



Social Investment Board

Date: FRIDAY, 18 SEPTEMBER 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Alderman Peter Hewitt (Chairman)
Deputy Robert Howard (Deputy Chairman)
Nicholas Bensted-Smith
Roger Chadwick
Henry Colthurst
Wendy Hyde
Jeremy Mayhew

Enquiries: Philippa Sewell
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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. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 3 June 2015.
For Decision
(Pages 1 - 4)
4. **CHARITIES (PROTECTION AND SOCIAL INVESTMENT) BILL**
Report of the Remembrancer.
For Information
(Pages 5 - 8)
5. **PROGRESS REPORT**
Report of the Chief Grants Officer.
For Decision
(Pages 9 - 16)
6. **PRESENTATION FROM JP MORGAN**
To receive a verbal presentation.
For Information
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 3 June 2015.
For Decision
(Pages 17 - 20)
11. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer.
For Information
(Pages 21 - 44)

12. **INVESTMENT REVIEW: GLASGOW TOGETHER 2015 BOND**

Joint report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 45 - 68)

13. **INVESTMENT REVIEW: GOLDEN LANE HOUSING 2014 BOND**

Joint report of the Chamberlain and Chief Grants Officer.

For Decision
(Pages 69 - 90)

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

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