



Board of Trustees of the City of London Academies Trust

Date: THURSDAY, 11 JULY 2019
Time: 9.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Andrew McMurtrie (Chairman)
Roy Blackwell (Vice-Chair)
Peter Bennett
Tijs Broeke
Ann Holmes
Deputy Clare James
Rehana Ameer (Co-Opted Trustee)
Edward Benzecry (Co-Opted Trustee)
Dawn Elliott (Co-Opted Trustee)
Lucas Green (Co-Opted Trustee)

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DIAL-IN DETAILS

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AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 21 March 2019.

For Decision
(Pages 1 - 2)

4. **COMMITTEE MINUTES**

a) Minutes of the Finance, Audit and Risk Committee (To Follow)

To receive the minutes of the Finance, Audit and Risk Committee meeting held on 4 July 2019.

b) Minutes of the Standards and Accountability Committee (Pages 3 - 6)

To receive the minutes of the Standards and Accountability Committee meeting held on 2 May 2019.

For Information

5. **POLICIES FOR THE TRUST**

Report of the Chief Financial Officer.

For Decision
(Pages 7 - 92)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

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

8. **EXCLUSION OF THE PUBLIC**

For Decision

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 March 2019.

For Decision
(Pages 93 - 100)

10. **NON-PUBLIC COMMITTEE MINUTES**

a) Non-Public Minutes of the Finance, Audit and Risk Committee (To Follow)

To receive the non-public minutes of the Finance, Audit and Risk Committee meeting held on 4 July 2019.

- b) Non-Public Minutes of the Standards and Accountability Committee (Pages 101 - 104)

To receive the non-public minutes of the Standards and Accountability Committee meeting held on 2 May 2019.

For Information

11. **OUTSTANDING ACTIONS**

For Information
(Pages 105 - 106)

12. **APPOINTMENTS TO LOCAL GOVERNING BODIES**
Report of the Clerk.

For Decision
(Pages 107 - 110)

13. **CEO EXECUTIVE SUMMARY**
Report of the Chief Executive Officer.

For Information
(Pages 111 - 118)

14. **CFO UPDATE**
Report of the Chief Financial Officer.

For Decision
(Pages 119 - 152)

15. **HUMAN RESOURCES UPDATE**
Report of the Human Resources Director.

For Decision
(Pages 153 - 192)

16. **SCHEME OF DELEGATION**
Report of the Chief Executive Officer.

For Decision
(Pages 193 - 196)

17. **COLAT SCHOOLS SAFEGUARDING MONITORING UPDATE**
Report of the Chief Executive Officer.

For Information
(Pages 197 - 246)

18. **IMPACT VISITS - SUMMER TERM SUMMARIES**
Report of the Chief Executive Officer.

For Information
(Pages 247 - 280)
19. **TRUST SCHOOLS' PREDICTED GRADES**
Report of the Chief Executive Officer.

For Information
(Pages 281 - 284)
20. **COLAT SCHOOLS ICT**
Report of the Director of Information and Communications Technology.

For Information
(Pages 285 - 306)
21. **LOCAL GOVERNING BODY AUDIT TOOL**
Report of the Chief Executive Officer.

For Decision
(Pages 307 - 310)
22. **SOUTHWARK LGB - REVIEW AND RECOMMENDATIONS**
Report of the Chief Executive Officer.

For Decision
(Pages 311 - 312)
23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**