

PARMLEY, LOCUM TENENS

COURT OF ALDERMEN

Tuesday, 3 December 2024

PRESENT

Alderman Sir Charles Bowman Alderman Sir Peter Estlin Alderman Sir William Russell Alderman Vincent Keaveny, CBE Alderwoman Dame Susan Langley, DBE

Alderman Alison Gowman CBE Alderman Timothy Hailes JP Alderman Robert Howard Alderman Professor Emma Edhem Alderman Bronek Masojada Alderman Alexander Barr

Alderman Christopher Makin Alderman Tim Levene Alderman Kawsar Zaman Alderwoman Martha Grekos Alderman Simon Pryke Alderwoman Elizabeth Anne King, BEM JP

Minutes:

Resolved: - That the minutes of the special Court of Aldermen meeting held on 8th November 2024 were correctly recorded.

Minutes,

[The minutes of the Court of Common Council were on the table.]

Court of Common Council:

Resolved: - That this Court wishes to convey to,

Vote of Thanks to the Late Lord Mayor, Alderman Professor Michael Mainelli:

Alderman Professor Michael Raymond Mainelli

its warmest thanks for the noteworthy manner in which he has carried out the role of Lord Mayor of this City.

Throughout Michael's year, he has rigorously championed his Mayoral Theme, 'Connect to Prosper', an initiative focused on harnessing the City's vast knowledge ecosystem - encompassing over 40 learned societies, 70 higher education institutions, and 130 research institutes, in and around the City. Connect to Prosper has brought together thought leaders from the scientific, academic and business worlds to demonstrate the City's strengths in solving global challenges. The Mayoral theme has showcased the City's leadership role as the 'world's coffeehouse', where connections between people, firms and institutions lead to new ideas and inventions that are intended to benefit all. Particular mention must be made of the Ethical Al Initiative which has seen more than 6,000 participants in 60 countries take the 12 hour course, the signing of the 'Walbrook Al Accord' by representatives of 38 countries, and the development of the 'Coffee House Consensus', drafted with the input of firms representing more than \$32 trillion in assets under management.

Other initiatives have included work alongside the 56 nations of the Commonwealth to issue a Common Space report supporting the Space Debris Removal Insurance Bonds proposal, Smart Economy Networks, Constructing Science, Sustainable Finance, and GALENOS for mental health research. Michael has also initiated 100 'Knowledge Mile' lectures, 25 'Coffee Colloquies', various science experiments, and the City Carbon Credit Cancellation Service – we congratulate him on the enthusiasm and commitment with which he has delivered such a full and varied programme.

Michael has served as the City of London's 695th Lord Mayor, but is the first American and Italian citizen to hold the role. We know that Michael is also immensely proud of his Irish nationality and German heritage and, in keeping with his international foundations, he has, during his year, led overseas business delegations to many key international markets on behalf of the UK financial and professional services industry, meeting government representatives, alongside business leaders and policy makers. Michael has sought to use the role to strengthen economic ties with the UK, identify new business opportunities and promote the UK as a top global destination for foreign investment. His travels have seen him visit destinations including the US, Japan, Vietnam, Laos, Singapore, Switzerland, Italy, Germany and the Netherlands. It would be remiss here to not acknowledge Michael's concerted effort to increase the focus on Europe, visiting more European cities than has been common in recent mayoralties, something which has been well received by European counterparts.

Michael has also worked tirelessly closer to home, successfully promoting and strengthening the City's relationship with cities and economic centres outside of London. Notable visits have included those to Jersey, Guernsey and, more recently, the Isle of Man. Here at home, there are also many highlights. As Lord Mayor, Michael has hosted State banquets for the President of South Korea and the Emperor of Japan. He has helped launch the livery LinkedIn Community, the 'Livery Experience', Thames Day, Pepys Day, the Lord Mayor's view of the boundary stones and Proud to be a Freeman Days to name but a few.

During this very busy year, Michael has been fortunate to receive unending support in all endeavours from the Lady Mayoress, Elisabeth, whose efforts helped to ensure that the Lord Mayor's year was a real success. As the Mayoral year now draws to a close, the Court of Aldermen unite in thanking Michael for all that he has done as Lord Mayor of the City of London and send to him, Elisabeth, and their wider family, their very best wishes for their future good health and happiness.

Resolutions on Retirements, Congratulatory Resolutions, Memorials, etc: There were no resolutions.

The Bridgemasters, Oath Taking – Giles Shilson and Susan Threader: The Bridgemasters, Giles Robert Evelyn Shilson and Susan Elizabeth Patterson Threader, made the prescribed declaration under the Promissory Oaths Act 1868 for the due execution of the Office.

Applications for Freedom:

The Chamberlain presented the names of one hundred and sixty four persons to be made free of this City, and it is Ordered that they be admitted into the Freedom of this City accordingly, as follows:-

| Name John Anthony Clifford Allen | Occupation an Information Technology Consultant and Farmer | Address Haywards West Sussex Heath, | Company Woolmen |
|--|--|-------------------------------------|------------------------------|
| Evgenia Anikina | an Ophthalmologist | Hillingdon, London | Spectacle Makers |
| Marshall Charles Bailey, OBE | a Banker | Tower Hamlets, London | International Bankers |
| Professor John Christopher Baines | an Environmental Consultant | Wolverhampton, West Midlands | Water Conservators |
| Yasmin Elise Baker- Marshall | a Marketing Television Distributor | Weybridge, Surrey | Needlemakers |
| Yasmin Merryday Banks | a Sustainability and Marketing Strategist | Cornwall | Drapers |
| Aran Singh Bansal | a Student | Stourbridge, West Midlands | Founders |
| Michael John Bennett | a Solicitor | Kensington & Chelsea, London | Haberdashers |
| Jon Hendrik Boot | a Lawyer | Kensington & Chelsea, London | Fan Makers |
| Clare Elizabeth Anne Brailsford | a Librarian | St Albans, Hertfordshire | Glovers |
| Andrew David Britton | a Specialist Optometrist Director | Pembrokeshire | Spectacle Makers |
| David Douglas Buckley | a Bank Chairman | Westminster, London | Musicians |
| Sina Jasmin Carle | a Notary Public | Richmond upon Thames, London | Scriveners |
| Philip Markham Chesterfield | a Financial Services Company Director | East Sussex | Gunmakers |
| Ethan Puinam Chung | a Social Enterprise Chief Executive | Waltham Forest, London | Information Technologists |

| Felix Charles Clarke | a Civil Servant | Southwark, London | Drapers |
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| Terence Victor Clarke | a Licensed Taxi Driver | Hertfordshire | Hackney Carriage Drivers |
| Geoffrey Stephen Clarkson | a Solicitor | Wiltshire | Arbitrators |
| Charles Michael Dundonald Cochrane | a Fine Art Dealer | Hampshire | Arts Scholars |
| Olugboyega Jeremy Coker | a Chartered Accountant | Borehamwood, Hertfordshire | Tax Advisers |
| Brooke Maddison Daisey Collins | a Development Manager | Woking, Surrey | Chartered Surveyors |
| Matthew Cook | a Client Director | Barnet, London | Marketors |
| Benjamin Simon Copitch | a Development Director | Halesowen, West Midlands | Carmen |
| Gareth Peter Simon Coulthard | a Head of I.T. and Communications | Farnborough, Hampshire | Fishmongers |
| Christine Janet Critchley | a Health and Safety Consultant, retired | Lambeth, London | Carmen |
| Philip James Crooks | a Chartered Accountant | Wellingborough, Northamptonshire | Chartered Accountants |
| Robert Currie | a Private Banker | Godalming, Surrey | Butchers |
| Samuel Christopher Curtis | a Company Secretary | Croydon, London | Chartered Secretaries & Administrators |
| Maria Katherine Davies | a Facilities Manager | Harrow, Middlesex | Launderers |
| Dr Sabina De Oliveira Lima | an Embroiderer | Ealing, London | Gold & Silver Wyre Drawers |
| John Joseph Deecke | an Airline Pilot | Brisbane, Queensland, Australia | Air Pilots |
| Benjamin Thomas Dent | a Brewery Company Non-Executive Director | York, North Yorkshire | Brewers |
| Rakhitha Lakshman Dias | an I.T. Entrepreneur | Tower Hamlets, London | Entrepreneurs |
| Daniel James Donnor | a Transport Consultant | York, North Yorkshire | Carmen |
| Catherine Elizabeth Dormor | a University Pro- Vice Chancellor | Southwark, London | Needlemakers |

| Nicholas Hugh Dutton | an Engineering Consultancy Company Director | Tower Hamlets, London | Glaziers |
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| Bryce Dyer | a Chief People Officer | Suffolk | Human Resource Professionals |
| Dr Christian Boyd Emmett | an Engineer | Newmarket, Suffolk | Engineers |
| Charmaine Evelyn Etienne | a Chartered Accountant | Redbridge, London | Plaisterers |
| Stuart John Farr | a Solicitor | Cumbria | Gunmakers |
| Richard Feigen | an Investor Relations Company Chief Executive | Westminster, London | Barbers |
| Darren Ashley Fox | a Meat Industry Equipment Company Director | West Sussex | Butchers |
| Ian Malcolm Fox | a Banker, retired | Bedfordshire | Farriers |
| Christian Timothy Anton Freiherr Von Banhans | a Telecommunication s Company Director | Westminster, London | World Traders |
| Amanda Li Hope Friedman | a Jeweller | Camden, London | Gold & Silver Wyre Drawers |
| Rachel Ann Furn Davies | a Logistics Company Managing Director | Buckinghamshire | Pattenmakers |
| William Richard Dean Gibson | a Beekeeper, retired | Islington, London | Wax Chandlers |
| Benjamin John Giddings | a Non-Executive Director | Ipswich, Suffolk | Builders Merchants |
| Janet Mary Giles | an Administrator | Tunbridge Wells, Kent | Carpenters |
| Laura Rose Girling | a Production Agency Managing Director | Camden, London | Marketors |
| Ismael Gonzalez I Paya | a Consultancy Company Director | Tower Hamlets, London | Marketors |
| Dr Matej Goricar | an Associate Medical Director | Hammersmith & Fulham, London | Apothecaries |
| Christina Maria Grieve | an Investment Manager | Hertfordshire | Loriners |
| Paul Howard Griffiths | a Landscape Manager | Tower Hamlets, London | Gardeners |

| Peter Darren James Grist | a Sales and Operations Director | Bedfordshire | Environmental Cleaners |
|---|---|--------------------------------|---|
| Karel Alexander Grobler | a Construction Company Director | Barnet, London | Constructors |
| Pekka Olavi Halmet | an I. T. Services Entrepreneur | Helsinki, Finland | World Traders |
| Gareth Peter Hatch | an Engineering Consultant | High Peak, Derbyshire | Engineers |
| Susan Jane Hay | a Headteacher | Southend-on-Sea, Essex | Coopers |
| Stephen David William Hedley | a Lawyer | Tunbridge Wells, Kent | Innholders |
| William Alexander Joseph Hindson | an Accounting & Consulting Firm Partner | Guildford, Surrey | Salters |
| Squadron Leader Geoffrey Roy Ellis Hobbs-East | a Facilities Manager | Deal, Kent | Firefighters |
| Helen Judith Hoffman | a Plans and Controls Manager | Oxfordshire | Coachmakers & Coach Harness Makers |
| Felix Martin Huber | a Legal Director | Zurich, Switzerland | Pattenmakers |
| Narmina Huseynova | a Scrivener Notary | Croydon, London | Scriveners |
| Matthew Simon Huskisson | a Manufacturing Company Managing Director | Nottingham, Nottinghamshire | Builders Merchants |
| Major General (ret'd) Simon Tony Hutchings, OBE | an I.T. Services Company Managing Director | Wiltshire | Gold & Silver Wyre Drawers |
| Patience Jackson-Stop | a Project Director | Hitchin, Hertfordshire | Haberdashers |
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| Clarke James Jarrett | a Consultancy Company Director | Surrey | Security Professionals |
| Clarke James Jarrett Mark Robert Jenkinson | a Consultancy | · | Security |
| | a Consultancy Company Director an Aviation Company Secretary | Surrey | Security Professionals Chartered Secretaries & |

| Richard Gregg Kahn | an Antiques Dealer | Massachusetts, United States of America | Gunmakers |
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| Craig John Kay | a Chartered Tax Advisor, retired | Perth and Kinross, Scotland | Tax Advisers |
| Heather Anne Kennedy | a Marketing Director | Wandsworth, London | Gold & Silver Wyre Drawers |
| Helen Kershaw | a Librarian | Bath, Somerset | Stationers & Newspaper Makers |
| Chuan Hong Khaw | a Food and Beverage Entrepreneur | Kensington & Chelsea, London | Entrepreneurs |
| Veronika Kiesswetter | a Communications Manager | Croydon, London | Stationers & Newspaper Makers |
| John Andrew Kilby | a Tax Director | Surrey | Makers of Playing Cards |
| Philip Desmond King | a Grounds Maintenance Company Director | West Sussex | Wheelwrights |
| Oana Angela Kontos | an Operations Manager | Waltham Forest, London | Information Technologists |
| Darren Lad | a Property Company Director | Essex | Glass Sellers |
| Rishi Lal | an Architect | Bedfordshire | Chartered Architects |
| Hilary Clare Lane | a Nurse and Occupational Hygienist, retired | Southwark, London | Nurses |
| Philip Anthony Lane | a Head of Sport and Community, retired | Leigh-on-Sea, Essex | Musicians |
| Paolo Alberto Francesco Lanzarotti | a Brewery Company Director | Prague, Czech Republic | Brewers |
| Ming Yee Matthew Law | an Actuary | Macclesfield, Cheshire | Actuaries |
| Christopher John Lay | an Insurance Company Chief Executive | Tunbridge Wells, Kent | Insurers |
| Christopher Gordon Leadbeater | an Assistant Beadle, retired | Windsor, Berkshire | Haberdashers |
| Karen Eileen Lile | A Broadcaster, Journalist & Author | Pleasant Hill, California, United States of America | Stationers & Newspapers |

| Peter James Lisney | a Head of Communications Manufacturer | Bournemouth, Dorset | Communicators |
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| Donald Walker Macleod | a Writer and Broadcaster | Haringey, London | Musicians |
| Major General Jeffrey Sinclair Mason, MBE | a Royal Marines Officer, retired | Colchester, Essex | Plaisterers |
| Captain Bruce Masson | a Rig Move Master | Barcelona, Spain | Master Mariners |
| Patricia Mato Mora | an Architect | Chesterfield, Derbyshire | Tin Plate Workers Alias Wire Workers |
| David Maynard | a Fire and Security Sales Director | Essex | Security Professionals |
| Christopher Andrew McHugh | a Financial Institutions Consultant | Tunbridge Wells, Kent | International Bankers |
| Mark Raymond McSweeney | a Chartered Quantity Surveyor | Gwent, Wales | Constructors |
| Kalina Ventsislavova Milakieva | a Scrivener Notary | Wandsworth, London | Scriveners |
| Catherine Mary Milledge | a Musician | Cardiff | Haberdashers |
| Dr William James Milligan | a Chartered Engineer | Paisley, Renfrewshire, Scotland | Scientific Instrument Makers |
| Jack Charles Millington | a Tanner and | L la mana a mana itila | |
| | Leather Retailer | Hammersmith & Fulham, London | Leathersellers |
| Deepali Modha | | | Leathersellers Spectacle Makers |
| , | Leather Retailer | Fulham, London Harpenden, | |
| Martyn James | Leather Retailer an Optometrist | Fulham, London Harpenden, Hertfordshire | Spectacle Makers |
| Martyn James Mordecai | Leather Retailer an Optometrist a Police Instructor | Fulham, London Harpenden, Hertfordshire Billericay, Essex | Spectacle Makers Poulters |
| Martyn James Mordecai Dominic John Moret | Leather Retailer an Optometrist a Police Instructor an Actuary a Building Supplies Company Regional Director | Fulham, London Harpenden, Hertfordshire Billericay, Essex Sutton, London | Spectacle Makers Poulters Actuaries Builders |

| Graham Howard Norton | a Chartered Accountant | Surrey | Makers of Playing Cards |
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| Jack Rufus O'Brien | a Property Developer and Stonemason | Weymouth, Dorset | Masons |
| Ejiroghene Walter Odogun | an Information Technology Marketing Manager | Lincolnshire | Marketors |
| Paul David Ogle | a Clinical Procurement Specialist Nurse | Sheffield, South Yorkshire | Nurses |
| Daniel Steven Marcus O'Neill | a Construction Buyer | Havering, London | Constructors |
| Dawn Elizabeth Parias | a Training Company Director | Milton Keynes, Buckinghamshire | Constructors |
| Michael Kevin Passfield | a Clinical Director | Boston, Lincolnshire | Nurses |
| Dr Misha Dilipkumar Patel | a Science, Innovation & Technology Committee Specialist | Redbridge, London | Leathersellers |
| Tobias John Pedley | a Farrier | Harrogate, North Yorkshire | Farriers |
| Adrian Gerald Phillips | a Historian | East Sussex | Stationers & Newspaper Makers |
| Stefan Joseph Pini | a Chef | Bromley, London | Fishmongers |
| Ian Andrew Purvis | a Manufacturing Company Director | Wiltshire | Gunmakers |
| Shazabe Qureshi | a Chef | Ealing, London | Fishmongers |
| Commander James Lyle Reid | a Royal Navy Officer | Burgess Hill, West Sussex | Feltmakers |
| Graham Roberts | an N.H.S. Commercial Services Manager | St. Helens, Merseyside | Launderers |
| Dr Kelvin Roberts | a Hydraulic Hose Company Chairman, retired | Hammersmith & Fulham, London | Air Pilots |
| Pauline Roberts | a Town Planning Consultancy Senior Director | Tower Hamlets, London | Chartered Architects |

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| Hilary Ann Robinson | an Author | North Yorkshire | Stationers & Newspaper |
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| Anders Douglas Ros | a Telecommunication s Company Director, retired | Bierbeek, Belgium | Makers Poulters |
| Brunello Rosa | a Consultancy Company Chief Executive | Southwark, London | International Bankers |
| Mark Adam Rowlands | a Barristers' Chambers Chief Executive | East Sussex | Pewterers |
| Claire Elizabeth Scaramanga | a Marketing Agency Managing Director | Croydon, London | Marketors |
| Amit Sharma | an Optometrist | Sutton Coldfield, West Midlands | Spectacle Makers |
| Stuart George Shaw | a Farmer | Derbyshire | Farriers |
| Timothy Robin Sherwood | a Trustee | Wokingham, Berkshire | Gold & Silver Wyre Drawers |
| Stuart Alexander Sinclair | a Petroleum and Gas Company Chief Executive | Sheffield, South Yorkshire | Fuellers |
| Brian Anthony Skelton | a Database Administrator | Chelmsford, Essex | Information Technologists |
| Jennifer Iriene Small | a Central Banker | St Albans, Hertfordshire | International Bankers |
| Gary Peter Smith | a Meat Wholesaler | Somerset | Butchers |
| Sachiv Dilip Sodha | an Optometrist | Rickmansworth, Hertfordshire | Spectacle Makers |
| Cristiana Solinas | a Bakery School Senior Lecturer | Southwark, London | Bakers |
| David John Robert Southall | a Metropolitan Police Officer | Barking & Dagenham, London | Security Professionals |
| Air Commodore Andrew Charles Spinks | a Business Consultancy Company Director | Devon | Fuellers |
| Jonathan Daniel James Spree | a Software and Web Development Entrepreneur | Aylesford, Kent | Entrepreneurs |
| Benjamin James Steele | a Public Relations Professional | Sutton, London | Communicators |

| Robert Stephenson | an I.T, Consultant | Lambeth, London | International |
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| Ekaterini Sophia Tano | a Solicitor | Bromley, London | Bankers Solicitors |
| Surgeon Commander Manish Tayal, MBE | a Royal Navy Medical Officer | Winchester, Hampshire | Apothecaries |
| Simon Howard Taylor | a Corporate Affairs Director, retired | Bath, Somerset | Communicators |
| Nicholas William Thompson | a Trainee Solicitor | Westminster, London | Bakers |
| Theodore Oliver Till | a Chartered Surveyor | Derbyshire | Chartered Surveyors |
| Jamie Douglas Turley | a Solicitor | Westminster, London | Solicitors |
| Mark Stephen Turner | a Trials Manager, retired | Basildon, Essex | Turners |
| Graeme Charles Underwood | a Metropolitan Police Officer | Ipswich, Suffolk | Security Professionals |
| Alexander Manuk Uregian | a Property Company Managing Director | Hackney, London | Constructors |
| Anja Von Kalinowski- Meager | a Vestment Making Company Technical Director | Greenwich, London | Gold & Silver Wyre Drawers |
| Yun Wang | a Banker | Bromley, London | International Bankers |
| Jonathan Marcus Ward | a Construction Company Director | Westminster, London | Tylers & Bricklayers |
| Paul Jeffrey Watson | a Head of Compliance | Islington, London | International Bankers |
| Stuart Allan Weitzman | a Designer | Greenwich, Connecticut, United States of America | Cordwainers |
| Gerd Wichmann | a Packaging Company Director | Lucerne, Switzerland | Butchers |
| Andrew John Williams | a Software Engineer | Coventry, West Midlands | Information Technologists |
| Louise Bernadette Williams | a Commercial Director | Rochester, Kent | Builders Merchants |
| Sally Louise Wyllie | a Human Resources Manager | City of London | Fan Makers |
| Dimitrios Christos Zafeiroudis | a Shipping Company Managing Director | Thessaloniki, Greece | Master Mariners |

Report – General Purposes Committee of Aldermen:

Emanuel Hospital Charity

The Court of Aldermen considered recommendations of its General Purposes Committee on the Emanuel Hospital Charity's financial position as at the most recent year end (2023/24) and in the period to date (5 months to 31 August 2024), with a forecast for the remainder of the 2024/25 financial year alongside a cash flow forecast from 2024/25 up to 2031/32.

Resolved: - That, the Aldermen, acting collectively for the City of London Corporation as the charity trustee and only in the best interests of Emanuel Hospital:

- i. Approve the contents of the financial update report and Appendices.
- ii. Approve the draft Trustee's annual report and financial statements which have now been independently examined, and direct that they be signed by the Chairman of the Emanuel Hospital Management Sub-Committee and the Chamberlain under delegated authority.

Court of Hustings:

Resolved Unanimously:- That the Court of Hustings **NOTE** the appointment by the Lord Mayor of Caroline Haines as Deputy Gauger for his Mayoralty.

At the conclusion of the Court of Hustings, the Lord Mayor Locum Tenens wished all members of the Court, the High Officers, and all others present or observing the meeting online, a very happy festive period.

THOMAS.