



Funding Committee of the City Bridge Foundation Board

Private Agenda

Monday, 9 December 2024



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: MONDAY, 9 DECEMBER 2024

Time: 9.30 am

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

Members: Deputy Nighat Qureishi (Chair)
Deputy Paul Martinelli (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
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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)

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

Strategy and Governance

1. APOLOGIES

2. DECLARATIONS OF INTEREST

3. MINUTES

To agree the public minutes and non-public summary of the meeting held on 16 September 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

To be received in conjunction with the non-public appendix at Item 11.

For Information
(Pages 15 - 22)

Finance

6. CBF FUNDING GRANTS BUDGET 2025/26

Report of the Interim CBF Finance Director and the CBF Chief Funding Director

For Decision
(Pages 23 - 26)

Bridging Divides - Funding Applications

7. ANCHOR PROGRAMME ROUND TWO ASSESSMENTS

Report of the Chief Funding Director

For Decision
(Pages 27 - 86)

8. GRANT FUNDING ACTIVITY: PERIOD ENDED 20 NOVEMBER 2024

Report of the Chief Funding Director

For Decision
(Pages 87 - 90)

Other

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

10. 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

11. NON-PUBLIC APPENDIX - CHIEF FUNDING DIRECTOR'S UPDATE REPORT*

To be read in conjunction with the report at Item 5.

For Information
(Pages 91 - 92)

Strategy

12. FUTURE FUNDING POLICY

Report of the Chief Funding Director

For Decision
(Pages 93 - 116)

13. FUTURE FUNDING POLICY: TRANSITION AND LEGACY

Report of the CBF Chief Funding Director

For Decision
(Pages 117 - 134)

Funding Applications

- 14. SUICIDE PREVENTION FUNDING PROGRAMME**
Report of the Chief Funding Director

For Decision
(Pages 135 - 202)

- 15. ENTERPRISE SUPPORT**
Report of the Chief Funding Director

For Decision
(Pages 203 - 210)

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

For Information
(Pages 211 - 228)

Social Investments

- 17. WEST HAM UNITED FOUNDATION**
Report of the Chief Funding Director

For Decision
(Pages 229 - 236)

- 18. MICRO RAINBOW**
Report of the Chief Funding Director

For Decision
(Pages 237 - 244)

- 19. SOCIAL INVESTMENT FRAMEWORK ADDENDUM**
Report of the Chief Funding Director

For Decision
(Pages 245 - 248)

- 20. SOCIAL INVESTMENT PORTFOLIO**
Report of the Chief Funding Director

For Information
(Pages 249 - 260)

Governance

21. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 16 September 2024.

For Decision
(Pages 261 - 266)

22. OPERATIONAL RISK REGISTER - FUNDING

Report of the Acting Managing Director of CBF

For Decision
(Pages 267 - 272)

Other

23. 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

Part 3 - Confidential Agenda

24. FUTURE FUNDING POLICY

Report of the Chief Funding Director

For Discussion

*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.*