



Social Investment Board

Date: THURSDAY, 20 JUNE 2013
Time: 1.45pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Ken Ayers
Ray Catt
Roger Chadwick
Revd Dr Martin Dudley
Deputy Robert Howard
Alderman Peter Hewitt
Edward Lord

Enquiries: Xanthe Couture
tel. no.: 020 7332 1331
xanthe.couture@cityoflondon.gov.uk

Lunch will be served for Members in the Guildhall Club at 1pm.

**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. **APPOINTMENT OF THE SOCIAL INVESTMENT BOARD: -**
 - a) Resolution of the Investment Committee of 14 May 2013;
 - b) Note of the Town Clerk setting out the composition, quorum and terms of reference of the Board; and
 - c) Membership of the Social Investment Board 2013/14.

For Information
4. **ELECTION OF CHAIRMAN**

To elect a Chairman pursuant to Standing Order No. 29.

For Information
(Pages 1 - 6)
5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman pursuant to Standing order No. 30.

For Decision
6. **MINUTES**

To agree the public minutes and summary of the meeting held on Tuesday, 23 April 2013.

For Decision
(Pages 7 - 12)
7. **MEETINGS ATTENDED**

Report of the Chief Grants Officer.

For Decision
(Pages 13 - 14)
8. **PROGRESS REPORT**

Report of the Chief Grants Officer.

For Decision
(Pages 15 - 26)

9. **PRESENTATION FROM SYMBIOTICS AND OXFAM**
Presentation relating to your investment in the Small Enterprise Impact Investment Fund (SEIIF) – to follow.

For Information

10. **UPDATE ON THE WORK OF THE SOCIAL INVESTMENT ADVISOR**
Report of the Director of Economic Development.

For Decision
(Pages 27 - 30)

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

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

13. **EXCLUSION OF THE PUBLIC**

MOTION – That under Section 100A(4) 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.

Item No.	Exempt Paragraphs
14	3
15	3
16	3

Part 2 - Non-Public Agenda

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on Tuesday, 23 April 2013.

For Decision
(Pages 31 - 34)

15. **PORTFOLIO UPDATE**

Report of the Chief Grants Officer.

For Information
(Pages 35 - 44)

16. **SOCIAL JUSTICE AND HUMAN RIGHTS CENTRE**

Report of the Chief Grants Officer.

For Decision
(Pages 45 - 48)

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

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