



Board of Trustees of the City of London Academies Trust

Date: FRIDAY, 11 DECEMBER 2020

Time: 9.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Tijds Broeke, Sponsor Trustee (Chair) Rehana Ameer, Co-Opted Trustee
Roy Blackwell, Sponsor Trustee Edward Benzecry, Co-Opted
(Co-optee) (Vice-Chair) Trustee
Peter Bennett, Sponsor Trustee Dawn Elliott, Co-Opted Trustee
Caroline Haines, Sponsor Trustee Lucas Green, Co-Opted Trustee
Alderman Robert Howard, Sponsor
Trustee
Deputy Edward Lord, Sponsor 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/RKSV1SjgtyA>

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. **REGISTER OF INTERESTS**

4. **MINUTES**

To agree the public minutes of the meeting held on 03.09.20

For Decision
(Pages 1 - 6)

5. **COMMITTEE MINUTES**

a) Minutes of the Audit and Risk Committee (Pages 7 - 8)

To receive the minutes of the Audit and Risk Committee meetings held on 02.10.20 (attached) and 03.12.20 (to follow).

b) Minutes of the Finance and Operations Committee (Pages 9 - 12)

To receive the minutes of the Finance and Operations Committee meetings held on 02.10.20 (attached) and 03.12.20 (to follow).

c) Minutes of the Standards and Accountability Committee (Pages 13 - 16)

To receive the minutes of the Standards and Accountability Committee meeting held on 12.11.20

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

7. **ANY OTHER BUSINESS**

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 03.09.20.

For Decision
(Pages 17 - 24)

- a) Delegated Actions Digest (Pages 25 - 26)
Report of the Chief Financial Officer

10. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 27 - 28)

11. **NON-PUBLIC COMMITTEE MINUTES**

- a) Non-Public Minutes of the Audit and Risk Committee (Pages 29 - 32)
To receive the non-public minutes of the Audit and Risk Committee meeting held on 02.10.20.
- b) Non-Public Minutes of the Finance and Operations Committee (Pages 33 - 36)
To receive the non-public minutes of the Finance and Operations Committee meeting held on 02.10.20.
- c) Non-Public Minutes of the Standards and Accountability Committee (Pages 37 - 42)
To receive the non-public minutes of the Standards and Accountability Committee meeting held on 12.11.20.

12. **APPOINTMENTS TO LOCAL GOVERNING BODIES**

Report of the Town Clerk

For Decision
(Pages 43 - 44)

13. **CEO EXECUTIVE SUMMARY**

Report of the Chief Executive Officer.

For Information
(Pages 45 - 52)

14. **STRATEGIC PLAN MONITORING 2020-24**

Report of the Chief Executive Officer

For Decision
(Pages 53 - 56)

15. **GOVERNANCE REVIEW**

Report of the Chief Executive Officer

For Decision
(Pages 57 - 58)

16. **COLAT SIXTH FORM STRATEGY - UPDATE**
Report of the Chief Executive Officer
For Decision
(Pages 59 - 72)
17. **IMPACT VISITS - AUTUMN TERM SUMMARIES**
Report of the Chief Standards Officer
For Information
(Pages 73 - 84)
18. **EXCLUSIONS DATA SUMMARY UPDATE**
Report of the Chief Standards Officer
For Information
(Pages 85 - 86)
19. **COLAT APPRENTICESHIP ACADEMY LEADERSHIP AND OPERATIONAL MONITORING**
Report of the Head of Service
For Information
(Pages 87 - 94)
20. **COLAT SCHOOLS SAFEGUARDING MONITORING UPDATE**
Report of the Chief Executive Officer
For Decision
(Pages 95 - 116)
21. **2020 YEAR-END FINANCIAL STATEMENTS AND EXTERNAL AUDIT**
Report of the Chief Financial Officer
For Decision
(Pages 117 - 262)
22. **CFO UPDATE AND APPROVALS**
Report of the Chief Financial Officer.
For Information
(Pages 263 - 282)
23. **ICT DIRECTOR UPDATE AND APPROVALS**
Report of the Director of Information and Communication Technology.
For Decision
(Pages 283 - 286)

24. **ESTATES AND FACILITIES MANAGEMENT DIRECTOR UPDATE AND APPROVALS (TO FOLLOW)**

Report of the Director of Estates and Facilities Management

For Decision

25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

26. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**