

## SOCIAL INVESTMENT BOARD

**Events and Meetings Attended  
4<sup>th</sup> December 2013 – 12<sup>th</sup> February 2014**

<b>Date</b>	<b>Organisations</b>	<b>Type of Event</b>	<b>Attendees from Corporation</b>	<b>Location</b>	<b>Summary</b>
4 December	SME Wholesale Finance (London) Limited	Meeting	Katie Hill, David Pack	City	Discussion on SME wholesale Finance involvement to date in Social Investment and share information on parallels with mainstream SMEs and social sector organisation's investment needs
4 December	Emmaus	Meeting	Tim Wilson	City	A preliminary discussion about Emmaus' interest in the social investment market
5 December	Social Stock Exchange	Meeting	Katie Hill	City	Update on Social Stock Exchange's plans and exchange information on market developments
6 December	The Trampery	Meeting	Tim Wilson	Hackney	Preliminary meeting to discuss The Trampery's plans and their interest in your Fund
9 December	City YMCA	Meeting	Tim Wilson	Islington	Preliminary meeting to discuss City YMCA's expansion plans and suitability for your Fund
9 December	UCL – B social enterprise incubator	Meeting	Katie Hill	Central London	Learn about UCL's incubator plans for social enterprises emerging from UCL's research; funding issues and seed financing needs
11 December	Ignite (Centrica Social Investment Fund)	Seminar	Katie Hill	Central London	Present our findings and understanding of the social investment market to staff of Ignite a newly created social investment fund of Centrica
12 December	Social Finance Ltd	Meeting	Katie Hill	City	Update on international developments (G8 and EU initiatives and take up of Social Impact Bonds internationally

17 December	South West London YMCA	Meeting	Tim Wilson	City	Preliminary meeting to discuss interest in a new investment opportunity with three other charitable foundations in order to share due diligence
18 December	Real Lettings Property Fund	Meeting	Tim Wilson	Camden	Annual investor advisory committee meeting for the RLPF (which you hold in your portfolio). Other organisations in attendance were LankellyChase Foundation, Big Society Capital and Esmee Fairbairn Foundation.
18 December	Social Investment Business	Meeting	Chairman and Tim Wilson	Camden	An introductory meeting for the Chairman of your Fund and the chair of the Social Investment Business.
19 December	London Early Years Foundation and ClearlySo	Meeting	Katie Hill and Tim Wilson	City	Update on LEYF's capital requirements to expand their nursery operations
19 December	Apposite Capital	Meeting	Katie Hill and Tim Wilson	City	Update on Apposite Capital's plans for a health related social investment fund
6 January	Lloyds Bank	Meeting	Katie Hill	City	Exploratory conversation on Lloyds areas of interest in social investment and update on CoL fund and policy work
6 January	Big Society Capital	Meeting	Katie Hill	City	Discussion on investor appetite, products under development and initiatives to encourage greater take up from institutional investors
8 January	PwC	Meeting	Katie Hill	More London	Update from 4 key PwC staff on investment readiness, investor engagement, social impact measurement and CoL activities
8 January	Global Commons Initiative	Meeting	Paul Sizeland, Sophie Hulm Katie Hill	City	Introduction to concept of an international financial house to source and structure impact investment deals internationally
9 January	Cambridge Judge Business School	Meeting	Chairman, Deputy Robert Howard, Chief Grants Officer and Tim Wilson	City	An opportunity to discuss respective interests in the social investment market, to update on plans for future work and to consider options for possible collaboration.

9 January	Cabinet Office	Meeting	Tim Wilson	Whitehall	A meeting between several charitable trusts and the Cabinet Office regarding a proposal to strengthen support for community finance initiatives.
10 January	Esmee Fairbairn Foundation	Meeting	Chief Grants Officer	Kings Cross	A meeting between the two foundations' senior grants officers to discuss respective plans, including each agency's work on social investment.
13 January	Social Finance	Meeting	Tim Wilson	Westminster	Discussion of Social Finance's initiative to identify suitable prospects for new social investment products. City Bridge Trust is providing some funding for the first year of this project through its grant scheme.
14 January	Perth YMCA	Meeting	Katie Hill	Central London	Discussion on social investment products and their use / applicability more widely
15 January	LankellyChase Foundation	Meeting	Tim Wilson	Camden	One of a series of regular 'pitching' days where organisations seeking finance present their work. This is a good opportunity for your officer to identify strong prospects for future Social Investment Board meetings.
15 January	Consultant (ex Triodos)	Meeting	Katie Hill	City	Exchange findings on take up of debt based social investment products and possible investment pipeline
20 January	Barrow Cadbury Foundation	Meeting	Chief Grants Officer	City	A meeting between the two foundations' senior grants officers to discuss respective plans, including each agency's work on social investment.
23 January	City of London	Lecture	Chief Grants Officer	Mansion House	A lecture by Sir Ronnie Cohen, widely-regarded as one of the pioneers of social investment.

30 January	Esmee Fairbairn Foundation, Trust for London, PEF-Impetus, Barrow Cadbury Foundation and Tudor Trust	Round table	Tim Wilson and Katie Hill	City	The first of three meetings to discuss City Bridge Trust's plans for a new grants programme that is being developed to encourage more of London's charitable organisations to engage with the social investment market. The meeting took soundings from other foundations on their perception of market gaps and potential focus of a City Bridge Trust programme.
3 February	Baker Tilley	Meeting	Chairman and Tim Wilson	City	A meeting with Jim Clifford, Baker Tilley's head of non-profit advisory, on his work in the social investment sector.
4 February	Several social investment market intermediaries	Round table	Chairman, Tim Wilson and Katie Hill	City	The second of three meetings to discuss City Bridge Trust's plans for a new grants programme that is being developed to encourage more of London's charitable organisations to engage with the social investment market. The meeting took soundings from market intermediaries on their perception of market gaps and potential focus of a City Bridge Trust programme.
6 February	Symbiotics and Oxfam	Meeting	Paul Sizeland and Tim Wilson	City	A meeting to discuss the Small Enterprise Impact Investment Fund (which you hold in your portfolio), performance to date and plans to raise further funds for.
10 February	Several charity umbrella organisations	Round table	Tim Wilson and Katie	City	The third and final meeting to discuss City Bridge Trust's plans for a new grants programme that is being developed to encourage more of London's charitable organisations to engage with the social investment market. The meeting took soundings from market intermediaries on their perception of market gaps and potential focus of a City Bridge Trust programme.
11 February	Dalberg Consultancy	Meeting	Katie Hill	Central London	Meeting re social investment product design and development of Malaria bond