



Social Investment Board

Date: FRIDAY, 14 DECEMBER 2012
Time: 10.00am
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL

Members: Deputy Ken Ayers (Chief Commoner)
Ray Catt
Roger Chadwick
Vacancy
Vacancy
Vacancy
Vacancy

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John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No. 29.
4. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.
5. **PROGRESS REPORT ON THE ESTABLISHMENT OF THE SOCIAL INVESTMENT BOARD**
Report of the Chief Grants Officer (copy attached).
NB: The Terms of Reference of the Board are contained within the report.
For Decision
(Pages 1 - 8)
6. **INVESTMENT CRITERIA**
Report of the Chief Grants Officer (copy attached).
For Decision
(Pages 9 - 12)
7. **UPDATE ON WORK OF THE CITY OF LONDON CORPORATION'S SOCIAL INVESTMENT ADVISER**
Report of the Chief Grants Officer (copy attached).
For Information
(Pages 13 - 16)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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 of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

11. **PORTFOLIO UPDATE**
Report of the Chief Grants Officer (copy attached).
For Decision
(Pages 17 - 20)

12. **INVESTMENT REVIEW: SCOPE**
Joint report of the Chamberlain and Chief Grants Officer (copy attached).
For Decision
(Pages 21 - 38)
13. **INVESTMENT REVIEW: SOCIAL JUSTICE AND HUMAN RIGHTS CENTRE LTD**
Joint report of the Chamberlain and Chief Grants Officer (copy attached).
For Decision
(Pages 39 - 66)
14. **INVESTMENT REVIEW: REAL LETTINGS PROPERTY FUND**
Joint report of the Chamberlain and Chief Grants Officer (copy attached).
For Decision
(Pages 67 - 92)
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE BOARD AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**