



# Funding Committee of the City Bridge Foundation Board

Private Agenda

**Monday, 9 June 2025**



Bridging London,  
Connecting Communities



**CITY BRIDGE  
FOUNDATION**



**Date: MONDAY, 9 JUNE 2025**

**Time: 11.00 am**

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

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

**Enquiries: Callum Southern**  
**Callum.Southern@citybridgefoundation.org.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 and Strategy**

**1. APOLOGIES**

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

**3. TERMS OF REFERENCE**

To receive the resolution of the City Bridge Foundation Board on 7 May 2025 appointing the Committee and approving its terms of reference.

**For Information**  
(Pages 7 - 8)

**4. ELECTION OF DEPUTY CHAIR**

To elect a Deputy Chair in accordance with Standing Order 29.

**For Decision**

**5. MINUTES**

To agree the public minutes and non-public summary of the meeting held on 17 February 2025.

**For Decision**  
(Pages 9 - 14)

**6. OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 15 - 16)

**7. CHIEF FUNDING DIRECTOR'S UPDATE REPORT**

Report of the Chief Funding Director

**For Information**  
(Pages 17 - 24)

**8. DELEGATED AUTHORITY POLICY REVIEW**

Report of the CBF Operations Director

**For Decision**  
(Pages 25 - 30)

**9. STRATEGIC INITIATIVE: KINGS TRUST**

Report of the Chief Funding Director

**For Information**  
(Pages 31 - 38)

**10. STRATEGIC INITIATIVE : MIGRATION EXCHANGE**

Report of the Chief Funding Director.

**For Decision**  
(Pages 39 - 44)

**11. GRANT FUNDING ACTIVITY**

Report of the Chief Funding Director

**For Information**  
(Pages 45 - 82)

**Other**

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

**13. 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).

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**For Decision**

**Part 2 - Non-Public Agenda**

**Governance and Strategy**

**14. NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 17 February 2025.

**For Decision**

(Pages 83 - 90)

15. **STANDING WITH LONDONERS : FUTURE FUNDING POLICY IMPLEMENTATION**  
Report of the Chief Funding Director

**For Discussion**  
(Pages 91 - 106)

**Social Investment**

16. **REPOWERING FINANCE REVOLVING LOAN FACILITY**  
Report of the Chief Funding Director

**For Decision**  
(Pages 107 - 130)

17. **ENTERPRISE DEVELOPMENT**  
Report of the Chief Funding Director

**For Decision**  
(Pages 131 - 134)

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

**For Information**  
(Pages 135 - 144)

**Bridging Divides - Funding Applications**

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

**For Information**  
(Pages 145 - 160)

**Other**

20. **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.*