



Audit and Risk Committee of the City of London Academies Trust

Date: FRIDAY, 2 OCTOBER 2020

Time: 10.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Peter Bennett
Edward Benzecry

Tijs Broeke
Dawn Elliott

Enquiries: Antoinette Duhaney
Antoinette.Duhaney@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/kZnfF1NK5K4>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020.

**John Barradell
Town Clerk and Chief Executive**

AGENDA

Public Items

1. **ELECTION OF CHAIRMAN**

For Decision

2. **APOLOGIES**

3. **DECLARATIONS**

4. **MINUTES**

To agree the public minutes of the meeting held on 01.07.20

For Decision
(Pages 1 - 4)

5. **QUESTIONS**

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

7. **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

Non-Public Items

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 01.07.20

For Decision
(Pages 5 - 12)

9. **OUTSTANDING ITEMS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

10. **COVID-19 RISK ASSESSMENTS AND REVIEWS**

For Discussion

11. **INTERNAL AUDIT**
Report of the Chief Financial Officer.

For Decision
(Pages 15 - 22)
12. **EXTERNAL AUDIT**
Report of the Chief Financial Officer.

For Decision
(Pages 23 - 58)
13. **TRUST STRATEGIC RISK REGISTER**
Report of the Chief Financial Officer.

For Information
(Pages 59 - 72)
14. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**
Report of the Director of Estates & Facilities Management

For Information
(Pages 73 - 74)
15. **UNVALIDATED EXAMINATION AND TEST RESULTS 2020**
Report of the Chief Standards Officer

For Information
(Pages 75 - 80)
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**