



Finance Grants Oversight and Performance Sub Committee

Date: TUESDAY, 19 JANUARY 2021
Time: 3.30 pm/at the rising of the Finance Committee
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Nicholas Bensted-Smith (Chairman)
Deputy Philip Woodhouse (Deputy Chairman)
Deputy Roger Chadwick
Deputy Jamie Ingham Clark
Paul Martinelli
Jeremy Mayhew
Ian Seaton

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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/ZAUhAMxEg6I>

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 and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

3. **MINUTES**

To agree the public minutes of the previous meeting held on 22nd September 2020.

For Decision
(Pages 1 - 4)

4. **OUTSTANDING ACTIONS**

To note the sub-committees list of outstanding actions.

For Information
(Pages 5 - 6)

5. **WORK PROGRAMME**

To note the sub-committee's work programme.

For Information
(Pages 7 - 8)

6. **CENTRAL GRANTS UNIT UPDATE**

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

For Information
(Pages 9 - 22)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

9. **EXCLUSION OF THE PUBLIC**

MOTION, that – under Section 100A(4) 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 1 of 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 previous meeting held on 22nd September 2020.

For Decision
(Pages 23 - 24)

11. **CORPORATE CHARITIES REVIEW**

Oral update of the Town Clerk.

For Information

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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