



Funding Committee of the City Bridge Foundation Board

Private Agenda

Monday, 17 February 2025



Bridging London,
Connecting Communities



**CITY BRIDGE
FOUNDATION**



Date: MONDAY, 17 FEBRUARY 2025

Time: 1.45 pm

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

Governance and Strategy

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 9 December 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 - 20)

6. **REVIEW OF COMMITTEE TERMS OF REFERENCE**

Report of the CBF Head of Strategy and Governance

For Decision
(Pages 21 - 24)

Finance

7. **BUDGET MONITORING REPORT FOR CBF FUNDING ACTIVITIES: PERIOD ENDED 31 DECEMBER 2024**

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

For Information
(Pages 25 - 28)

Bridging Divides - Funding Applications

8. ANCHOR PROGRAMME ROUND TWO (VOICE 4 CHANGE ENGLAND)

Report of the Chief Funding Director

For Decision
(Pages 29 - 34)

9. GRANT FUNDING ACTIVITY: PERIOD ENDED 30 JANUARY 2025

Report of the Chief Funding Director

For Decision
(Pages 35 - 50)

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 - 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 and Strategy

12. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 9 December 2024.

For Decision
(Pages 51 - 60)

13. REPORT ON THE EXPENDITURE AND PLANNED EXPENDITURE OF THE £200M UPLIFT, AND IMPACT UPDATE

Report of the Chief Funding Director

For Information
(Pages 61 - 76)

14. TRANS INCLUSION IN FUNDING POLICY AND PRACTICE

Report of the Chief Funding Director

For Decision
(Pages 77 - 92)

15. **CBF CONTRIBUTION TO A 'POOLED' FUND FOR PROPEL THROUGH COLLABORATION CIRCLE**
Report of the Chief Funding Director

For Decision
(Pages 93 - 106)

Social Investments

16. **SOCIAL INVESTMENT: BIG ISSUE INVEST GROWTH IMPACT FUND**
Report of the Chief Funding Director

For Decision
(Pages 107 - 116)

17. **SOCIAL INVESTMENT PORTFOLIO REPORT**
Report of the Chief Funding Director

For Information
(Pages 117 - 124)

Bridging Divides - Funding Applications

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

For Information
(Pages 125 - 142)

Other

19. **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

20. **CONFIDENTIAL MINUTES OF THE FUNDING COMMITTEE**
To agree the confidential minutes of the meeting held on 9 December 2024.

For Decision

*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.*