



## 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 (Chairman)	Alderman Timothy Hailes JP
Alderman Sir Charles Bowman (Deputy Chairman)	Alderman Robert Howard
The Rt. Hon. The Lord Mayor,	Alderman & Sheriff Gregory Jones KC
Alderman Alastair King DL	Alderman Prem Goyal, CBE
Alderman Sir Andrew Parmley	Alderman Professor Emma Edhem
Alderman Sir Peter Estlin	Alderman Robert Hughes-Penney
Alderman Vincent Keaveny, CBE	Alderman Bronek Masojada
Alderman Sir Nicholas Lyons	Alderman Alexander Barr
Alderman Professor Michael Mainelli	Alderman Christopher Makin
Alderwoman Dame Susan Langley, DBE	Alderman Tim Levene
Alderman Alison Gowman, CBE	Alderwoman Jennette Newman
	Alderman Kawsar Zaman
	Alderwoman Martha Grekos
	Alderman Simon Pryke
	Alderwoman Elizabeth Anne King, BEM JP

**Enquiries:** Gemma Stokley  
[gemma.stokley@cityoflondon.gov.uk](mailto:gemma.stokley@cityoflondon.gov.uk)

### 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**

## GENERAL PURPOSES COMMITTEE OF ALDERMEN Tuesday, 15 July 2025

Minutes of the meeting of the General Purposes Committee of Aldermen held at  
Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 15 July 2025 at  
10.00 am

### Present

#### Members:

Alderman Sir William Russell (Chairman)  
Alderman Sir Charles Bowman (Deputy Chairman)  
The Rt. Hon. The Lord Mayor Ald. Alastair King DL  
Alderman Sir Andrew Parmley  
Alderman Sir Peter Estlin  
Alderman Vincent Keaveny, CBE  
Alderman Sir Nicholas Lyons  
Alderman Alison Gowman CBE  
Alderman Timothy Hailes JP  
Alderman & Sheriff Gregory Jones KC  
Alderman Prem Goyal CBE  
Alderman Professor Emma Edhem  
Alderman Robert Hughes-Penney  
Alderman Bronek Masojada  
Alderman Alexander Barr  
Alderman Christopher Makin  
Alderwoman Jennette Newman  
Alderman Kawsar Zaman  
Alderwoman Martha Grekos  
Alderman Simon Pryke  
Alderwoman Elizabeth Anne King, BEM JP

#### Officers:

Ian Thomas, CBE	- Town Clerk and Chief Executive
Caroline Al-Beyerty	- The Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Paul Wright	- Remembrancer
Damian Nussbaum	- Director of Innovation & Growth
Benjamin Chen-Sverre	- Chamberlain's Department
Gregory Moore	- Deputy Town Clerk
Gemma Stokley	- Town Clerk's Department
Kate Doidge	- Governance Officer

#### 1. APOLOGIES

Apologies for absence were received from Alderwoman Dame Susan Langley DBE, Alderman Robert Howard, and Alderman Tim Levene.

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

There were no declarations.

3. **ELECTION OF CHAIR**

In accordance with Standing Orders No.11 and 12, the Committee elected its Chairman for 2025/26.

**RESOLVED:** – that, as the only Alderman in nomination, Alderman Sir William Russell be elected as Chairman of the General Purposes Committee of Aldermen for the ensuing civic year (2025/26).

4. **ELECTION OF DEPUTY CHAIR**

In accordance with Standing Orders No.14 and 16, the Committee elected its Deputy Chairman for 2025/26.

**RESOLVED:** – that, as the only Alderman in nomination, Alderman Sir Charles Bowman be elected as Deputy Chairman of the General Purposes Committee of Aldermen for the ensuing year (2025/26).

5. **MINUTES**

The Committee considered the minutes of the last meeting of the General Purposes Committee of Aldermen held on 13 May 2025.

**RESOLVED:** - That the minutes of the last meeting of the General Purposes Committee of Aldermen held on 13 May 2025 be approved as an accurate record of the meeting.

**Chairman's Congratulatory Remarks**

The Chairman reported that Alderman Professor Michael Mainelli had been awarded the Order *Pro Merito Melitensi* and the Silver Order of Merit by the Knights of Malta. He had also been selected to Chair the International Students Taskforce for the Chartered Association of Business Schools, launched back in May, and was recently awarded Honorary Freeman of the Worshipful Company of Chartered Secretaries & Administrators.

Next, the Chairman reported Alderman Robert Hughes-Penney has been appointed Chair of the CityUK Business Council

The Chairman offered congratulations to Alderman Prem Goyal CBE, on his recent appointment by His Majesty the King as a Commander of the Most Excellent Order of the British Empire, for public service

Lastly, congratulations were offered to Alderman Sir Nicholas Lyons, who had been appointed as Master Merchant Taylor.

6. **SUPPORT FOR UK-BASED FINANCIAL AND PROFESSIONAL SERVICE - INNOVATION AND GROWTH QUARTERLY REPORT**

The Committee received a report of the Executive Director of Innovation and Growth, concerning the impact of the City Corporation's work in support of UK-

based Financial and Professional Services (FPS) between April 2025 and June 2025. Following the introduction of the report, the Committee were invited to ask questions and make comments, as follows: -

A query was put as to the recruitment process referred to in paragraph 48. It was explained that this was for the US Managing Director, which would be a Member-led recruitment.

An Alderman noted the references to ESG and sustainable finance, and question how this had flexed in the last three to six months. The response was that there had been a significant shift in the US, with sentiment, capital, and use of language being carefully being monitored.

Concerning security defence resilience, owing to the elapse of time when producing the report this had not been captured, but it was acknowledged that this was beginning to shift. There could be some interesting workstreams in this area, such as in pensions, and it also linked with ESG.

It was asked what Aldermen could do with the report and how they could contribute to Innovation and Growth. The response was the most helpful document to share the annual review with electors and stakeholders as this was the most accessible, but perhaps there was a more strategic approach that could be taken with communications. With regards to contributions from Aldermen, especially for the events, Innovation and Growth tended to liaise first with Lead Members, who then might bring in other Elected Members whose background or expertise might be helpful in contributing to the success of the event.

An Alderman noted that there were agencies such as CityUK, CBI and CMIT who were pushing their own FPS priorities and queried how the City Corporation was positioning itself among their work. The Committee heard that there was a good collaborative relationship with these agencies with regular discussions with Chief Executives, as with the current challenges with FPS, being overly protective on duplication or cross over was an extravagance that could not be afforded. The City Corporation, however, could differentiate itself with the Lord Mayor and the ability to raising funds for longer-term issues. The key aspect was to ensure that recommendations were following through to drive success as well as amplifying other agencies priorities.

**RESOLVED**, that: -

Members noted the update on key pieces of work that have taken place between April 2025 and June 2025, and their outputs.

## **7. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee received a report of the Town Clerk, concerning details of decisions taken under urgency procedures between Committee meetings.

**RESOLVED:** - That the report be received and its contents noted.

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

**Shrieval Chains**

An Alderwoman raised a question in relation to shrievalty chains and sheriffs-elect requesting contributions to the cost of the chain, and whether there should be a proposal for shrievalty chains to be passed down, with only the badges being retained once a sheriff has completed their term of office. The Committee discussed this matter. Points raised included that there were mixed feelings across the Livery with regards to contributing to the shrievalty chains, which was ultimately a personal choice; that some shrievalty chains had been passed down; and being conscious of a perception issue.

9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

**Emanuel Hospital Management Sub-Committee**

The Chairman reported that Alderman Prem Goyal CBE had stepped down from The Emanuel Hospital Management Sub (Court of Aldermen) Committee. He requested that Members consider whether they wish to express an interest in the vacancy, which would appoint at the Committee's next meeting.

10. **EXCLUSION OF THE PUBLIC**

**RESOLVED** - 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.

11. **NON-PUBLIC MINUTES**

The Committee considered and approved the non-public minutes of the last meeting of the General Purposes Committee of Aldermen held on 13 May 2025.

12. **ILLUMINATION OF MANSION HOUSE PROTOCOL**

The Committee received a report of the Town Clerk, concerning the approval of a Protocol for the Illumination of Mansion House.

13. **FPS DINNER - FORWARD LOOK**

The Committee heard a verbal update from the Rt. Hon. The Lord Mayor, Alderman Alastair King DL, concerning the FPS Dinner.

Questions were then asked of the Executive Director of Innovation & Growth.

14. **1 QUEEN VICTORIA STREET (MAGISTRATES' COURT) & MAYOR'S & CITY COURT, GUILDHALL - FUTURE DISPOSAL STRATEGY**

The Committee received a report of the City Surveyor and Executive Director of Property, concerning the future disposal strategy of 1 Queen Victoria Street (Magistrates' Court) and Mayor's & City Court, Guildhall.



15. **REVENUE OUTTURN 2024/25**

The Committee received a joint report of the Chamberlain, the Town Clerk, and the Remembrancer, concerning the revenue outturn for the services overseen by the Committee in 2024/25 with the final approved budget for the year.

16. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

The Committee received a report of the Town Clerk, concerning details of decisions taken under urgency procedures between Committee meetings.

17. **STRATEGY GROUP UPDATES**

The respective Chairs of each Strategy Group took the opportunity to update the Committee on progress against their objectives for 2025/26.

18. **KEY COMMITTEE ISSUES**

There were several matters concerning key committee issues raised.

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

There were no questions.

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were three items of non-public other business.

**The meeting ended at 11.42 am**

-----  
Chairman

**Contact Officer: Gemma Stokley**  
**[gemma.stokley@cityoflondon.gov.uk](mailto:gemma.stokley@cityoflondon.gov.uk)**

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank



Document is Restricted

This page is intentionally left blank

Document is Restricted

This page is intentionally left blank