



## **Social Investment Board**

**Date:** WEDNESDAY, 3 JUNE 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Roger Chadwick  
Henry Colthurst  
Alderman Peter Hewitt  
Deputy Robert Howard  
Wendy Hyde  
Jeremy Mayhew  
Vacancy (to be filled by the Financial Investment Board)

**Enquiries:** Philippa Sewell  
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philippa.sewell@cityoflondon.gov.uk

**Lunch will be served in the Guildhall Club at 1pm**  
**NB: Part of this meeting could be the subject of audio or video recording**

**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 2015;
  - b) Note of the Town Clerk setting out the composition, quorum and terms of reference of the Board;
  - c) Membership of the Social Investment Board 2015/16; and
  - d) Co-option protocol for the Financial, Property and Social Investment Boards.

**For Decision**  
(Pages 1 - 8)
4. **ELECTION OF CHAIRMAN**

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

**For Decision**
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 non-public summary of the meeting held on 4 February 2015.

**For Decision**  
(Pages 9 - 12)
7. **PROGRESS REPORT**

Report of the Chief Grants Officer.

**For Information**  
(Pages 13 - 16)
8. **PRESENTATION FROM THE FSE GROUP**

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

## Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 4 February 2015.  
**For Decision**  
(Pages 17 - 18)
13. **PORTFOLIO UPDATE**  
Report of the Chief Grants Officer.  
**For Information**  
(Pages 19 - 40)
14. **INVESTMENT PROPOSAL: HCT GROUP**  
Report of the Chief Grants Officer.  
**For Decision**  
(Pages 41 - 90)
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**