

## **SOCIAL INVESTMENT BOARD**

**Wednesday, 6 November 2019**

**Minutes of the meeting of the Social Investment Board held at the Guildhall EC2 at 11.30 am**

### **Present**

#### **Members:**

Henry Colthurst (Chairman)	Jeremy Mayhew
Andrien Meyers (Deputy Chairman)	Dhruv Patel
Nicholas Bensted-Smith	Debby Ounsted (Co-opted Member)
Tijs Broeke	Laura Tumbridge (Co-opted Member)
Alderman Alison Gowman	

#### **Officers:**

Joseph Anstee	- Town Clerk's Department
Karen Atkinson	- Chamberlain's Department
Tim Wilson	- City Bridge Trust
Hannah Davey	- City Bridge Trust

#### **Also in attendance:**

Russ Bubley	- I-for-Change (Social Investment Analyst)
William Hoyle	- The City Bridge Trust Committee
Ben Rick	
Gilly Orr	

#### **1. APOLOGIES**

Apologies for absence were received from Elizabeth Corrado, Alderman Bronek Masojada and Deputy Henry Pollard.

#### **2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

#### **3. MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the meeting held on 22 May 2019 be agreed as a correct record.

#### **4. PROGRESS REPORT**

The Board received the progress report of the Chief Grants Officer & Director of City Bridge Trust (CGO), introducing speakers from Social and Sustainable Capital and providing short updates on the wider review of Bridge House Estates, City Bridge Invest, the UN Sustainable Development Goals and Greenwich Leisure Limited.

**RESOLVED** – That the report be noted.

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

There were no questions.

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

Following a proposal from the Chairman, the Board agreed meeting dates for 2020, with meetings starting at 9:00.

7. **EXCLUSION OF THE PUBLIC**

**RESOLVED** – That under Section 100(A) 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 1 of Schedule 12A of the Local Government Act.

**Item No.**

**Exempt Paragraphs**

8 - 11

3

12 - 13

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8. **NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 22 May 2019 be agreed as a correct record.

9. **INVESTMENT REVIEW: THE SOUTH LONDON CENTRE FOR PSYCHOANALYSIS**

The Board considered a report of the CGO and the Chamberlain.

10. **PORTFOLIO UPDATE**

The Board considered a report of the CGO.

11. **LEARNING FROM THE AFFORDABLE HOMES RENTAL FUND**

The Board received a report of the CGO.

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

There were no questions.

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

There was no other business.

**The meeting closed at 12.25 pm**

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Chairman

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