

Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital

Date: **TUESDAY, 21 MARCH 2023**

Time: 3.00 pm

COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL Venue:

Members: Nicholas Bensted-Smith

(Chairman)

Jamel Banda (Deputy Chairman)

Deputy Randall Anderson James Bromiley-Davis

John Foley

Deputy Marianne Fredericks

Jaspreet Hodgson

Deputy Shravan Joshi

Alderman Sir Andrew Parmley

Alpa Raja Ian Seaton

Deputy Dr Giles Shilson

Enquiries: Ben Dunleavy

ben.dunleavy@cityoflondon.gov.uk

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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.

> Ian Thomas **Town Clerk and Chief Executive**

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 non-public summary of the meeting held on 30 May 2022.

For Decision (Pages 5 - 8)

4. IMPACT REPORT

Report of Christ's Hospital.

For Information (Pages 9 - 22)

- 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

7. **EXCLUSION OF THE PUBLIC**

MOTION - The following items are exempt from publication on the grounds that they relate to functions of the Court of Common Council which are not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972.

For Decision

Part 2 - Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 30 May 2022.

For Decision (Pages 23 - 24)

9. CHRIST'S HOSPITAL UPDATE

Report of Christ's Hospital.

For Decision

(Pages 25 - 28)

10. SELECTING A PRESENTEE FOR SEPTEMBER 2023

To discuss applications for the Corporation's 2022 Presentation to Christ's Hospital.

For Decision

(Pages 29 - 82)

11. DONATION GOVERNOR APPOINTMENTS

The Chairman to be heard.

(Pages 83 - 84)

12. PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS

Donation Governors to be heard.

For Information

- 13. QUESTIONS ON NON-PUBLIC MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT WHILST THE PUBLIC ARE EXCLUDED