

AUDIT AND RISK COMMITTEE OF THE CITY OF LONDON ACADEMIES TRUST

Thursday, 25 February 2021

Minutes of the virtual meeting of the Audit and Risk Committee of the City of London Academies Trust

Present

Members:

Peter Bennett
Edward Benzecry
Tijs Broeke

Dawn Elliott
Alderman Robert Howard

Officers:

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Clare Verga	- Chief Standards Officer
Anne Bamford	- Community & Children's Services Department
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes of the meeting held on 03.12.20 be agreed 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

The non-public minutes of the meeting held on 03.12.20 were agreed as a correct record.

8. **OUTSTANDING ACTIONS (FEBRUARY 2021)**
Trustees considered a report of the Town Clerk regarding outstanding actions arising from previous meetings.
9. **CHIEF FINANCIAL OFFICER UPDATE**
Trustees considered a report of the CFO regarding key assurance and risk matters for the Committee.
10. **INTERNAL AND EXTERNAL AUDIT UPDATE**
Trustees considered a report of the CFO regarding internal and external audit matters.
11. **TRUST STRATEGIC RISK REGISTER**
The Committee considered a report capturing the strategic risks for CoLAT.
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 no other business.

The meeting closed at 11.02 am

Chairman

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