

## Finance Grants Oversight and Performance Sub-Committee- Outstanding Actions- February 2017 update

	<b>Item</b>	<b>Action</b>	<b>Officer responsible</b>	<b>Progress updates/target</b>
1.	<b>Central Grants Programme – 360 Giving</b>	To send an email to all Livery companies to bring the 360 Giving initiative to their attention.	Scott Nixon	Email sent November 2016
2.	<b>CGP Update report</b>	This Sub-Committee to receive an update report on the CGP in November, February and July.	Scott Nixon	Report submitted for the February 2017 Sub-Committee meeting.
3.	<b>Terms of Reference</b>	Terms of reference to be amended to say: 'To be nominated by the Chairman and approved by the Finance Committee.' The first point in the terms of reference should be explicit in that – 'for all grants', should be followed with – 'excluding the City Bridge Trust'.	Julie Mayer	This will not immediately affect the operation of the Sub Committee and the Terms of Reference will be reviewed, in due course, at the first 2017/18 Meeting of the Finance Committee in May 2017.
4.	<b>Performance Reporting</b>	The Finance Grants Oversight and Performance Sub-Committee to receive a gap analysis on those grants not conforming with current eligibility criteria, in order to inform future grant eligibility.	Jack Joslin	Preliminary information is available at the February 2017 Sub-Committee meeting however; more detailed information will be provided to this Sub—Committee after one full grant round has been completed.