



## Funding Committee of the Bridge House Estates Board

**Date:** MONDAY, 11 SEPTEMBER 2023

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL AND VIA 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)

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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  
City of London Corporation**

# 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

### Governance

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**3. MINUTES**

To agree the public minutes and non-public summary of the meeting held on 12 June 2023.

**For Decision**  
(Pages 7 - 12)

**4. OUTSTANDING ACTIONS\***

Report of the BHE Governance Officer

**For Information**  
(Pages 13 - 14)

**5. CHIEF FUNDING DIRECTOR'S REPORT**

Report of the Chief Funding Director

**For Information**  
(Pages 15 - 18)

### Finance

**6. BUDGET MONITORING REPORT FOR BHE FUNDING ACTIVITIES: PERIOD ENDED 31 JULY 2023**

Report of the BHE Chief Funding Director and the BHE & Charities Finance Director

**For Information**  
(Pages 19 - 26)

### Bridging Divides - Funding Applications

**7. SUMMARY OF BRIDGING DIVIDES\***

To note a summary of the Bridging Divides programme.

**For Information**  
(Pages 27 - 28)

8. **ANCHOR PROGRAMME ROUND ONE**  
Report of the Chief Funding Director
- For Decision**  
(Pages 29 - 134)
9. **STRATEGIC INITIATIVE: RESPONSIBLE FINANCE**  
Report of the Chief Funding Director
- For Decision**  
(Pages 135 - 140)
10. **STRATEGIC INITIATIVE: LONDON'S GIVING - RESOURCE HUB**  
Report of the Chief Funding Officer
- For Decision**  
(Pages 141 - 150)
11. **GRANT FUNDING ACTIVITY: PERIOD ENDED 24 AUGUST 2023**  
Report of the Chief Funding Director
- For Decision**  
(Pages 151 - 182)
12. **PROPEL PROGRAMME UPDATE**  
Report of the Chief Funding Director
- For Information**  
(Pages 183 - 190)

### **Strategy**

13. **END-TO-END REVIEW OF CBF'S MAIN GRANT-MAKING PROGRAMME UPDATE**  
Report of the Chief Funding Director
- For Information**  
(Pages 191 - 192)
14. **WHAT AGE CBT CONSIDERS OLDER PEOPLE**  
Report of the Chief Funding Director
- For Decision**  
(Pages 193 - 196)

### **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**

**17. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 12 June 2023.

**For Decision**  
(Pages 197 - 202)

**18. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY\***

Report of the BHE Governance Officer

**For Information**  
(Pages 203 - 204)

**Investments**

**19. SOCIAL INVESTMENT**

Report of the Chief Funding Director

**For Decision**  
(Pages 205 - 216)

**Bridging Divides - Funding Applications**

**20. PIPELINE OF STRATEGIC INITIATIVES\***

Report of the Chief Funding Director

**For Information**  
(Pages 217 - 230)

**Strategy**

**21. FUTURE FUNDING DIRECTION**

Report of the Chief Funding Director

**For Decision**  
(Pages 231 - 238)

**22. TRANS INCLUSION AND STATE OF THE SECTOR**

Report of the Chief Funding Director

**For Information**  
(Pages 239 - 254)

**23. COLD SPOT REVIEW**

Report of the Chief Funding Director

**For Decision**  
(Pages 255 - 266)

**Other**

**24. 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.*