



Funding Committee of the City Bridge Foundation Board

Private Agenda

Monday, 16 September 2024



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: MONDAY, 16 SEPTEMBER 2024

Time: 1.45 pm

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)
Holly Piper (Co-opted Member)
Cliff Prior (Co-opted Member)
Karin Woodley (Co-opted Member)

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

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)

Simon Latham
Acting 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. MINUTES

To agree the public minutes and non-public summary of the meeting held on 16 June 2024.

For Decision
(Pages 7 - 12)

4. OUTSTANDING ACTIONS*

Report of the Town Clerk

For Information
(Pages 13 - 14)

5. CHIEF FUNDING DIRECTOR'S UPDATE REPORT

Report of the Chief Funding Director

For Information
(Pages 15 - 24)

Finance

6. BUDGET MONITORING REPORT FOR CBF FUNDING ACTIVITIES: PERIOD ENDED 31 JULY 2024

Report of the Chief Funding Director and the CBF Finance Director

For Information
(Pages 25 - 30)

Bridging Divides - Funding Applications

7. SUMMARY OF BRIDGING DIVIDES*

To note a summary of the Bridging Divides programme.

For Information
(Pages 31 - 32)

8. STRATEGIC INITIATIVE: LONDON LEGAL SUPPORT TRUST

Report of the Chief Funding Director

For Decision
(Pages 33 - 78)

9. GRANT FUNDING ACTIVITY: PERIOD ENDED 27 AUGUST 2024

Report of the Chief Funding Director

For Decision
(Pages 79 - 122)

Other

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

11. 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 and Strategy

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 10 June 2024.

For Decision
(Pages 123 - 132)

13. FUTURE FUNDING POLICY

Report of the Chief Funding Director

For Decision
(Pages 133 - 148)

14. EXTENDED PROGRAMME PAUSE AHEAD OF THE FUTURE FUNDING POLICY (FFP) AND FUTURE BUDGET MODELLING

Report of the Chief Funding Director

For Information
(Pages 149 - 170)

Bridging Divides - Funding Applications

- 15. PIPELINE OF STRATEGIC INITIATIVES**
Report of the Chief Funding Director

For Information
(Pages 171 - 186)

Other

- 16. 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.*