# COMMITTEE OF ALDERMANIC ALMONERS, COMMON COUNCIL GOVERNORS AND DONATION GOVERNORS OF CHRIST'S HOSPITAL Friday, 13 March 2020

Minutes of the meeting of the Committee of Aldermanic Almoners, Common Council Governors and Donation Governors of Christ's Hospital held at Committee Room - 2nd Floor West Wing, Guildhall on Friday, 13 March 2020 at 11.30 am

#### Present

#### Members:

Marianne Fredericks (Chairman)
Nicholas Bensted-Smith (Deputy Chairman)
Randall Anderson
Peter Bennett
John Chapman
Deputy Kevin Everett
Alderman Prem Goyal
Shravan Joshi
Vivienne Littlechild
Deputy Edward Lord
Alderman Sir Andrew Parmley
Deputy Henry Pollard
John Scott
lan Seaton

#### Officers:

Rofikul Islam Sarah Clifton

- Town Clerk's Department
- Christ's Hospital

### 1. APOLOGIES

Apologies for absence were received from Wendy Mead.

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

There were no declarations.

### 3. MINUTES

**RESOLVED** – That the public minutes and summary of the meeting held on Thursday, 18 April 2019, are approved.

### 4. OUR IMPACT REPORT 2018/ 2019

The Committee received a report on Our Impact Report for 2018 / 2019 for Christ's Hospital School. Members were informed that Our Impact Report is usually shared with the School's stakeholders and prospective students, their parents, and legal guardian and was informed that Our Impact Report is a way to showcase the School and all it has to offer.

A member questioned how well received the impact reports were. The School's Relationship Manager informed the Committee that the report is very well received by funders and other likes. There was a mention of impact on society by the School and its alumni, as mentioned on page 15 of the report.

Furthermore, the Committee was updated with the capital spend of the School. Members were advised that the kitchen facilities are upgraded and is awaiting a grand opening soon.

RESOLVED - That Members noted Our Impact Report for 2018 / 2019.

### 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

A Member asked what the School is doing in light of COVID-19. The School's Relationship Manager informed the Committee that the School went on leave as of 12 March 2020, for the interim the all pupils who are around are the School are the students who have exams in the summer term. Additionally, all the events within the Schools were postponed with limited movements around the School.

### 6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT There were no other business.

### 7. EXCLUSION OF THE PUBLIC

**RESOLVED-** that, under Section 100(a) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

### 8. NON-PUBLIC MINUTES

**RESOLVED** – That the non public minutes and summary of the meeting held on Thursday, 18 April 2019 are approved.

## 9. UPDATE ON THE CITY OF LONDON CORPORATION PRESENTEES ATTENDING CHRIST'S HOSPITAL SCHOOL

The Chairman asked for the Safeguarding report to be present to this Committee at its next meeting.

### 10. APPLICATION FOR PRESENTATION

The Committee considered a report of the Head Teacher of Christ's Hospital School on the applicants.

### 11. APPLICANT A

The Committee considered Applicant A's application form.

### 12. **APPLICANT B**

The Committee considered Applicant B's application form.

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

The Chairman informed the Committee that the Annual Luncheon of the Committee planned for next month will be deferred till August 2022.

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

The Chairman wishes to place on record the Committee's vote of thanks to Vivienne Littlechild for her service to the Committee.

The meeting ended at 12.11pm	1.	
Chairman		

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