

General Purposes Committee of Aldermen

Date: TUESDAY, 16 SEPTEMBER 2025

Time: 10.00 am

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

Members: Alderman Sir William Russell Alderman Timothy Hailes JP

(Chairman)

Alderman Sir Charles Bowman Alderman & Sheriff Gregory Jones KC

Alderman Robert Howard

(Deputy Chairman) Alderman Prem Goyal, CBE

The Rt. Hon. The Lord Mayor, Alderman Professor Emma Edhem Alderman Alastair King DL Alderman Robert Hughes-Penney

Alderman Sir Andrew Parmley
Alderman Bronek Masojada
Alderman Sir Peter Estlin
Alderman Vincent Keaveny CBE
Alderman Christopher Makin

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Alderman Professor Michael Mainelli Alderwoman Jennette Newman

Alderwoman Dame Susan Langley, Alderman Kawsar Zaman
DBE Alderwoman Martha Grekos

Alderman Alison Gowman, CBE

Alderman Simon Pryke

Alderwoman Elizabeth Anne King, BEM

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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.

Ian Thomas CBE
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 15 July 2025.

For Decision (Pages 5 - 10)

4. APPOINTMENTS:

- a) To approve the appointment of Alderman Christopher Makin to the Samuel Wilson Loans Trust.
- b) To approve the appointment of an Alderman to the Emanuel Hospital Management Sub-Committee.

For Decision

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 - 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

8. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 15 July 2025.

For Decision (Pages 11 - 16)

9. GOVERNANCE OF THE COURT OF ALDERMEN AND A STRATEGIC RESET FOR A MODERN MAYORALTY

Report of the Town Clerk.

For Decision (Pages 17 - 200)

10. MANSION HOUSE REFURBISHMENT

Report of the City Surveyor.

For Decision (Pages 201 - 262)

11. RISK REGISTER & FUNDING POLICY UPDATE FOR EMANUEL HOSPITAL CHARITY (CHARITY REGISTRATION NO. 206952)

Report of the Acting Managing Director of City Bridge Foundation and Chief Charities Officer.

For Decision (Pages 263 - 282)

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