

SOCIAL INVESTMENT BOARD

Wednesday, 12 February 2020

Minutes of the meeting of the Social Investment Board held at the Guildhall EC2 at 9.00 am

Present

Members:

Henry Colthurst (Chairman)	Deputy Henry Pollard
Andrien Meyers (Deputy Chairman)	Elizabeth Corrado
Tijs Broeke	Debby
Dhruv Patel	Laura Tumbridge (Co-opted Member)

Officers:

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

1. APOLOGIES

Apologies for absence were received from Nick Bensted-Smith, Alderman Alison Gowman and Alderman Bronek Masojada.

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 6 November 2019 be agreed as a correct record.

4. PROGRESS REPORT

The Board considered a report of the CGO

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

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	3
9	3,5
10 – 13	3
14 – 15	-

8. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 6 November 2019 be agreed as a correct record.

9. **BRIDGE HOUSE ESTATES STRATEGIC GOVERNANCE REVIEW**

The Board received a report of the CGO.

10. **SOCIAL INVESTMENT STRATEGY**

The Board considered a report of the CGO.

11. **INVESTMENT REVIEW: SASC HOUSING FUND - ADDITIONAL INVESTMENT**

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

12. **DARTINGTON HALL TRUST - LOAN EXTENSION**

The Board considered a report of the CGO.

13. **PORTFOLIO UPDATE**

The Board considered a report of the CGO.

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

There was one question.

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

There was one item of other business.

The meeting closed at 10.10 am

Chairman

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