

British Community Foundation Council Meeting – Agenda

6 May 2025, 1600-1730

British Ambassador's Residence

Chair: Ambassador Neerav Patel

1. **Chair's welcome and introductions.**
2. **BCF Constitution.** Council members to take note of the BCF Constitution, the founding document establishing the BCF as a Foundation under the QFC.
3. **Council Terms of Reference.** Council members to discuss, amend and agree Council members' Terms of Reference.
4. **Enforcer's Terms and Conditions.** Council members to take note of the BCF Enforcer's Terms and Conditions.
5. **Appointments.** Council to take note of the appointment of Ambassador Neerav Patel as Chair of the BCF Council and Deputy Head of Mission Duncan Hill as Vice-Chair. Council to appoint a treasurer.
6. **2025/2026 Action Plan.** Enforcer to present the draft 2025/2026 action plan including BCF financial update. Council to discuss, amend and approve the action.
7. **AOB.**
8. **Next steps and close.** To include confirmation of dates of future Council meetings.

British Community Foundation Council Meeting – Key Decisions

6 May 2025

The Council took note of the BCF Constitution and Enforcer's terms and conditions, agreed the Council Terms of Reference and noted the appointment of Ambassador Neerav Patel as Chair, Deputy Ambassador Duncan Hill as Vice Chair and David Lish as Treasurer.

The Council agreed the BCF should offer a broad range of projects and events and should engage the British community directly to solicit input and suggestions. To support BCF launch, the Council asked the Enforcer to prepare a detailed action plan.

The Council asked the Enforcer and Treasurer to prepare an Investment Policy Statement to support responsible investment of BCF assets, ensuring the Foundation remains sustainable in the long term.