



Social Investment Board

Date: WEDNESDAY, 13 DECEMBER 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Nicholas Bensted-Smith
Chris Boden
Henry Colthurst (Deputy Chairman)
Elizabeth Corrado
Tim Haywood
Alderman Alison Gowman
Alderman Peter Hewitt (Chairman)
Deputy Edward Lord
Jeremy Mayhew
Andrien Meyers
Andrew McMurtrie
Laura Tumbridge

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Lunch will be served in 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 13 September 2017.

For Decision
(Pages 1 - 4)
4. **DEVELOPING THE RETAIL SOCIAL INVESTMENT MARKET**
Presentation of Elizabeth Corley

For Information
5. **PROGRESS REPORT**
Report of the Chief Grants Officer

For Information
(Pages 5 - 8)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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

9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 13 September 2017.

For Decision
(Pages 9 - 10)
10. **INVESTMENT REPORT - BETHNAL GREEN VENTURES II FUND**
Report of the Chamberlain and the Chief Grants Officer

For Decision
(Pages 11 - 42)

11. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer

For Decision
(Pages 43 - 78)

12. **ESG SURVEY RESULTS**
Presentation of Mercer

For Discussion

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

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