

AUDIT AND RISK COMMITTEE OF THE CITY OF LONDON ACADEMIES TRUST

Thursday, 3 December 2020

Minutes of the meeting of the Audit and Risk Committee of the City of London Academies Trust held at the Guildhall EC2 at 10.00 am

Present

Members:

Peter Bennett (Chairman)
Edward Benzecry

Tijs Broeke
Dawn Elliott

Officers:

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. MINUTES RESOLVED

That the minutes of the meeting held on 02.10.20 be approved as a correct record.

4. QUESTIONS

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. EXCLUSION OF THE PUBLIC RESOLVED

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.

7. NON-PUBLIC MINUTES RESOLVED

That the non-public minutes of the meeting held on 2.10.20 be approved as a correct record.

8. **OUTSTANDING ACTIONS**

Trustees considered a report of the Town Clerk regarding outstanding actions arising from previous meetings.

9. **INTERNAL AUDIT UPDATE**

The Committee considered a report on Internal Audit Services to the Trust.

10. **EXTERNAL AUDIT UPDATE**

The Committee considered a report reviewing the draft financial statements and annual report and the report and management letter from the auditor.

11. **TRUST STRATEGIC RISK REGISTER**

The Committee considered a report on strategic risks at the Trust level.

12. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**

The Committee considered a report providing an update on measures to ensure compliance with Health & Safety regulations.

13. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

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

There was one item of urgent business.

The meeting closed at 11.06 am

Chairman

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