



Social Investment Board

Date: TUESDAY, 23 APRIL 2013
Time: 11.00am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Peter Hewitt (Chairman)
Deputy Edward Lord (Deputy Chairman)
Deputy Ken Ayers
Ray Catt
Roger Chadwick
Deputy Robert Howard
Deputy Richard Regan

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 14 December 2012 (copy attached).

For Decision
(Pages 1 - 6)
4. **MEETINGS ATTENDED**
Report of the Chief Grants Officer.

For Decision
(Pages 7 - 8)
5. **CHIEF GRANTS OFFICER'S REPORT**
Report of the Chief Grants Officer.

For Decision
(Pages 9 - 12)
6. **INVESTMENT CRITERIA**
Report of the Chief Grants Officer

For Decision
(Pages 13 - 16)
7. **FINANCIAL RETURN - PROPOSED TARGETS**
Report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 17 - 18)
8. **UPDATE ON THE WORK OF THE CITY OF LONDON SOCIAL INVESTMENT ADVISOR**
Report of the Chief Grants Officer

For Decision
(Pages 19 - 24)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

For Decision

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

11. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 14 December 2012 (copy attached).

For Decision
(Pages 25 - 28)

13. **PORTFOLIO UPDATE**

Report of the Chief Grants Officer.

For Decision
(Pages 29 - 32)

14. **INVESTMENT PROPOSAL**

Report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 33 - 66)

15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions on matters relating to the work of the Board.

For Decision

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

For Decision