



Funding Committee of the City Bridge Foundation Board

Private Agenda
Monday, 10 June 2024



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: MONDAY, 10 JUNE 2024

Time: 11.00 am

Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL AND VIA MICROSOFT TEAMS

Members: Deputy Paul Martinelli (Chair)
Deputy Nighat Qureishi (Deputy Chair)
John Griffiths
Deborah Oliver
Deputy James Thomson
Jannat Hossain (Co-opted Member)
Karin Woodley (Co-opted Member)
Holly Piper (Co-opted Member)
Cliff Prior (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.

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

David Farnsworth
Managing Director of
City Bridge Foundation

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. TERMS OF REFERENCE*

To receive the resolution of the City Bridge Foundation Board on 16 May 2024 appointing the Committee and approving its terms of reference.

For Information
(Pages 7 - 8)

4. MINUTES

To agree the public minutes and non-public summary of the meeting held on 4 March 2024.

For Decision
(Pages 9 - 14)

5. OUTSTANDING ACTIONS*

Report of the Town Clerk

For Information
(Pages 15 - 16)

6. CHIEF FUNDING DIRECTOR'S UPDATE REPORT

Report of the Chief Funding Director

For Information
(Pages 17 - 22)

Bridging Divides - Funding Applications

7. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 23 - 24)

8. **POSSIBLE**
Report of the Chief Funding Director
- For Decision**
(Pages 25 - 30)
9. **INFRASTRUCTURE FUNDING - MEDIA TRUST**
Report of the Chief Funding Director
- For Decision**
(Pages 31 - 36)
10. **STRATEGIC INITIATIVE: LONDON YOUTH**
Report of the Chief Funding Director
- For Decision**
(Pages 37 - 44)
11. **GRANT FUNDING ACTIVITY: PERIOD ENDED 23 MAY 2024**
Report of the Chief Funding Director
- For Decision**
(Pages 45 - 84)
12. **THE BRIDGE PROGRAMME - EVALUATION AND NEXT STEPS**
Report of the Chief Funding Director
- For Information**
(Pages 85 - 120)

Other

13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE AND ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
14. **EXCLUSION OF THE PUBLIC**
MOTION - That the public be excluded from the meeting for the following items of business below which relate to functions of the Court of Common Council not subject to the provisions of Part VA and Schedule 12A of the Local Government Act 1972 and which it is considered would not be in the best interests of the charity to disclose in a public meeting (engaging similar considerations as under paragraphs 2 and 3 of Schedule 12A of the 1972 Act).
- For Decision**

Part 2 - Non-Public Agenda

Governance

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 4 March 2024.

For Decision
(Pages 121 - 128)

16. OPERATIONAL RISK REGISTER - FUNDING

Report of the CBF Chief Operating Officer

For Decision
(Pages 129 - 146)

Strategy

17. END TO END REVIEW

Report of the Chief Funding Director

For Decision
(Pages 147 - 174)

18. FUTURE FUNDING DIRECTION UPDATE

Report of the Chief Funding Director

For Information
(Pages 175 - 180)

19. PROGRAMME CLOSURES AHEAD OF FUTURE FUNDING DIRECTION

Report of the Chief Funding Director

For Decision
(Pages 181 - 222)

20. SUPPORTING CAMPAIGNING, ADVOCACY, AND POLITICAL ACTIVITY*

Report of the Chief Funding Director and the CBF Communications and Engagement Director

For Information
(Pages 223 - 226)

Social Investments

21. BANKSIDE OPEN SPACES TRUST - DEVELOPMENT OF MARLBOROUGH SPORTS GARDEN

Report of the Chief Funding Director

For Decision
(Pages 227 - 268)

22. DEVELOPMENT OF HELEN BAMBER FOUNDATION'S TRAUMA CENTRE

Report of the Chief Funding Director

For Decision
(Pages 269 - 288)

23. SOCIAL INVESTMENT RECLASSIFICATION

Report of the Chief Funding Director

For Information
(Pages 289 - 298)

Bridging Divides - Funding Applications

24. PIPELINE OF STRATEGIC INITIATIVES*

Report of the Chief Funding Director

For Information
(Pages 299 - 312)

Other

25. DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY*

Report of the Town Clerk

For Information
(Pages 313 - 316)

26. 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.*