

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>	Chief Grants Officer / Town Clerk	Approved by Court of Common Council 18 July 2013
Volunteering Database	Update on timescale for the project and get due recognition for the role of the Trust in supporting it.	Chief Grants Officer	3 October 2013
Islington Giving Evaluation	Present desirability of feasibility study to replicate Islington Giving Cripplegate Foundation partnership model with other London boroughs.	Chief Grants Officer	28 November 2013
Quinquennial Review	Report to be submitted to Court of Common Council which recommends the proposed new programmes and policies for approval.	Town Clerk	Approved by Court of Common Council 18 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. A report to be received by a future meeting of the Resource Allocation (Sub) Committee.	Chief Grants Officer	3 October 2013

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Outstanding Grant Conditions: CBT Committee – 4/08/13			
Mousetrap Theatre Productions	Grant subject to receipt of satisfactory budget for 2013/14.	Chief Grants Officer/Chamberlain	Information requested
Outstanding Grant Conditions: CBT Committee – 18/04/13			
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.
Young People Matter	Grant subject to receipt of satisfactory budget for 2013/14	Chief Grants Officer/Chamberlain	Information requested
Dulwich Helpline & Southwark Churches Care	Grant subject to receipt of satisfactory audited accounts for the first year of the newly merged charity to 31 st March 2013.	Chief Grants Officer/Chamberlain	Information requested