



City Bridge Foundation Board

Private Agenda
Thursday, 19 September 2024



**CITY BRIDGE
FOUNDATION**



Date: THURSDAY, 19 SEPTEMBER 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)

Simon Latham
Acting Managing
Director of City Bridge
Foundation

AGENDA

Part 1 - Private Agenda

Governance

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To agree the private minutes of the meeting held on 19 September 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 Acting Managing Director of City Bridge Foundation (CBF)

To be read in conjunction with the confidential appendix at Item 21.

For Information
(Pages 25 - 36)

6. REVIEW OF GOVERNANCE PROCESSES

Report of the Acting Managing Director of CBF

For Information
(Pages 37 - 40)

7. BRIDGEMASTERS

Report of the Acting Managing Director of CBF

For Decision
(Pages 41 - 46)

Primary Object - Bridges

8. EXTERNAL THIRD PARTY USE OF THE BRIDGES POLICY

Report of the Acting Managing Director of CBF

For Decision
(Pages 47 - 60)

9. **TOWER BRIDGE FIRE SUPPRESSION PROJECT - REQUEST FOR NON-COMPLIANCE WAIVER**
Report of the City Surveyor

For Decision
(Pages 61 - 64)

Ancillary Object - Charitable Funding

10. **STRATEGIC INITIATIVE: LONDON LEGAL SUPPORT TRUST**
Report of the Chief Funding Director

For Decision
(Pages 65 - 70)

11. **EXTENDED PROGRAMME PAUSE AHEAD OF THE FUTURE FUNDING POLICY (FFP) AND FUTURE BUDGET MODELLING**
Report of the Chief Funding Director

For Decision
(Pages 71 - 82)

Finance

12. **APPROVAL OF ANNUAL REPORT AND FINANCIAL STATEMENTS 2023/24**
Report of the CBF Finance Director

For Decision
(Pages 83 - 194)

13. **RESPONSES TO RISKS OF FRAUD**
Report of the CBF Finance Director

For Decision
(Pages 195 - 198)

14. **CONTINGENCY UPDATE***
Report of the CBF Finance Director

For Information
(Pages 199 - 204)

Other

15. **STAGE 1 & 2 PROCUREMENT REPORT FOR THE PROVISION OF ELECTRICITY AND GAS SUPPLIES**
Report of the City Surveyor

For Decision
(Pages 205 - 222)

- 16. PUBLIC SWITCHED TELEPHONE NETWORK (PSTN) REPLACEMENT - GATEWAY 2**
Report of the Chamberlain

For Decision
(Pages 223 - 236)

- 17. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY***
Report of the Town Clerk

For Information
(Pages 237 - 238)

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

Part 2 - Confidential Agenda

- 19. CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 10 July 2024.

For Decision

- 20. STAGE 2 - AWARD REPORT MANAGED SERVICE TEMPORARY AGENCY RESOURCE**
Report of the Executive Director of HR & Chief People Officer and the Chamberlain

For Decision

- 21. TOWER BRIDGE HIGH VOLTAGE SYSTEM - GATEWAY 6**
Report of the Executive Director, Environment

For Decision

- 22. CONFIDENTIAL APPENDIX - MANAGING DIRECTOR'S UPDATE REPORT**
To be read in conjunction with the report at Item 5.

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.*