



## Social Investment Board

**Date:** THURSDAY, 23 JULY 2020

**Time:** 9.00 am

**Venue:** <https://youtu.be/EKqFHxFVib0>

**Members:** Nicholas Bensted-Smith  
Tijs Broeke  
Henry Colthurst  
Alderman Alison Gowman  
Alderman Bronek Masojada  
Jeremy Mayhew  
Andrien Meyers  
Dhruv Patel  
Elizabeth Corrado (Co-opted Member)  
Debby Ounsted (Co-opted Member)  
Laura Tumbridge (Co-opted Member)

Plus one Member of the Investment Committee to be appointed on 21 July 2020

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### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/EKqFHxFVib0>

**John Barradell  
Town Clerk**

# 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 - TO FOLLOW**
  - a) Resolution of the Investment Committee of 21 July 2020;
  - 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 2020/21; and
  - d) Co-option protocol for the Financial, Property and Social Investment Boards.

*To be confirmed at the meeting of the Investment Committee on 21 July 2020.*

**For Decision**

4. **ELECTION OF CHAIR/CHAIRMAN**  
To elect a Chair/Chairman in accordance with Standing Order 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIR/CHAIRMAN**  
To elect a Deputy Chair/Chairman in accordance with Standing Order 30.

**For Decision**

6. **MINUTES**  
To agree the public minutes and non-public summary of the meeting held on 27 May 2020.

**For Decision**  
(Pages 1 - 4)

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.

**For Decision**

## **Part 2 - Non-Public Agenda**

### **10. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 May 2020.

**For Decision**  
(Pages 5 - 6)

### **11. PORTFOLIO UPDATE**

Report of the CGO

**For Information**

a) Portfolio Update - Summary (Pages 7 - 8)

b) Portfolio Update - Full Report (Pages 9 - 22)

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

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