



## Social Investment Board

**Date:** WEDNESDAY, 4 NOVEMBER 2020

**Time:** 9.00 am

**Venue:** <https://youtu.be/KgRz-zNqs1A>

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

**Enquiries:** Joseph Anstee  
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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/KgRz-zNqs1A>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**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. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 23 July 2020.

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

4. **PROGRESS REPORT**

Report of the Chief Grants Officer and Director of City Bridge Trust (CGO)

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

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

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 23 July 2020.

**For Decision**  
(Pages 7 - 8)

9. **INVESTMENT REVIEW: WOMEN IN SAFE HOUSING FUND**

Report of the Chamberlain and the CGO

**For Decision**  
(Pages 9 - 18)

10. **MICRO RAINBOW - APPROVAL OF FIRST DRAWDOWN**

Report of the CGO

**For Decision**  
(Pages 19 - 22)

**11. PORTFOLIO UPDATE**

Report of the CGO

**For Decision**  
(Pages 23 - 24)

**12. REPORT OF ACTION TAKEN**

Report of the Town Clerk

**For Information**  
(Pages 25 - 26)

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

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