

**COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS
AND DONATION GOVERNORS OF CHRIST'S HOSPITAL**
Friday, 14 April 2023

**Minutes of the meeting of the Committee of Aldermanic Almoners, Common
Council Governors and Donation Governors of Christ's Hospital held at
Guildhall, EC2 on Friday, 14 April 2023 at 11.00 am**

Present

Members:

Nicholas Bensted-Smith (Chairman)
Jamel Banda (Deputy Chairman)
Deputy Randall Anderson
John Foley
Deputy Marianne Fredericks
Deputy Shravan Joshi MBE
Ian Seaton
Deputy Dr Giles Shilson

Officers:

Rhys Campbell	- Town Clerk's Department
Ben Dunleavy	- Town Clerk's Department
Hugo Middlemas	- Christ's Hospital

1. APOLOGIES

Apologies were received from James Bromiley-Davis, Marianne Fredericks and Alpa Raja.

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

There were no members' declarations.

3. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman in accordance with Standing Order No. 29. The Town Clerk informed the Committee that Nicholas Bensted-Smith, as the only Member expressing their willingness to serve, was therefore duly elected as Chairman for the ensuing year and took the Chair.

The Chairman thanked the Committee.

RESOLVED – That Nicholas Bensted-Smith be elected Chairman of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital for the ensuing year.

4. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No. 30. The Town Clerk informed the Committee that Jamal Banda, as the only Member expressing their willingness to serve, was therefore duly elected as Deputy Chairman for the ensuing year.

RESOLVED – That Jamel Banda be elected Deputy Chair of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital for the ensuing year.

5. MINUTES

The public minutes and non-public summary of the meeting held on 21 March 2023 were approved as an accurate record.

MATTERS ARISING: At the request of the Chairman, the Town Clerk undertook to confirm and circulate the dates for Christ's Hospital events taking place in 2024.

6. IMPACT REPORT

The Committee received a report of Christ's Hospital regarding the Impact report.

Members praised the report for its work in detailing the excellence of the school.

7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

A Member referred to Christ's Hospital historic strong relationship with King Edwards Whitley School, which they felt had recently fallen into abeyance. They encouraged the Director to explore what could be done to revive the relationship.

The Director of Development acknowledged that there had been a long-standing relationship between the two, and was unsure why it had fallen away. They confirmed that they were happy to help reinstate the relationship.

8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

9. EXCLUSION OF THE PUBLIC

RESOLVED – 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.

10. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 21 March 2023 were approved as an accurate record.

11. SAFEGUARDING REPORT

Members received a report of Christ's Hospital regarding the Safeguarding Report.

RESOLVED, that – the report be received and its contents noted.

12. PROGRESS ON CHILDREN PRESENTED IN THE LAST FIVE YEARS

Members took this opportunity to provide a verbal update to the Committee of the progress of the development of their presentee.

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

There were two non-public questions.

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

There were two urgent items of business.

The meeting ended at Time Not Specified

Chairman

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