

The City Bridge Trust Committee – Outstanding Actions

Item	Action	Officer responsible	Progress by
May 9 2013			
City Bridge Trust Terms of Reference Amendments	<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 be submitted to Court of Common Council for approval.
City Bridge Trust Delegated Authority process	To review the delegated authority arrangements as previously agreed at the meeting on 26 April 2012.	Town Clerk	4 July 2013
City Philanthropy Initiative	Officers to ensure Charterhouse include a section in the City Philanthropy book on the substantial achievements of the Livery companies.	City Bridge Trust officers	3 October 2013
City Bridge Trust Delegated Authority allocated funds	Future Grant Recommendations/Introduction summary reports to include total amount of funds approved under delegated authority during the year.	Chief Grants Officer	4 July 2013
Quinquennial Review	Report to be submitted to Court of Common Council which recommends the proposed new programmes and policies for approval.	Town Clerk	18 July 2013
Format of City Bridge Trust papers	Town Clerk and officers to resolve formatting issues for future Committee papers.	Town Clerk	Completed

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Monitoring Visits	Officers to distribute list of upcoming monitoring visits Members can attend.	Chief Grants Officer	No later than October 2013
Non-public report	Written report outlining the current position on fraud investigation.	Chief Grants Officer	4 July 2013
April 18 2013			
City Bridge Trust Business Plan 2013-16	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	Next quarterly update.
Outstanding Grant Conditions: CBT Committee – 17/01/13			
Hackney Caribbean Elders	Grant approved "subject to sight of a satisfactory organisational budget for the financial year 2013-14".	Chief Grants Officer / Chamberlain	6 July 2013
Outstanding Grant Conditions: CBT Committee – 18/04/13			
Merton Home Tutoring Service	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
Pilotlight	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.