



## **Grants Committee of the Bridge House Estates Board**

**Date:** MONDAY, 5 DECEMBER 2022

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL / MICROSOFT TEAMS

**Members:** Paul Martinelli (Chair)  
Deputy Nighat Qureishi (Deputy Chair)  
Alderman Alison Gowman  
Judith Pleasance  
Jannat Hossain (Co-opted Member)  
William Hoyle (Co-opted Member)

**Enquiries:** Joseph Anstee  
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### **Accessing the public meeting**

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/2wIWWR0TI6A>

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.

**Lunch will be served in the Guildhall Club at 1.00pm.**

**John Barradell  
Town Clerk**

# AGENDA

*Trigger warning: these papers include discussion of a number of sensitive topics which could cause distress. Topics may include, but are not necessarily limited to: hate crime, abuse, suicide, self-harm, coercion and neglect.*

## Governance and Strategy

**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 26 September 2022.

**For Decision**  
(Pages 7 - 16)

**4. OUTSTANDING ACTIONS\***

Report of the Town Clerk

**For Information**  
(Pages 17 - 18)

**5. MANAGING DIRECTOR'S UPDATE REPORT**

Report of the Managing Director of BHE

**For Information**  
(Pages 19 - 24)

**6. UPDATING GRANT RECOMMENDATION REPORTS**

Report of the Managing Director of BHE

**For Decision**  
(Pages 25 - 28)

**7. CBT DRAFT OPERATIONAL RISK REGISTER**

Report of the Managing Director of BHE

**For Discussion**  
(Pages 29 - 36)

## Finance

**8. BUDGET MONITORING REPORT FOR BHE FUNDING: PERIOD ENDED 31 OCTOBER 2022**

Report of the BHE & Charities Finance Director (representing the Chamberlain)

**For Information**  
(Pages 37 - 42)

**9. BHE FUNDING BUDGET 2023/24**

Report of the BHE & Charities Finance Director

**For Decision**  
(Pages 43 - 48)

### **Bridging Divides - Funding Applications**

**10. SUMMARY OF BRIDGING DIVIDES\***

To note a summary of the Bridging Divides programme.

**For Information**  
(Pages 49 - 50)

**11. STRATEGIC INITIATIVE - TOGETHER FOR LONDON (REF: 19887)**

Report of the Managing Director of BHE

**For Decision**  
(Pages 51 - 56)

**12. ALLIANCE PARTNERSHIPS - THE BARING FOUNDATION (HUMAN RIGHTS BASED APPROACHES) (19548)**

Report of the Managing Director of BHE

**For Decision**  
(Pages 57 - 64)

**13. LONDON'S GIVING: RESOURCE HUB PROPOSALS**

Report of the Managing Director of BHE

**For Decision**  
(Pages 65 - 74)

**14. GRANT FUNDING ACTIVITY: PERIOD ENDED 17 NOVEMBER 2022**

Report of the Managing Director of BHE

**For Decision**  
(Pages 75 - 124)

## Other

**15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

**16. EXCLUSION OF THE PUBLIC**

MOTION – With the Court of Common Council for the City Corporation as Trustee of Bridge House Estates (Charity No. 1035628) having decided to treat these meetings as though Part VA and Schedule 12A of the Local Government Act 1972 applied to them, it now be moved that the public be excluded from the meeting for the following items of business on the grounds that their consideration will in each case disclose exempt information of the description in paragraph 3 of Schedule 12A, being information relating to the financial and business affairs of any person (including the City Corporation as Trustee of the charity) which it would not be in the charity's best interests to disclose.

**For Decision**

## Part 2 - Non-Public Agenda

### Governance and Strategy

**17. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 26 September 2022.

**For Decision**  
(Pages 125 - 128)

### Bridging Divides - Funding Applications

**18. STRATEGIC INITIATIVE - THE ASCENSION TRUST (BRIDGEWATCH PROGRAMME) (REF: 19112)**

Report of the Managing Director of BHE

**For Decision**  
(Pages 129 - 132)

**19. PIPELINE OF STRATEGIC INITIATIVES\***

Report of the Managing Director of BHE

**For Information**  
(Pages 133 - 136)

## Other

**20. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

### **Part 3 - Confidential Agenda**

- 21. EXERCISE OF DELEGATED AUTHORITY TO THE MANAGING DIRECTOR**  
The Managing Director of BHE to be heard.

**For Information**