



Audit and Risk Committee of the City of London Academies Trust

Date: THURSDAY, 25 FEBRUARY 2021

Time: 10.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Peter Bennett, Sponsor Trustee Dawn Elliott, Co-opted Trustee
Edward Benzecry, Co-opted Trustee Alderman Robert Howard, Sponsor
Tijs Broeke, Sponsor Trustee Trustee

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/yZfk-yK_JLs

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. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes of the meeting held on 03.12.20

For Decision
(Pages 1 - 2)

4. **QUESTIONS**

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

6. **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

7. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 03.12.20

For Decision
(Pages 3 - 6)

8. **OUTSTANDING ACTIONS (FEBRUARY 2021)**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

9. **CHIEF FINANCIAL OFFICER UPDATE**

Report of the Chief Financial Officer

For Information
(Pages 9 - 10)

10. **INTERNAL AND EXTERNAL AUDIT UPDATE**

Report of the Chief Financial Officer

For Information
(Pages 11 - 28)

11. **TRUST STRATEGIC RISK REGISTER**

Report of the Chief Financial Officer

For Information
(Pages 29 - 36)

12. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS (TO FOLLOW)**

Report of the Director of Estates & Facilities Management

For Information

13. **NON-PUBLIC QUESTIONS**

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