

BOARD OF TRUSTEES OF THE CITY OF LONDON ACADEMIES TRUST

Friday, 11 December 2020

Minutes of the meeting of the Board of Trustees of the City of London Academies Trust held via Microsoft Teams at 9.00 am

Present

Members:

Tijs Broeke (Chair)	Deputy Edward Lord
Roy Blackwell (Vice-Chair)	Edward Benzecry
Peter Bennett	Dawn Elliott
Caroline Haines	Lucas Green
Alderman Robert Howard	

Officers:

John Barradell	- Town Clerk and Chief Executive (COL)
Kerry Nicholls	- Clerk
Sarah Phillips	- Events Apprentice/Committee Support (COL)
Chandni Tanna	- Media Officer (COL)
Aqib Hussain	- Technology Support Officer (COL)
Anne Bamford	- Strategic Education and Skills Director (COL)
Gerald Mehrtens	- Director of Academy Development (COL)
Mark Emmerson	- Chief Executive Officer
Claire Hersey	- Chief Financial Officer
Karen Delgado	- Interim Senior HR Consultant
Billy Harvey	- Director of ICT
Smith Umoren	- Director of Estates and Facilities Management
Clare Verga	- Chief Standards Officer

1. APOLOGIES

Apologies for absence were received from xxx

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. REGISTER OF INTERESTS

4. MINUTES

RESOLVED, that the minutes of the meeting held on xxx be approved as a correct record.

5. COMMITTEE MINUTES

- a) **Minutes of the Audit and Risk Committee**
- b) **Minutes of the Finance and Operations Committee**
- c) **Minutes of the Standards and Accountability Committee**
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
7. **ANY OTHER BUSINESS**
There was no other business.
8. **EXCLUSION OF THE PUBLIC**
RESOLVED, that the public be excluded from the following items of business.
9. **NON-PUBLIC MINUTES**
RESOLVED, that the non-public minutes of the meeting held on xxx be approved as a correct record.
 - a) **Delegated Actions Digest**
10. **NON-PUBLIC OUTSTANDING ACTIONS**
11. **NON-PUBLIC COMMITTEE MINUTES**
 - a) **Non-Public Minutes of the Audit and Risk Committee**
 - b) **Non-Public Minutes of the Finance and Operations Committee**
 - c) **Non-Public Minutes of the Standards and Accountability Committee**
12. **APPOINTMENTS TO LOCAL GOVERNING BODIES**
 - a) **Appointment of Co-opted Trustee**
13. **CEO EXECUTIVE SUMMARY**
Trustees considered an Executive Summary of the Chief Executive Officer.
14. **STRATEGIC PLAN MONITORING 2020-24**
15. **GOVERNANCE REVIEW**
16. **COLAT SIXTH FORM STRATEGY - UPDATE**
17. **IMPACT VISITS - AUTUMN TERM SUMMARIES**
18. **EXCLUSIONS DATA SUMMARY UPDATE**
19. **COLAT APPRENTICESHIP ACADEMY LEADERSHIP AND OPERATIONAL MONITORING**

20. **COLAT SCHOOLS SAFEGUARDING MONITORING UPDATE**
21. **2020 YEAR-END FINANCIAL STATEMENTS AND EXTERNAL AUDIT**
22. **CFO UPDATE AND APPROVALS**
Trustees considered an update report of the Chief Financial Officer.
23. **ICT DIRECTOR UPDATE AND APPROVALS**
Trustees considered an update report of the Director of Information Communication and Technology.
24. **ESTATES AND FACILITIES MANAGEMENT DIRECTOR UPDATE AND APPROVALS (TO FOLLOW)**
Trustees considered an update report of the Director of Estates and Facilities Management.
25. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no non-public questions.
26. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**
There was no other business.
27. **CONFIDENTIAL MINUTES RESOLVED**, that the confidential minutes of the meeting held on xxx be approved as a correct record.
28. **CONFIDENTIAL COMMITTEE MINUTES**
 - a) **Minutes of the Finance and Operations Committee**
 - b) **Minutes of Standards and Accountability Committee**
29. **HUMAN RESOURCES UPDATE AND APPROVALS**
Trustees considered an update report of the Human Resources Director.

The meeting closed at 10.44 am

Chair

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