



# Investment Committee of the City Bridge Foundation Board

Private Agenda  
**Wednesday, 18 June 2025**



Bridging London,  
Connecting Communities



**CITY BRIDGE  
FOUNDATION**



**Date: WEDNESDAY, 18 JUNE 2025**

**Time: 1.00 pm**

**Venue: COMMITTEE ROOMS, WEST WING, GUILDHALL AND VIA MICROSOFT  
TEAMS (PRIVATE HYBRID MEETING)**

**Members:** Deputy Henry Colthurst (Chairman)  
Alderman Simon Pryke (Deputy Chair)  
Simon Duckworth OBE DL  
Alderman Alison Gowman CBE  
Deborah Oliver  
Sandeep Bhamra (Co-Opted Member)  
Michael Brodtman (Co-Opted Member)  
Hannah Marshall (Co-Opted Member)

**Enquiries: Callum Southern**  
**[Callum.Southern@citybridgefoundation.org.uk](mailto:Callum.Southern@citybridgefoundation.org.uk)**

**N.B. Part of this meeting may be subject to audio-visual recording.**

**Ian Thomas CBE**  
**Town Clerk & Chief Executive**  
**City of London Corporation (Trustee)**

**Simon Latham**  
**Acting Managing**  
**Director of City Bridge**  
**Foundation**

# **AGENDA**

## **Governance**

**1. APOLOGIES**

**2. DECLARATIONS OF INTEREST**

**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 5 - 8)

**4. ELECTION OF DEPUTY CHAIR**

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

**For Decision**

**5. MINUTES**

To agree the private minutes of the meeting held on 13 February 2025.

**For Decision**  
(Pages 9 - 18)

**6. OUTSTANDING ACTIONS**

Report of the Town Clerk

**For Information**  
(Pages 19 - 20)

## **Strategic Overview**

**7. OVERALL VALUATIONS, CASHFLOW FORECAST & ASSET ALLOCATION**

Report of the Interim CBF Finance Director

**For Discussion**  
(Pages 21 - 44)

**8. FINANCIAL INVESTMENTS - VALUATION**

Report of the Interim CBF Finance Director

**For Discussion**  
(Pages 45 - 74)

**9. PROPERTY INVESTMENTS - VALUATION**

Report of the CBF Interim Finance Director.

**For Information**  
(Pages 75 - 80)

**10. CBF FINANCE DIRECTOR'S REPORT & STRATEGY UPDATE (WITH PRESENTATION)**

Report of the Interim CBF Finance Director.

**For Decision**  
(Pages 81 - 88)

**Updates for Consideration**

**11. SCENARIO PLANNING**

Report of the Interim CBF Finance Director.

**For Information**  
(Pages 89 - 102)

**12. INVESTMENT PROPERTY MONITORING - HALF-YEARLY REPORT**

Report of the City Surveyor.

**For Information**  
(Pages 103 - 106)

**13. CLIMATE ACTION STRATEGY UPDATE PRESENTATION**

Report of the City Surveyor

**For Information**  
(Pages 107 - 108)

**14. ANY OTHER BUSINESS**

**15. DATE OF THE NEXT MEETING(S)**

- Wednesday 17 September 2025
- Wednesday 19 November 2025
- Feb/March 2026 TBC