



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

Date: FRIDAY, 14 APRIL 2023

Time: 11.00 am

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

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

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
https://www.youtube.com/watch?v=NIRG2QyR_bk

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.

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. **ELECTION OF CHAIRMAN**
To elect a Chairman for the year ensuing.

For Decision
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman for the year ensuing.

For Decision
5. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 21 March 2023.

For Decision
(Pages 5 - 8)
6. **IMPACT REPORT**
Report of Christ's Hospital.

For Information
(Pages 9 - 22)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**
MOTION - That the public be excluded from the meeting for the following items 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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 March 2023.

For Decision
(Pages 23 - 26)

11. **SAFEGUARDING REPORT**

Report of Christ's Hospital.

For Information
(Pages 27 - 30)

12. **PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS**

An opportunity for Donation Governors to provide a verbal update on the progress of children presented in the last five years.

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**