 6<sup>th</sup> December 2022.  

**For Decision**  
(Pages 7 - 18)
4. **PRESENTATION - CFIT/OPEN BANKING - CHARLOTTE CROSSWELL**  

**For Information**
5. **PRESENTATION - MVAC - JEREMY BLACKBURN**  

**For Information**
6. **CORPORATE PLAN ANNEX 2024 UPDATE**  
Report of the Chief Strategy Officer.  

**For Information**  
(Pages 19 - 28)
7. **OUTSTANDING ACTIONS LIST**  
To note the outstanding actions in respect of the General Purposes Committee of Alderman's work programme.  

**For Information**  
(Pages 29 - 30)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

10. **EXCLUSION OF THE PUBLIC**  
**MOTION** - That, in accordance with the Court of Aldermen's Disclosure Arrangement (Standing Order 25), the public shall be excluded from the meeting for the following items of business on the grounds that the Chairman and Deputy Chairman of the General Purposes Committee of Aldermen have determined, having had due regard to the Disclosure Arrangement, that disclosure should not be permitted.

**For Decision**

**Part 2 - Non-Public**

11. **NON-PUBLIC MINUTES**  
To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 6 December 2022.

**For Decision**  
(Pages 31 - 36)

12. **REVISIONS TO THE CONSTITUTION AND TERMS OF REFERENCE OF THE EMANUEL HOSPITAL MANAGEMENT SUB (COURT OF ALDERMEN) COMMITTEE**  
Report of the Town Clerk.

**For Decision**  
(Pages 37 - 40)

13. **PROPOSED ROLE OF ALDERMEN IN LIVERY COMMITTEE'S LIVERY LIAISON SCHEME**  
Report of the Town Clerk and Chairman of the Magistracy and Livery Sub-Committee to be heard.

**For Decision**  
(Pages 41 - 54)

14. **MANSION HOUSE SET PIECE EVENTS - GUIDANCE FOR MEMBER AND OFFICER ATTENDANCE AND SEATING**  
Report of the Executive Director & Private Secretary to the Lord Mayor.

**For Decision**  
(Pages 55 - 68)

15. **PROPOSED 2023/24 REVENUE BUDGET**  
Joint report of the Chamberlain, the Deputy Town Clerk and the Remembrancer.

**For Decision**  
(Pages 69 - 78)

16. **UPDATE REPORT - STRATEGY GROUP ONE - EXTERNAL PRIORITIES**  
Alderman Sir William Russell to be heard.

**For Discussion**

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**