



Funding Committee of the Bridge House Estates Board

Date: MONDAY, 12 JUNE 2023
Time: 11.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL / MICROSOFT TEAMS

Members: Paul Martinelli (Chair)
Deputy Nighat Qureishi (Deputy Chair)
John Griffiths
Deborah Oliver
Jannat Hossain (Co-opted Member)
William Hoyle (Co-opted Member)

Enquiries: Joseph Anstee
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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

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

**Ian Thomas CBE
Town Clerk & Chief Executive**

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.

Part 1 - Public Agenda

Strategy and Governance

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. TERMS OF REFERENCE*

To receive the Committee's terms of reference, as agreed by the Bridge House Estates Board on 15 May 2023.

For Information
(Pages 5 - 6)

4. MINUTES

To agree the public minutes and non-public summary of the meeting held on 6 March 2023.

For Decision
(Pages 7 - 16)

5. OUTSTANDING ACTIONS*

Report of the BHE Governance Officer

For Information
(Pages 17 - 18)

6. CHIEF FUNDING DIRECTOR'S REPORT

Report of the Chief Funding Director

For Information
(Pages 19 - 26)

7. CBT DRAFT OPERATIONAL RISK REGISTER

Report of the Chief Funding Director

For Decision
(Pages 27 - 38)

Bridging Divides - Funding Applications

8. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 39 - 40)

9. ALLIANCE PARTNERSHIP: FIGHT FOR SIGHT/VISION FOUNDATION

Report of the Chief Funding Director

For Decision
(Pages 41 - 50)

10. GRANT FUNDING ACTIVITY: PERIOD ENDED 24 MAY 2023

Report of the Chief Funding Director

For Decision
(Pages 51 - 122)

11. CORNERSTONE FUND UPDATE

Report of the Chief Funding Director

For Information
(Pages 123 - 126)

Other

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

13. 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

Strategy and Governance

14. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 6 March 2023.

For Decision
(Pages 127 - 128)

15. OFFICER DELEGATION LEVELS

Report of the Chief Funding Director

For Decision
(Pages 129 - 134)

Bridging Divides - Funding Applications

16. SMALL GRANTS REVIEW

Report of the Chief Funding Director

For Decision
(Pages 135 - 146)

17. PIPELINE OF STRATEGIC INITIATIVES*

Report of the Chief Funding Director

For Information
(Pages 147 - 150)

Other

18. 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

*NB: Certain non-contentious matters for information have been marked * with recommendations anticipated to be received without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.*