



City Bridge Foundation Board

Private Agenda
Wednesday, 10 July 2024



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: WEDNESDAY, 10 JULY 2024
Time: 1.45 pm
Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL AND VIA MICROSOFT TEAMS (PRIVATE HYBRID MEETING)

Members: Deputy Dr Giles Shilson (Chair)
Deputy Paul Martinelli (Deputy Chair)
Deputy Henry Colthurst
Deputy Simon Duckworth
Alderman Professor Emma Edhem
Alderman Alison Gowman
John Griffiths
Deborah Oliver
Deputy Nighat Qureishi
Deputy James Thomson
Campbell Middleton (Co-opted Member)
Sue Threader (Co-opted Member)

Enquiries: Joseph Anstee
joseph.anstee@cityoflondon.gov.uk

N.B. Part of this meeting may be subject to audio-visual recording.

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

**Ian Thomas CBE
Town Clerk & Chief Executive
City of London Corporation (Trustee)**

**David Farnsworth
Managing Director of
City Bridge Foundation**

AGENDA

Part 1 – Private Agenda

Strategy and Governance

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

3. **MINUTES**

To agree the private minutes of the meeting held on 16 May 2024.

For Decision
(Pages 7 - 22)

4. **OUTSTANDING ACTIONS***

Report of the Town Clerk

For Information
(Pages 23 - 24)

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

Report of the Interim Managing Director of City Bridge Foundation (CBF)

For Decision
(Pages 25 - 36)

Primary Object - Bridges

6. **TOWER BRIDGE MUD TANKS - GATEWAY 3**

Report of the City Surveyor

For Decision
(Pages 37 - 40)

7. **TOWER BRIDGE FIRE SUPPRESSION GW4 - DELEGATED AUTHORITY REQUEST**

Report of the City Surveyor

For Decision
(Pages 41 - 42)

8. BLACKFRIARS BRIDGE PARAPET REFURBISHMENT AND BRIDGE RE-PAINTING - GATEWAY 5 ISSUE

Report of the Assistant Director, Engineering

For Decision
(Pages 43 - 52)

9. TOWER BRIDGE FULL YEAR TOWER BRIDGE PERFORMANCE REPORT 2023/24

Report of the Interim Managing Director of CBF

For Information
(Pages 53 - 60)

10. LESSONS LEARNT - VAULTS UNDER LONDON BRIDGE

Report of the City Surveyor and the Managing Director of CBF

For Information
(Pages 61 - 64)

Ancillary Object - Charitable Funding

11. MINUTES OF THE FUNDING COMMITTEE

To note the *draft* public and non-public minutes of the Funding Committee of the CBF Board meeting on 10 June 2024.

For Information
(Pages 65 - 80)

Strategy

12. CBF SAFEGUARDING POLICY

Report of the Interim Managing Director of CBF

For Decision
(Pages 81 - 98)

13. RESPONSIBLE BUSINESS UPDATE

Report of the CBF Philanthropy Director

For Discussion
(Pages 99 - 108)

14. YEAR 3 QUARTER 4 UPDATE ON THE CLIMATE ACTION STRATEGY & YEAR 4 ACTION PLAN

Report of the City Surveyor

For Decision
(Pages 109 - 128)

- 15. ENHANCED SUICIDE PREVENTION INITIATIVE**
Report of the Interim Executive Director of Environment

For Information
(Pages 129 - 146)

Finance

- 16. CBF AUDIT PLANNING REPORT FOR YEAR ENDING 31 MARCH 2024**
Report of the CBF & Charities Finance Director

For Information
(Pages 147 - 180)

- 17. FINANCIAL UPDATE AS AT 31 MAY 2024**
Report of the CBF & Charities Finance Director

For Information
(Pages 181 - 188)

- 18. UPDATE ON CBF CONTINGENCY FUNDS***
Report of the CBF & Charities Finance Director

For Information
(Pages 189 - 192)

Investments

- 19. MINUTES OF THE INVESTMENT COMMITTEE**
To note the *draft* private minutes of the Investment Committee of the CBF Board meeting on 19 June 2024.

For Information
(Pages 193 - 200)

- 20. THE QUADRILATERAL SITE DISPOSAL - DELEGATED AUTHORITY**
Report of the City Surveyor

For Decision
(Pages 201 - 202)

Other

- 21. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

Part 3 - Confidential Agenda

22. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 16 May 2024.

For Decision

23. CONTINGENCY FUND REQUEST

Report of the Interim Managing Director of CBF

For Decision

24. BRIDGES WORKING GROUP UPDATE

Report of the Interim Managing Director of CBF

For Discussion

25. MANAGING DIRECTOR OF CBF - INTERIM ARRANGEMENTS

The Interim Managing Director of CBF to be heard.

For Information

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