

## PARMLEY, LOCUM TENENS

## **COURT OF ALDERMEN**

#### Tuesday, 3 December 2024

#### **PRESENT**

Alderman Sir Charles Bowman Alderman Sir Peter Estlin Alderman Sir William Russell Alderman Vincent Keaveny, CBE Alderwoman Dame Susan Langley, DBE

Alderman Alison Gowman CBE Alderman Timothy Hailes JP Alderman Robert Howard Alderman Professor Emma Edhem Alderman Bronek Masojada Alderman Alexander Barr

Alderman Christopher Makin Alderman Tim Levene Alderman Kawsar Zaman Alderwoman Martha Grekos Alderman Simon Pryke Alderwoman Elizabeth Anne King, BEM JP

Minutes:

Resolved: - That the minutes of the special Court of Aldermen meeting held on 8th November 2024 were correctly recorded.

Minutes,

[The minutes of the Court of Common Council were on the table.]

Court of Common Council:

**Resolved:** - That this Court wishes to convey to,

Vote of Thanks to the Late Lord Mayor, Alderman Professor Michael Mainelli:

#### Alderman Professor Michael Raymond Mainelli

its warmest thanks for the noteworthy manner in which he has carried out the role of Lord Mayor of this City.

Throughout Michael's year, he has rigorously championed his Mayoral Theme, 'Connect to Prosper', an initiative focused on harnessing the City's vast knowledge ecosystem - encompassing over 40 learned societies, 70 higher education institutions, and 130 research institutes, in and around the City. Connect to Prosper has brought together thought leaders from the scientific, academic and business worlds to demonstrate the City's strengths in solving global challenges. The Mayoral theme has showcased the City's leadership role as the 'world's coffeehouse', where connections between people, firms and institutions lead to new ideas and inventions that are intended to benefit all. Particular mention must be made of the Ethical Al Initiative which has seen more than 6,000 participants in 60 countries take the 12 hour course, the signing of the 'Walbrook Al Accord' by representatives of 38 countries, and the development of the 'Coffee House Consensus', drafted with the input of firms representing more than \$32 trillion in assets under management.

Other initiatives have included work alongside the 56 nations of the Commonwealth to issue a Common Space report supporting the Space Debris Removal Insurance Bonds proposal, Smart Economy Networks, Constructing Science, Sustainable Finance, and GALENOS for mental health research. Michael has also initiated 100 'Knowledge Mile' lectures, 25 'Coffee Colloquies', various science experiments, and the City Carbon Credit Cancellation Service – we congratulate him on the enthusiasm and commitment with which he has delivered such a full and varied programme.

Michael has served as the City of London's 695th Lord Mayor, but is the first American and Italian citizen to hold the role. We know that Michael is also immensely proud of his Irish nationality and German heritage and, in keeping with his international foundations, he has, during his year, led overseas business delegations to many key international markets on behalf of the UK financial and professional services industry, meeting government representatives, alongside business leaders and policy makers. Michael has sought to use the role to strengthen economic ties with the UK, identify new business opportunities and promote the UK as a top global destination for foreign investment. His travels have seen him visit destinations including the US, Japan, Vietnam, Laos, Singapore, Switzerland, Italy, Germany and the Netherlands. It would be remiss here to not acknowledge Michael's concerted effort to increase the focus on Europe, visiting more European cities than has been common in recent mayoralties, something which has been well received by European counterparts.

Michael has also worked tirelessly closer to home, successfully promoting and strengthening the City's relationship with cities and economic centres outside of London. Notable visits have included those to Jersey, Guernsey and, more recently, the Isle of Man. Here at home, there are also many highlights. As Lord Mayor, Michael has hosted State banquets for the President of South Korea and the Emperor of Japan. He has helped launch the livery LinkedIn Community, the 'Livery Experience', Thames Day, Pepys Day, the Lord Mayor's view of the boundary stones and Proud to be a Freeman Days to name but a few.

During this very busy year, Michael has been fortunate to receive unending support in all endeavours from the Lady Mayoress, Elisabeth, whose efforts helped to ensure that the Lord Mayor's year was a real success. As the Mayoral year now draws to a close, the Court of Aldermen unite in thanking Michael for all that he has done as Lord Mayor of the City of London and send to him, Elisabeth, and their wider family, their very best wishes for their future good health and happiness.

Resolutions on Retirements, Congratulatory Resolutions, Memorials, etc: There were no resolutions.

The Bridgemasters, Oath Taking – Giles Shilson and Susan Threader: The Bridgemasters, Giles Robert Evelyn Shilson and Susan Elizabeth Patterson Threader, made the prescribed declaration under the Promissory Oaths Act 1868 for the due execution of the Office.

# Applications for Freedom:

The Chamberlain presented the names of one hundred and sixty four persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

Name John Anthony Clifford Allen	Occupation an Information Technology Consultant and Farmer	Address Haywards West Sussex Heath,	Company Woolmen
Evgenia Anikina	an Ophthalmologist	Hillingdon, London	Spectacle Makers
Marshall Charles Bailey, OBE	a Banker	Tower Hamlets, London	International Bankers
Professor John Christopher Baines	an Environmental Consultant	Wolverhampton, West Midlands	Water Conservators
Yasmin Elise Baker- Marshall	a Marketing Television Distributor	Weybridge, Surrey	Needlemakers
Yasmin Merryday Banks	a Sustainability and Marketing Strategist	Cornwall	Drapers
Aran Singh Bansal	a Student	Stourbridge, West Midlands	Founders
Michael John Bennett	a Solicitor	Kensington & Chelsea, London	Haberdashers
Jon Hendrik Boot	a Lawyer	Kensington & Chelsea, London	Fan Makers
Clare Elizabeth Anne Brailsford	a Librarian	St Albans, Hertfordshire	Glovers
Andrew David Britton	a Specialist Optometrist Director	Pembrokeshire	Spectacle Makers
David Douglas Buckley	a Bank Chairman	Westminster, London	Musicians
Sina Jasmin Carle	a Notary Public	Richmond upon Thames, London	Scriveners
Philip Markham Chesterfield	a Financial Services Company Director	East Sussex	Gunmakers
Ethan Puinam Chung	a Social Enterprise Chief Executive	Waltham Forest, London	Information Technologists

Felix Charles Clarke	a Civil Servant	Southwark, London	Drapers
Terence Victor Clarke	a Licensed Taxi Driver	Hertfordshire	Hackney Carriage Drivers
Geoffrey Stephen Clarkson	a Solicitor	Wiltshire	Arbitrators
Charles Michael Dundonald Cochrane	a Fine Art Dealer	Hampshire	Arts Scholars
Olugboyega Jeremy Coker	a Chartered Accountant	Borehamwood, Hertfordshire	Tax Advisers
Brooke Maddison Daisey Collins	a Development Manager	Woking, Surrey	Chartered Surveyors
Matthew Cook	a Client Director	Barnet, London	Marketors
Benjamin Simon Copitch	a Development Director	Halesowen, West Midlands	Carmen
Gareth Peter Simon Coulthard	a Head of I.T. and Communications	Farnborough, Hampshire	Fishmongers
Christine Janet Critchley	a Health and Safety Consultant, retired	Lambeth, London	Carmen
Philip James Crooks	a Chartered Accountant	Wellingborough, Northamptonshire	Chartered Accountants
Robert Currie	a Private Banker	Godalming, Surrey	Butchers
Samuel Christopher Curtis	a Company Secretary	Croydon, London	Chartered Secretaries & Administrators
Maria Katherine Davies	a Facilities Manager	Harrow, Middlesex	Launderers
Dr Sabina De Oliveira Lima	an Embroiderer	Ealing, London	Gold & Silver Wyre Drawers
John Joseph Deecke	an Airline Pilot	Brisbane, Queensland, Australia	Air Pilots
Benjamin Thomas Dent	a Brewery Company Non-Executive Director	York, North Yorkshire	Brewers
Rakhitha Lakshman Dias	an I.T. Entrepreneur	Tower Hamlets, London	Entrepreneurs
Daniel James Donnor	a Transport Consultant	York, North Yorkshire	Carmen
Catherine Elizabeth Dormor	a University Pro- Vice Chancellor	Southwark, London	Needlemakers

Nicholas Hugh Dutton	an Engineering Consultancy Company Director	Tower Hamlets, London	Glaziers
Bryce Dyer	a Chief People Officer	Suffolk	Human Resource Professionals
Dr Christian Boyd Emmett	an Engineer	Newmarket, Suffolk	Engineers
Charmaine Evelyn Etienne	a Chartered Accountant	Redbridge, London	Plaisterers
Stuart John Farr	a Solicitor	Cumbria	Gunmakers
Richard Feigen	an Investor Relations Company Chief Executive	Westminster, London	Barbers
Darren Ashley Fox	a Meat Industry Equipment Company Director	West Sussex	Butchers
Ian Malcolm Fox	a Banker, retired	Bedfordshire	Farriers
Christian Timothy Anton Freiherr Von Banhans	a Telecommunication s Company Director	Westminster, London	World Traders
Amanda Li Hope Friedman	a Jeweller	Camden, London	Gold & Silver Wyre Drawers
Rachel Ann Furn Davies	a Logistics Company Managing Director	Buckinghamshire	Pattenmakers
William Richard Dean Gibson	a Beekeeper, retired	Islington, London	Wax Chandlers
Benjamin John Giddings	a Non-Executive Director	Ipswich, Suffolk	Builders Merchants
Janet Mary Giles	an Administrator	Tunbridge Wells, Kent	Carpenters
Laura Rose Girling	a Production Agency Managing Director	Camden, London	Marketors
Ismael Gonzalez I Paya	a Consultancy Company Director	Tower Hamlets, London	Marketors
Dr Matej Goricar	an Associate Medical Director	Hammersmith & Fulham, London	Apothecaries
Christina Maria Grieve	an Investment Manager	Hertfordshire	Loriners
Paul Howard Griffiths	a Landscape Manager	Tower Hamlets, London	Gardeners

Peter Darren James Grist	a Sales and Operations Director	Bedfordshire	Environmental Cleaners
Karel Alexander Grobler	a Construction Company Director	Barnet, London	Constructors
Pekka Olavi Halmet	an I. T. Services Entrepreneur	Helsinki, Finland	World Traders
Gareth Peter Hatch	an Engineering Consultant	High Peak, Derbyshire	Engineers
Susan Jane Hay	a Headteacher	Southend-on-Sea, Essex	Coopers
Stephen David William Hedley	a Lawyer	Tunbridge Wells, Kent	Innholders
William Alexander Joseph Hindson	an Accounting & Consulting Firm Partner	Guildford, Surrey	Salters
Squadron Leader Geoffrey Roy Ellis Hobbs-East	a Facilities Manager	Deal, Kent	Firefighters
Helen Judith Hoffman	a Plans and Controls Manager	Oxfordshire	Coachmakers & Coach Harness Makers
Felix Martin Huber	a Legal Director	Zurich, Switzerland	Pattenmakers
Narmina Huseynova	a Scrivener Notary	Croydon, London	Scriveners
Matthew Simon Huskisson	a Manufacturing Company Managing Director	Nottingham, Nottinghamshire	Builders Merchants
Major General (ret'd) Simon Tony Hutchings, OBE	an I.T. Services Company Managing Director	Wiltshire	Gold & Silver Wyre Drawers
Patience Jackson-Stop	a Project Director	Hitchin, Hertfordshire	Haberdashers
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Clarke James Jarrett	a Consultancy Company Director	Surrey	Security Professionals
Clarke James Jarrett  Mark Robert Jenkinson	a Consultancy	·	Security
	a Consultancy Company Director an Aviation Company Secretary	Surrey	Security Professionals  Chartered Secretaries &

Richard Gregg Kahn	an Antiques Dealer	Massachusetts, United States of America	Gunmakers
Craig John Kay	a Chartered Tax Advisor, retired	Perth and Kinross, Scotland	Tax Advisers
Heather Anne Kennedy	a Marketing Director	Wandsworth, London	Gold & Silver Wyre Drawers
Helen Kershaw	a Librarian	Bath, Somerset	Stationers & Newspaper Makers
Chuan Hong Khaw	a Food and Beverage Entrepreneur	Kensington & Chelsea, London	Entrepreneurs
Veronika Kiesswetter	a Communications Manager	Croydon, London	Stationers & Newspaper Makers
John Andrew Kilby	a Tax Director	Surrey	Makers of Playing Cards
Philip Desmond King	a Grounds Maintenance Company Director	West Sussex	Wheelwrights
Oana Angela Kontos	an Operations Manager	Waltham Forest, London	Information Technologists
Darren Lad	a Property Company Director	Essex	Glass Sellers
Rishi Lal	an Architect	Bedfordshire	Chartered Architects
Hilary Clare Lane	a Nurse and Occupational Hygienist, retired	Southwark, London	Nurses
Philip Anthony Lane	a Head of Sport and Community, retired	Leigh-on-Sea, Essex	Musicians
Paolo Alberto Francesco Lanzarotti	a Brewery Company Director	Prague, Czech Republic	Brewers
Ming Yee Matthew Law	an Actuary	Macclesfield, Cheshire	Actuaries
Christopher John Lay	an Insurance Company Chief Executive	Tunbridge Wells, Kent	Insurers
Christopher Gordon Leadbeater	an Assistant Beadle, retired	Windsor, Berkshire	Haberdashers
Karen Eileen Lile	A Broadcaster, Journalist & Author	Pleasant Hill, California, United States of America	Stationers & Newspapers

Peter James Lisney	a Head of Communications Manufacturer	Bournemouth, Dorset	Communicators
Donald Walker Macleod	a Writer and Broadcaster	Haringey, London	Musicians
Major General Jeffrey Sinclair Mason, MBE	a Royal Marines Officer, retired	Colchester, Essex	Plaisterers
Captain Bruce Masson	a Rig Move Master	Barcelona, Spain	Master Mariners
Patricia Mato Mora	an Architect	Chesterfield, Derbyshire	Tin Plate Workers Alias Wire Workers
David Maynard	a Fire and Security Sales Director	Essex	Security Professionals
Christopher Andrew McHugh	a Financial Institutions Consultant	Tunbridge Wells, Kent	International Bankers
Mark Raymond McSweeney	a Chartered Quantity Surveyor	Gwent, Wales	Constructors
Kalina Ventsislavova Milakieva	a Scrivener Notary	Wandsworth, London	Scriveners
Catherine Mary Milledge	a Musician	Cardiff	Haberdashers
Dr William James Milligan	a Chartered Engineer	Paisley, Renfrewshire, Scotland	Scientific Instrument Makers
Jack Charles Millington	a Tanner and Leather Retailer	Hammersmith & Fulham, London	Leathersellers
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Deepali Modha	an Optometrist	Harpenden, Hertfordshire	Spectacle Makers
,	an Optometrist a Police Instructor		Spectacle Makers Poulters
Martyn James	·	Hertfordshire	·
Martyn James Mordecai	a Police Instructor	Hertfordshire Billericay, Essex	Poulters
Martyn James Mordecai Dominic John Moret	a Police Instructor  an Actuary  a Building Supplies Company Regional Director	Hertfordshire Billericay, Essex Sutton, London	Poulters  Actuaries  Builders

Graham Howard Norton	a Chartered Accountant	Surrey	Makers of Playing Cards
Jack Rufus O'Brien	a Property Developer and Stonemason	Weymouth, Dorset	Masons
Ejiroghene Walter Odogun	an Information Technology Marketing Manager	Lincolnshire	Marketors
Paul David Ogle	a Clinical Procurement Specialist Nurse	Sheffield, South Yorkshire	Nurses
Daniel Steven Marcus O'Neill	a Construction Buyer	Havering, London	Constructors
Dawn Elizabeth Parias	a Training Company Director	Milton Keynes, Buckinghamshire	Constructors
Michael Kevin Passfield	a Clinical Director	Boston, Lincolnshire	Nurses
Dr Misha Dilipkumar Patel	a Science, Innovation & Technology Committee Specialist	Redbridge, London	Leathersellers
Tobias John Pedley	a Farrier	Harrogate, North Yorkshire	Farriers
Adrian Gerald Phillips	a Historian	East Sussex	Stationers & Newspaper Makers
Stefan Joseph Pini	a Chef	Bromley, London	Fishmongers
Ian Andrew Purvis	a Manufacturing Company Director	Wiltshire	Gunmakers
Shazabe Qureshi	a Chef	Ealing, London	Fishmongers
Commander James Lyle Reid	a Royal Navy Officer	Burgess Hill, West Sussex	Feltmakers
Graham Roberts	an N.H.S. Commercial Services Manager	St. Helens, Merseyside	Launderers
Dr Kelvin Roberts	a Hydraulic Hose Company Chairman, retired	Hammersmith & Fulham, London	Air Pilots
Pauline Roberts	a Town Planning Consultancy Senior Director	Tower Hamlets, London	Chartered Architects

## **3 DECEMBER 2024**

Hilary Ann Robinson	an Author	North Yorkshire	Stationers & Newspaper
Anders Douglas Ros	a Telecommunication s Company Director, retired	Bierbeek, Belgium	Makers Poulters
Brunello Rosa	a Consultancy Company Chief Executive	Southwark, London	International Bankers
Mark Adam Rowlands	a Barristers' Chambers Chief Executive	East Sussex	Pewterers
Claire Elizabeth Scaramanga	a Marketing Agency Managing Director	Croydon, London	Marketors
Amit Sharma	an Optometrist	Sutton Coldfield, West Midlands	Spectacle Makers
Stuart George Shaw	a Farmer	Derbyshire	Farriers
Timothy Robin Sherwood	a Trustee	Wokingham, Berkshire	Gold & Silver Wyre Drawers
Stuart Alexander Sinclair	a Petroleum and Gas Company Chief Executive	Sheffield, South Yorkshire	Fuellers
Brian Anthony Skelton	a Database Administrator	Chelmsford, Essex	Information Technologists
Jennifer Iriene Small	a Central Banker	St Albans, Hertfordshire	International Bankers
Gary Peter Smith	a Meat Wholesaler	Somerset	Butchers
Sachiv Dilip Sodha	an Optometrist	Rickmansworth, Hertfordshire	Spectacle Makers
Cristiana Solinas	a Bakery School Senior Lecturer	Southwark, London	Bakers
David John Robert Southall	a Metropolitan Police Officer	Barking & Dagenham, London	Security Professionals
Air Commodore Andrew Charles Spinks	a Business Consultancy Company Director	Devon	Fuellers
Jonathan Daniel James Spree	a Software and Web Development Entrepreneur	Aylesford, Kent	Entrepreneurs
Benjamin James Steele	a Public Relations Professional	Sutton, London	Communicators

Robert Stephenson	an I.T, Consultant	Lambeth, London	International
Ekaterini Sophia Tano	a Solicitor	Bromley, London	Bankers Solicitors
Surgeon Commander Manish Tayal, MBE	a Royal Navy Medical Officer	Winchester, Hampshire	Apothecaries
Simon Howard Taylor	a Corporate Affairs Director, retired	Bath, Somerset	Communicators
Nicholas William Thompson	a Trainee Solicitor	Westminster, London	Bakers
Theodore Oliver Till	a Chartered Surveyor	Derbyshire	Chartered Surveyors
Jamie Douglas Turley	a Solicitor	Westminster, London	Solicitors
Mark Stephen Turner	a Trials Manager, retired	Basildon, Essex	Turners
Graeme Charles Underwood	a Metropolitan Police Officer	Ipswich, Suffolk	Security Professionals
Alexander Manuk Uregian	a Property Company Managing Director	Hackney, London	Constructors
Anja Von Kalinowski- Meager	a Vestment Making Company Technical Director	Greenwich, London	Gold & Silver Wyre Drawers
Yun Wang	a Banker	Bromley, London	International Bankers
Jonathan Marcus Ward	a Construction Company Director	Westminster, London	Tylers & Bricklayers
Paul Jeffrey Watson	a Head of Compliance	Islington, London	International Bankers
Stuart Allan Weitzman	a Designer	Greenwich, Connecticut, United States of America	Cordwainers
Gerd Wichmann	a Packaging Company Director	Lucerne, Switzerland	Butchers
Andrew John Williams	a Software Engineer	Coventry, West Midlands	Information Technologists
Louise Bernadette Williams	a Commercial Director	Rochester, Kent	Builders Merchants
Sally Louise Wyllie	a Human Resources Manager	City of London	Fan Makers
Dimitrios Christos Zafeiroudis	a Shipping Company Managing Director	Thessaloniki, Greece	Master Mariners

Report – General Purposes Committee of Aldermen:

#### **Emanuel Hospital Charity**

The Court of Aldermen considered recommendations of its General Purposes Committee on the Emanuel Hospital Charity's financial position as at the most recent year end (2023/24) and in the period to date (5 months to 31 August 2024), with a forecast for the remainder of the 2024/25 financial year alongside a cash flow forecast from 2024/25 up to 2031/32.

**Resolved:** - That, the Aldermen, acting collectively for the City of London Corporation as the charity trustee and only in the best interests of Emanuel Hospital:

- i. Approve the contents of the financial update report and Appendices.
- ii. Approve the draft Trustee's annual report and financial statements which have now been independently examined, and direct that they be signed by the Chairman of the Emanuel Hospital Management Sub-Committee and the Chamberlain under delegated authority.

Court of Hustings:

**Resolved Unanimously:-** That the Court of Hustings **NOTE** the appointment by the Lord Mayor of Caroline Haines as Deputy Gauger for his Mayoralty.

At the conclusion of the Court of Hustings, the Lord Mayor Locum Tenens wished all members of the Court, the High Officers, and all others present or observing the meeting online, a very happy festive period.

THOMAS.