

THE CITY BRIDGE TRUST COMMITTEE

MONDAY, 20 MARCH 2017

NOT FOR PUBLICATION

By virtue of paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972.

13. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 6 February be agreed as an accurate record.

14. **PIPELINE OF PRO-ACTIVE STRATEGIC GRANTS**

The Committee received a report of the CGO outlining the pipeline for strategic grants and detailing the status of those Strategic Initiatives currently under consideration by officers or where the status had changed since the last meeting.

RESOLVED – That the report be noted.

15. **LEARNING VISIT REPORT (NORTH LONDON HOSPICE)**

The Committee was advised that this was an example of a learning visit to an organisation whose work did not unfold as hoped (either by grantee or by the Trust). The North London Hospice had experienced difficulty engaging their target beneficiaries with a programme for older people and older carers, and by mutual consent the grant had been revoked.

RESOLVED – That the report be noted.

16. **STRATEGIC INITIATIVE MONITORING REPORT**

The Committee received an update concerning an account of the East End Community Foundation's first period of funding as a Strategic Initiative.

RESOLVED – That the report be noted.

17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

The CGO reported that a Stepping Stones grantee (Changing Paths Charitable Trust) had advised earlier in the week that they were going into liquidation as of

Friday 3rd March 2017. Grant payments had now been ceased and any unspent funds would be revoked once the final sum was determined.

The meeting ended at 10.45 am

Chairman

Contact Officer: Philippa Sewell
tel. no.: 020 7332 1426
philippa.sewell@cityoflondon.gov.uk