

The City Bridge Trust Committee – Outstanding Actions

Item	Action	Officer responsible	Progress by
<b>May 9 2013</b>			
<b>City Bridge Trust Terms of Reference Amendments</b>	<p>When the Committee consider their Terms of Reference, subsection (b) (iii) be amended to read:</p> <p><i>“In considering the application of surplus income in accordance with clause 2 of the said Scheme, the Trustee shall consult with such persons, bodies corporate, local authorities, government departments and agencies charities, voluntary organisations and other bodies as the Trustee may think appropriate from time to time.”</i></p> <p>A subsection (c) be added as follows:- To be involved in the process for the appointment of the Chief Grants Officer, as appropriate.</p>	Town Clerk	To action for 30 October 2013 Committee meeting.
<b>Monitoring Visits</b>	Officers to distribute list of upcoming monitoring visits Members can attend.	Chief Grants Officer	October 2013
<b>First Aid Nursing Yeomanry (Princess Royal's Volunteer Corps)</b>	Officers advise applicant that there may be other sources of funding available within the City of London Corporation that they wish to apply for.	Chief Grants Officer	Completed
<b>Quinquennial Review</b>	Officers to circulate to Committee Members the outline draft Review document sent to Senior Officers.	Chief Grants Officer	Completed
<b>Non-public report</b>	Written report outlining the current position on fraud investigation.	Chief Grants Officer	4 July 2013
<b>April 18 2013</b>			
<b>Expansion of City Careers Open House</b>	Advise on whether the project should be promoted as a standalone initiative or alongside the 'Evening Standard' campaign.	Chief Grants Officer / Public Relations Officer	Completed

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<b>Programme</b>			
<b>City Bridge Trust Business Plan 2013-16</b>	Update on the meaning of 'Independence' (as per the mission statement at section 1c of the business plan) in connection to the Trust's relationship with the City Corporation. This was to be discussed at the next Resource Allocations Sub-Committee away-day.	Chief Grants Officer	Date TBC
<b>Outstanding Grant Conditions: CBT Committee – 17/01/13</b>			
<b>Hackney Caribbean Elders</b>	Grant approved "subject to sight of a satisfactory organisational budget for the financial year 2013-14".	Chief Grants Officer / Chamberlain	6 July 2013
<b>Outstanding Grant Conditions: CBT Committee – 18/04/13</b>			
<b>Merton Home Tutoring Service</b>	Grant approved "subject to receipt of audited and satisfactory 2012 - 13 accounts and an updated forecast for the current year 2013-14."	Chief Grants Officer / Chamberlain	6 July 2013
<b>Pilotlight</b>	Grant approved "subject to receipt of audited and satisfactory 2012 accounts and an updated and forecast for the current year 2013."	Chief Grants Officer / Chamberlain	Information requested.