



Finance, Audit and Risk Committee of the City of London Academies Trust

Date: THURSDAY, 4 JULY 2019

Time: 9.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Andrew McMurtrie
Peter Bennett
Dawn Elliott
Lucas Green
Deputy Clare James
Mark Emmerson (Finance Matters Only)

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AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes of the meeting held on 28 February 2019.

For Decision
(Pages 1 - 4)

4. **QUESTIONS**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

a) Trust Finance Policies (Pages 5 - 54)

Report of the Chief Financial Officer.

Please note: This report has been moved from non-public session (Item 13)

6. **EXCLUSION OF THE PUBLIC**

For Decision

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 February 2019.

For Decision
(Pages 55 - 62)

8. **OUTSTANDING ACTIONS**

Report of the Clerk.

For Information
(Pages 63 - 64)

9. **CHIEF FINANCIAL OFFICER'S UPDATE**

Report of the Chief Financial Officer.

For Decision
(Pages 65 - 138)

10. **2019-20 BUDGET PLANNING**

Report of the Chief Financial Officer.

For Decision

11. **HEALTH AND SAFETY**
Report of the Chief Financial Officer.

For Information
(Pages 139 - 140)

12. **RISK REGISTER**
Report of the Chief Financial Officer.

For Information
(Pages 141 - 146)

13. **TRUST FINANCE POLICIES**
Report of the Chief Financial Officer.

For Decision

14. **HUMAN RESOURCES AND STAFFING UPDATE**
Report of the Human Resources Director.

For Information
(Pages 147 - 150)

15. **CLUSTER SUPPORT STRUCTURES IMPLEMENTATION**
The Chief Executive Officer to be heard.

For Information

16. **NON-PUBLIC QUESTIONS**

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THE COMMITTEE AGREES CAN BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**

Confidential Agenda - Circulated Separately

18. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 6 December 2018.

For Decision