

# Funding Committee of the City Bridge Foundation Board

Private Agenda
Wednesday, 10 September 2025



Bridging London, Connecting Communities





Date: WEDNESDAY, 10 SEPTEMBER 2025

Time: 11.00 am

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

**TEAMS** 

Members: Deputy Nighat Qureishi (Chair)

Deborah Oliver (Deputy Chair)

Deputy Paul Martinelli

**Deputy James Thomson CBE** 

Jannat Hossain Holly Piper Cliff Prior Karin Woodley

**Enquiries: Callum Southern** 

Callum.Southern@citybridgefoundation.org.uk

#### Accessing the virtual public meeting

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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. DECLARATIONS OF INTERESTS
- 3. MINUTES

To agree the public minutes and non-public summary of the meeting held on 9 June 2025.

For Decision (Pages 7 - 14)

4. OUTSTANDING ACTIONS\*

There are no current outstanding actions.

For Information

5. CHIEF FUNDING DIRECTOR'S UPDATE REPORT

Report of the CBF Chief Funding Director

For Information (Pages 15 - 22)

#### **Finance**

6. BUDGET MONITORING REPORT FOR CBF FUNDING ACTIVITIES: PERIOD ENDED 30 JUNE 2025

Report of the CBF Interim Finance Director

For Information (Pages 23 - 28)

## **Bridging Divides - Funding Applications**

#### 7. GRANT FUNDING ACTIVITY

Report of the CBF Chief Funding Director

For Information (Pages 29 - 58)

#### Other

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

#### 9. 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**

#### 10. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 9 June 2025

For Decision (Pages 59 - 64)

#### 11. FUNDING OPERATIONAL RISK REGISTER

Report of the CBF Operations Director

For Decision (Pages 65 - 72)

#### **Standing With Londoners - Funding Policy**

#### 12. STANDING WITH LONDONERS: ACCESS TO JUSTICE

Report of the CBF Chief Funding Director

For Decision (Pages 73 - 106)

#### 13. STRATEGIC TRANSITION AWARDS

Report of the CBF Chief Funding Director

**For Decision** 

(Pages 107 - 116)

# 14. STRATEGIC TRANSITION AWARD - RECOMMENDATION FOR FUNDING TO SAMARITANS

Report of the CBF Chief Funding Director

**For Decision** 

(Pages 117 - 126)

# 15. STANDING WITH LONDONERS: CATALYSING CHANGE – IMPLEMENTATION PRINCIPLES IN FUNDING ADVOCACY & CAMPAIGNING

Joint report of the CBF Communications & Engagement and CBF Chief Funding Director

**For Decision** 

(Pages 127 - 140)

#### **Social Investment**

# 16. ENTERPRISE SUPPORT PROGRAMME DELIVERED BY SCHOOL FOR SOCIAL ENTREPRENEURS AND PARTNERS

Report of the CBF Chief Funding Director

**For Decision** 

(Pages 141 - 152)

#### 17. SOCIAL INVESTMENT PORTFOLIO RISK

Report of the CBF Chief Funding Director

**For Discussion** 

(Pages 153 - 156)

#### 18. SOCIAL INVESTMENT PORTFOLIO REPORT

Report of the CBF Chief Funding Director

For Information

(Pages 157 - 166)

## **Bridging Divides - Funding Applications**

#### 19. PIPELINE OF STRATEGIC INITIATIVES\*

Report of the CBF Chief Funding Director

For Information

(Pages 167 - 182)

#### 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

## Part 3 - Confidential Agenda

#### 21. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 9 June 2025.

**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.