

# **BOARD OF TRUSTEES OF THE CITY OF LONDON ACADEMIES TRUST**

**Thursday, 21 March 2019**

**Minutes of the meeting of the Board of Trustees of the City of London Academies Trust held at the Guildhall EC2 at 9.00 am**

## **Present**

### **Members:**

Andrew McMurtrie (Chairman)	Dhruv Patel OBE (via conference call)
Peter Bennett	Rehana Ameer

### **Officers:**

Alistair MacLellan	- Clerk
Kerry Nicholls	- Clerk
Mark Emmerson	- Chief Executive Officer
Claire Hersey	- Chief Financial Officer
Martin Simpson	- Director of Information Communication Technology
Katyryna Zamulinskyj	- Human Resources Director

## **1. APOLOGIES**

Apologies for absence were received from Lucas Green and Deputy Clare James.

The Chairman welcomed Rehana Ameer, Co-Opted Trustee who had recently been appointed to the Board of Trustees. The Chairman led the Board in thanking Dhruv Patel, who would shortly be standing down, for his excellent contribution to the work of the Board of Trustees.

## **2. DECLARATIONS**

There were no declarations.

## **3. MINUTES**

**RESOLVED**, that the minutes of the meeting held on 13 December 2018 be approved as a correct record.

## **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

There were no questions.

## **5. ANY OTHER BUSINESS**

There was no other business.

## **6. EXCLUSION OF THE PUBLIC**

**RESOLVED**, that the public be excluded from the following items of business.

## **7. NON-PUBLIC MINUTES**

**RESOLVED**, that the non-public minutes of the meeting held on 13 December 2018 be approved as a correct record.

8. **APPOINTMENT OF CO-OPTED TRUSTEE**  
The Chairman was heard regarding the appointment of a Co-Opted Trustee.
9. **CEO EXECUTIVE SUMMARY**  
Trustees considered an Executive Summary of the Chief Executive Officer.
10. **GROWTH STRATEGY - RECONSIDERATION OF STRATEGY OPTIONS**  
Trustees considered a report of the Chief Executive Officer regarding the Growth Strategy and a reconsideration of strategy options.
11. **IMPACT VISITS - SPRING 2 SUMMARIES**  
Trustees considered a report of the Chief Executive Officer providing summaries of IMPACT visits that had taken place in all Trust schools in March 2019.
12. **TRUST SCHOOLS' OFF-ROLLING DATA**  
Trustees considered a report of the Chief Executive Officer providing an update on Trust schools off-rolling data.
13. **CFO UPDATE AND APPROVALS**  
Trustees considered an update report of the Chief Financial Officer.
14. **HUMAN RESOURCES UPDATE**  
Trustees considered an update report of the Human Resources Director.
15. **COLAT SCHOOLS ICT UPDATE**  
Trustees considered an update report of the Director of Information Communication and Technology.
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**  
There were no non-public questions.
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**  
There was one urgent item.
18. **CONFIDENTIAL MINUTES**  
**RESOLVED**, that the confidential minutes of the meeting held on 13 December 2018 be approved as a correct record.

**The meeting closed at 10.20 am**

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Chairman

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