



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

Date: FRIDAY, 4 OCTOBER 2019
Time: 9.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR WEST WING, GUILDHALL

Members: Peter Bennett (Chairman)
Edward Benzecry
Dawn Elliott
Deputy Clare James
Andrew McMurtrie
Mark Emmerson (Finance Matters Only)

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DIAL-IN DETAILS

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AGENDA

1. **ELECTION OF CHAIRMAN**
The Clerk to be heard.

For Decision
2. **APOLOGIES**
3. **DECLARATIONS**
4. **MINUTES**
To agree the public minutes of the meeting held on 4 July 2019.

For Decision
(Pages 1 - 4)
5. **ALLOCATION OF TRUST CAPITAL FUNDING ACROSS THE ACADEMIES**
Report of the Chief Financial Officer.

For Information
(Pages 5 - 14)
6. **QUESTIONS**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **EXCLUSION OF THE PUBLIC**
MOTION – That the public be excluded for the remaining items of business as they are likely to involve discussion on matters deemed commercially sensitive to the City of London Academies Trust.

For Decision
9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 July 2019

For Decision
(Pages 15 - 20)
10. **OUTSTANDING ACTIONS**
Report of the Clerk.

For Information
(Pages 21 - 22)
11. **CHIEF FINANCIAL OFFICER'S UPDATE**
Report of the Chief Financial Officer.

For Decision
(Pages 23 - 78)

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

For Information
(Pages 79 - 90)
13. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**
Report of the Chief Financial Officer.

For Information
(Pages 91 - 98)
14. **HUMAN RESOURCES AND STAFFING UPDATE**
Report of the Human Resources Director.

For Information
(Pages 99 - 102)
15. **ESTATES AND FACILITIES UPDATE PAPER**
Report of the Director of Estates and Facilities Management.

For Information
16. **SELF REVIEW OF EFFECTIVENESS IN MEETING THE REQUIREMENTS OF THE ACADEMIES FINANCIAL HANDBOOK 2019**
Report of the Chief Financial Officer.

For Information
(Pages 103 - 112)
17. **DATA PROTECTION UPDATE**
Report of the Data Protection Officer.

For Information
(Pages 113 - 124)
18. **NON-PUBLIC QUESTIONS**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THE COMMITTEE AGREES CAN BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**