

KPI	Description	Date/Target	Progress	Status
Objective 1 - Grant Making - to agree, implement and promote our new grants programmes				
1	Conclude assessment of all applications received on Working with Londoners	Oct-13	This target will not be completed by October 2013. Notice of the closure of the Working with Londoners programmes was given on 21st June 2013, with a final submission deadline of 5th July 2013 for those already working on applications. 71 applications were received in the period 1st - 5th July 2013. Officers are currently assessing these, together with applications received earlier in the year. At the time of writing this, 80 applications remain pending. Several of these will be considered at today's meeting and it is anticipated that most of the remainder will be brought to your November 2013 meeting. However, where further information has been requested before an application can be brought to your Committee, some applications may need to be brought to your January 2014 meeting.	R
2	Launch new Grants Programmes	Target - to launch between August and October 2013	The new Investing in Londoners programmes were 'soft-launched' on 26th September 2013. The new priorities also include several closed programmes and partnership initiatives to be rolled out over the next five years; and separate announcements will be made as these are launched.	A
Objective 2 - Monitoring and Evaluation - to continue the development and implementation of our monitoring and evaluation systems				
3	Maintain a high level of satisfaction from grant recipients.	Target - 95% satisfaction rating (ie good/very good).	On a random sample of recently received monitoring and evaluation reports, 82% rated their dealings with the Trust as 'very good'; and 16% as 'good' - giving an overall satisfaction rating of 98%. The annual programme of 70 monitoring visits is due to take place between November 2013 and March 2014. In addition, several Members of the Committee have identified organisations they wish to visit and these visits are in the process of being arranged. Unannounced visits are due to be made to 25 organisations before 31st March 2014. Following the Quinquennial Review, you agreed new monitoring and evaluation policies for your Investing in Londoners programmes. These will be implemented in 2014.	G
Objective 3 - Strategic Initiatives - to progress a programme of strategic and special initiatives				
4	Milestones for Growing Localities and Wembley National Stadium Trust (WNST) achieved.	Target - Eight promotional films to be made with Growing Localities grantees in partnership with the Media Trust, over the summer of 2013. Decisions on the London-wide WNST grants to be made in June 2013. Two LB Brent grants rounds to be completed during 2013/14.	Growing Localities: Eight films were completed by September 2013. In addition, a Media Trust film, featuring your Growing Localities grantees and narrated by Blue Peter presenter, Chris Collins, was broadcast on the Community Channel on 26th and 28th May 2013. Wembley National Stadium Trust: Two grants rounds have been completed; one London-wide and the other for groups in Brent. The next round of grants for Brent is due to launch in the Winter of 2013.	G
Objective 4 - Learning and Sharing - to develop and implement a range of activities to share our knowledge and learning				

2	Launch of new grants programmes	Target - Major launch event to promote new programmes	The 2013/2014 Sharing Learning and Knowledge Strategy was approved at the September Committee meeting. This included plans for promoting the new Investing in Londoners programmes. Rather than holding one event, it was agreed that three smaller seminars would be held to enable the Trust to target specific audiences.	As per KPI 2 above
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Objective 5 - Corporate Philanthropy - to implement the CoL's Strategy on Philanthropy through a programme of activities under the "City Philanthropy - A Wealth of Opportunity" banner				
5	Develop the 'City Philanthropy - a Wealth of Opportunity' website and other related activities.	Target - 1 headline article per month; 2 City Funding Network events held; 15 'Young Philanthropy' syndicates established by March 2014; 1 Beacon Fellowship Award for City Philanthropy event.	The website remains an essential and central hub for the various projects that are being undertaken under the 'City Philanthropy' banner. Three in-depth articles have been published on City Philanthropy so far during 2013/14, in the Evening Standard and the magazines City Wealth and Tempus, as well as a letter from your City Philanthropy Manager in the Evening Standard. Developing a communications strategy to accompany the forthcoming City Philanthropy exhibition has been the main focus for much of the year, in conjunction with your media agency, Champollion. The City Funding Network held its first event for 2013/14 in April 2013 at Charterhouse, where £23,000 was raised for 3 charities in just 11 minutes. Young Philanthropy has established 18 syndicates within City firms which will invest approximately £108,000 during the year in a range of projects. A further 26 syndicates are due to launch in 2013 which will invest approximately £156,000. Officers are due to meet with UK Community Foundations, which runs the Beacon Fellowship awards in the Autumn, where options for an event will be explored. The City Philanthropy Exhibition will open at Charterhouse on 29th October 2013, for a month. A book on City Philanthropy will be launched at the opening event and a series of events will follow at Charterhouse, to complement the Exhibition.	G
Objective 6 - Social Investment Strategy - to further the development and implementation of our approach to social investment and social financing of the third sector				
6	Develop and implement procedures for social investment analysis.	Target - Autumn 2013	The Court of Common Council approved criteria for social investment at its October 2012 meeting. Further criteria were agreed by the Social Investment Board at its meetings in December 2012 and April 2013. Given that social investment is a relatively new discipline, the investment criteria are likely to develop over time and they are subject to regular review by the Social Investment Board. Five investments totalling £2.1m have been approved to date, of which three (£1.3m), were made during the period April to September 2013.	G
Objective 7 - Communications and Media - to maintain an active Communications Strategy for the Trust and its relation to the broader City Corporation promotion of its charitable activities				
7	Publish articles of strategic importance to the Trust in relevant media outlets.	None set	Officers have continued to work closely with the Public Relations Office and Champollion in order to promote the Trust's work. As well as media work on City Philanthropy, there has been considerable coverage of some of the work funded on your Growing Localities and Working with Londoners programmes, with sixteen releases reaching several outlets (one release is often picked up by several local papers).	G
Objective 8 - Performance and Corporate Management - to continually develop staff performance and our contribution towards wider City Corporation aims and objectives				
8	Ensure all staff appraisals completed to time.	Target - 100%	All CBT staff are in the midst of having mid-year appraisals against learning objectives set at the start of the year and are on schedule to complete by the beginning of November.	G

R (ed) - Off target with unresolved issues
A (mber) - Off track but with actions in hand to improve
G (reen) - On track/to plan



Status Definitions

The project/activity will not be completed within the agreed budget, timescale or specification and a decision will be required on how to proceed
The project/activity is in danger of not being completed within the agreed budget, timetable or specification but action is being taken to ensure that the project will be delivered within agreed limits
The project/activity will be delivered on budget, time and to the agreed specification