



Board of Trustees of the City of London Academies Trust

Date: FRIDAY, 19 MARCH 2021

Time: 9.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Tijs Broeke, Sponsor Trustee (Chair)	Rehana Ameer, Co-Opted Trustee
Roy Blackwell, Sponsor Trustee (Co-optee) (Vice-Chair)	Edward Benzecry, Co-Opted Trustee
Peter Bennett, Sponsor Trustee	Dawn Elliott, Co-Opted Trustee
Caroline Haines, Sponsor Trustee	Lucas Green, Co-Opted Trustee
Alderman Robert Howard, Sponsor Trustee	Professor Richard Verrall, Co-opted Trustee
Deputy Edward Lord, Sponsor Trustee	

Enquiries: Antoinette Duhaney
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/WYBNDWGgpTE>

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. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Items

1. **APOLOGIES**

2. **DECLARATIONS**

3. **REGISTER OF INTERESTS UPDATES**

4. **MINUTES**

To agree the public minutes of the meetings held on 11.12.20 and 25.02.21.

For Decision
(Pages 1 - 6)

5. **COMMITTEE MINUTES**

For Information

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

To receive the public minutes of the Audit and Risk Committee meeting held on 25.02.21.

b) Minutes of the Finance and Operations Committee (Pages 9 - 10)

To receive the public minutes of the Finance and Operations Committee meeting held on 25.02.21.

c) Minutes of the Standards and Accountability Committee (Pages 11 - 14)

To receive the public minutes of the Standards and Accountability Committee meeting held on 04.02.21.

6. **ACADEMIES DEVELOPMENT PROGRAMME UPDATE**

Report of the Director of Academy Development

For Information
(Pages 15 - 26)

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

8. **ANY OTHER BUSINESS**

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11.12.20 and 25.02.21.

For Decision
(Pages 27 - 42)

11. **NON-PUBLIC COMMITTEE MINUTES**

For Information

- a) Non-Public Minutes of the Audit and Risk Committee (Pages 43 - 44)

To receive the non-public minutes of the Audit and Risk Committee meeting held on 25.02.21.

- b) Non-Public Minutes of the Finance and Operations Committee (Pages 45 - 48)

To receive the non-public minutes of the Finance and Operations Committee meeting held on 25.02.21.

- c) Non-Public Minutes of the Standards and Accountability Committee (Pages 49 - 54)

To receive the non-public minutes of the Standards and Accountability Committee meeting held on 04.02.21.

12. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 55 - 56)

- a) Delegated Actions Digest (Pages 57 - 58)

13. **APPOINTMENTS TO LOCAL GOVERNING BODIES**

Report of the Town Clerk

For Decision
(Pages 59 - 60)

14. **CITY OF LONDON ACADEMIES TRUST LOCAL GOVERNING BODY 2019-20**
Report of the Chief Executive Officer
For Decision
(Pages 61 - 66)
15. **CHIEF EXECUTIVE OFFICER SUMMARY**
Report of the Chief Executive Officer.
For Information
(Pages 67 - 78)
16. **CHIEF FINANCIAL OFFICER UPDATE AND APPROVALS**
Report of the Chief Financial Officer.
For Decision
(Pages 79 - 112)
17. **CITY OF LONDON ACADEMIES TRUST SIXTH FORM COLLEGIATE SIXTH FORM UPDATE**
Report of the Chief Executive Officer
For Decision
(Pages 113 - 124)
18. **INFORMATION AND COMMUNICATION TECHNOLOGY DIRECTOR UPDATE AND APPROVALS**
Report of the Director of Information and Communication Technology.
For Decision
(Pages 125 - 146)
19. **ESTATES AND FACILITIES MANAGEMENT DIRECTOR UPDATE ON TRUST SCHOOL**
Report of the Director of Estates and Facilities Management
For Information
(Pages 147 - 150)
20. **CITY OF LONDON ACADEMIES TRUST APPRENTICESHIP ACADEMY LEADERSHIP AND OPERATIONAL MONITORING**
Report of the Chief Executive Officer
For Decision
(Pages 151 - 164)

21. **SAFEGUARDING SCRUTINY MEETINGS UPDATE**

Report of the Chief Standards Officer

For Information
(Pages 165 - 198)

22. **REMOTE MONITORING VISITS ACADEMY REPORTS**

Report of the Chief Standards Officer

For Information
(Pages 199 - 222)

23. **TACKLING RACISM TASKFORCE - EDUCATION WORKSTREAM - CITY OF LONDON ACADEMIES TRUST**

Report of the Chief Executive Officer

For Decision
(Pages 223 - 290)

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

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