



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

Date: THURSDAY, 27 FEBRUARY 2020

Time: 9.00 am

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

Members: Peter Bennett (Chairman)
Edward Benzecry (Co-opted Trustee)
Dawn Elliott (Co-opted Trustee)
Deputy Clare James
Andrew McMurtrie
Mark Emmerson

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DIAL-IN DETAILS

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AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes of the meeting held on 5 December 2019.

For Decision
(Pages 1 - 4)

4. **STRATEGIC PLAN REVIEW**

Report of the Chief Executive Officer.

For Decision
(Pages 5 - 8)

5. **SCHOOL CONDITION ALLOCATION 2019-20**

Report of the Chief Financial Officer.

Trustees are asked to note a non-public appendix at Agenda Item 14.

For Decision
(Pages 9 - 12)

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 5 December 2019.

For Decision
(Pages 13 – 20)

10. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 21 – 22)

11. **TRUSTEE TRAINING REQUIREMENTS**
The Town Clerk to be heard.
- For Information**
12. **BENEFITS AND RISKS OF THE CITY ACADEMY, HACKNEY AND CITY OF LONDON ACADEMY ISLINGTON JOINING THE TRUST**
Report of the Chief Executive Officer.
- For Information**
(Pages 23 - 26)
13. **CHIEF FINANCIAL OFFICER'S UPDATE**
Report of the Chief Financial Officer.
- For Decision**
(Pages 27 - 48)
14. **SCHOOL CONDITION ALLOCATION 2019-20 - APPENDIX 1**
Non-Public Appendix to be read in conjunction with Agenda Item 5.
- For Decision**
(Pages 49 - 52)
15. **TRUST STRATEGIC RISK REGISTER**
Report of the Chief Financial Officer.
- For Information**
(Pages 53 - 60)
16. **INTERNAL AUDIT UPDATE**
Report of the Chief Financial Officer.
- For Decision**
(Pages 61 - 66)
17. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**
Report of the Director of Estates and Facilities Management.
- For Information**
(Pages 67 - 68)
18. **ESTATES AND FACILITIES MANAGEMENT UPDATE**
Report of the Director of Estates and Facilities Management.
- For Information**
(Pages 69 - 72)

19. **NON-PUBLIC QUESTIONS**

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

Confidential Agenda - Circulated Separately

21. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 5 December 2019.

For Decision

22. **HUMAN RESOURCES AND STAFFING UPDATE**

Report of the Human Resources Director.

For Information