



Social Investment Board

Date: TUESDAY, 30 SEPTEMBER 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Peter Hewitt (Chairman)
Deputy Robert Howard (Deputy Chairman)
Roger Chadwick
Revd Dr Martin Dudley
Wendy Hyde
Jeremy Mayhew
Andrew McMurtrie

Enquiries: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk

Lunch will be served 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. **MINUTES**
To agree the public minutes and summary of the meeting held on 4 July 2014.
For Decision
(Pages 1 - 4)
4. **EVENTS AND MEETINGS ATTENDED**
Report of the Chief Grants Officer.
For Information
(Pages 5 - 8)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.
For Decision
(Pages 9 - 12)
6. **UPDATE ON THE WORK OF THE CABINET OFFICE**
Presentation from Kieron Boyle.
For Information
7. **UPDATE ON WORK OF THE CITY CORPORATION'S SOCIAL INVESTMENT ADVISOR**
Report of the Director of Economic Development.
For Information
(Pages 13 - 16)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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 on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.
For Decision

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 July 2014.
For Decision
(Pages 17 - 20)
12. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer.
For Information
(Pages 21 - 34)
13. **INVESTMENT REVIEW: Y:CUBE HOUSING**
Report of the Chamberlain and the Chief Grants Officer.
For Decision
(Pages 35 - 56)
14. **INVESTMENT REVIEW: THREADNEEDLE UK SOCIAL BOND FUND**
Report of the Chamberlain and the Chief Grants Officer.
For Decision
(Pages 57 - 148)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**