

SOCIAL INVESTMENT BOARD

Events and Meetings Attended 31st March – 25th June 2014

Date	Organisations	Type of Event	Attendees from Corporation	Location	Summary
1 April	Pure Leapfrog	Meeting	Tim Wilson	Guildhall	To discuss an investment opportunity from an organisation delivering renewable technology to UK community organisations
1 April	Affordable Christian Housing	Meeting	Tim Wilson	Guildhall	To discuss an investment opportunity from an organisation buying residential property for Church workers
8 April	Global Social Entrepreneur Network inaugural meeting	Conference	Katie Hill	Oxford	Inaugural meeting of the Global Social Entrepreneur Network hosted by UnLtd; presented on panel around social enterprises' financing needs
9 April	Apposite Capital	Meeting	Katie Hill	City	Update on progress with Apposite Capital's social enterprise health fund
9 April	D Capital	Meeting	Katie Hill	City	Update on Malaria Bond investment vehicle created by D Capital and supported by Nandos.
10 April	New Philanthropy Capital	Round table	Katie Hill	Southwark	Working group on progress, learning to date on SIBs, challenges faced by delivery organisations including in impact measurement
11 April	ClearlySo	Meeting	Katie Hill	Guildhall	Update team on City of London Corporation activities in social investment and present views on market trends
14 April	Social Stock Exchange	Meeting	Katie Hill	City	Update on new developments at SSE including www.impactinvestor.co.uk ; shared CoL work with IFAs and on tax relief
15 April	Thomson Reuters Foundation	Meeting	Katie Hill Sophie Hulm, Corporate Responsibility Manager	City	Thomson Reuters presented their plans to engage lawyers in Social Investment and to run a legal training programme on this topic

22 April	Threadneedle Investments	Meeting	Tim Wilson, Katie Hill	Guildhall	Discussion on BII / Threadneedle Social Bond Fund
23 April	Gwent Cargo	Meeting	Tim Wilson	Guildhall	To discuss an investment opportunity in an organisation delivering 'last mile' courier services in the City
23 April	Oxfam	Meeting	Paul Sizeland, Tim Wilson	Guildhall	Meeting to discuss the Small Enterprise Impact Investing Fund (SEIIF)
23 April	CIC Association	Meeting	Katie Hill	City	Discussion around Social Investment Tax Relief and its use by CICs
24 April	Social Investment Business / Social and Sustainable Fund	Meeting	Katie Hill	Kings Cross	Discussion around CoL Social investment activities, local impact funds, philanthropic venture funds and SIBs other capacity building and investment activities
25 April	FSE Group	Meeting	Tim Wilson	Guildhall	Catch-up to discuss the work of this firm (one of your Fund's appointed advisers)
28 April	Bates Wells Braithwaite	Seminar	Tim Wilson, Katie Hill	City	Presentation on the outcomes of the FCA consultation on crowd funding and its relevance to SI
28 April	Big Society Capital	Meeting	Tim Wilson	Guildhall	Discussion of forthcoming work to deliver affordable credit to low-income clients
29 April	H M Treasury / HMRC	Seminar	Katie Hill, Sophie Hulm	Guildhall	Seminar on the technicalities of the Social Investment Tax Relief
29 April	Berenberg Bank	Meeting	Tim Wilson, Katie Hill	Guildhall	Update on the Impact Ventures UK social investment fund
29 April	New Entrepreneurs Foundation	Seminar	Katie Hill, EDO colleagues	Guildhall	CoL hosted event for New Entrepreneurs Foundation on topic of how and whether social impact could be embedded in start-ups
6 May	G8 UK National Advisory Board	Meeting	Katie Hill	Fleet St	Next meeting of G8 working group developing plan for final reports; CoL feeding in to report on capacity building

7 May	Allia Retail Bond	Seminar	Katie Hill	London Stock Exchange	Presentation by Allia on their retail bond platform concept
14 May	Social Investment Forum	Meeting of members	Katie Hill	Kings Cross	Gathering of forum members (social investors from all sectors) to discuss latest key policy, research and funding activities in the sector
16 May	Social Finance	Seminar	Tim Wilson	Great Portland Street	Meeting of grant funders to discuss work delivered by Social Finance to develop financially sustainable solutions to social welfare problems
20 May	British Council	Meeting	Katie Hill	Westminster	Meeting to discuss British Council's international activities to support social investment and share CoL perspectives on market needs and developments
20 May	Worthstone Social Investment Academy event	Seminar	Katie Hill	City	Co-sponsored with Big Society Capital the 3 rd event to engage Independent Financial Advisors in the social investment agenda
21 May	Oxfam	Meeting	Tim Wilson	Guildhall	To discuss ways of strengthening the social impact reporting of the SEIIF
22 May	GIIN	Meeting	Tim Wilson	Guildhall	Meeting to discuss City Bridge Trust's membership of the Global Impact Investing Network and its current social investment activities
29 May	Apposite Capital	Meeting	Tim Wilson	Guildhall	Discussion of developments made by Apposite's social healthcare fund
4 June	Buy Social Directory launch	Event	Katie Hill and EDO colleagues	Guildhall	Launch of the Buy Social on line Directory listing over 10,000 social enterprise suppliers
5 June	Commonweal Housing	Meeting	Tim Wilson	Haymarket	Investor meeting to discuss proposed legal terms for the Commonweal-Praxis Housing Project
5 June	Social Finance	Meeting	Tim Wilson	Great Portland Street	Meeting of grant funders finalise themes for Social Finance's work on this project to develop financially sustainable solutions to social welfare problems

11 June	Association of Charitable Foundations	Seminar	Tim Wilson	Kings Cross	Presentation from the Law Commission and opportunities for charitable foundations to provide input to the consultation on social investment and the powers of trustees
12 June	H M Treasury	Meeting	Katie Hill	Westminster	Meeting to discuss EU state aid application in relation to the Social Investment Tax Relief
17 June	Big Society Capital	Meeting	Katie Hill , Noa Burger, Sophie Hulm	Guildhall	Meeting to discuss engaging the corporate sector in social investment
19 June	G8 Dementia Summit	Conference	Katie Hill, Tim Wilson	Guildhall	G8 Dementia Summit
19 / 20 June	G8 Social Investment Task Force	Seminar	Katie Hill	Mansion House/ Bloomberg	Plenary of the G8 working groups to discuss final report, next steps
24 June	Local Partnerships	Meeting	Katie Hill	City	Meeting to update on LP's work with spin-outs in relation to social investment; update on CoL activities in Social investment
24 June	Cass Business School	Meeting	Paul Sizeland, Katie Hill	City	Meeting to discuss Centre for Charity Effectiveness's work in relation to Social investment, and give an update on CoL social investment strategy
24 June	South West London YMCA	Meeting	Tim Wilson	Wimbledon	Site visit to see the Y:Cube, a modular housing unit providing move-on accommodation for formerly homeless people