



Board of Trustees of the City of London Academies Trust

Date: THURSDAY, 8 JULY 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	Edward Benzecry, Co-Opted Trustee
(Co-optee) (Vice-Chair)	Dawn Elliott, Co-Opted Trustee
Peter Bennett, Sponsor Trustee	Lucas Green, Co-Opted Trustee
Caroline Haines, Sponsor Trustee	Professor Richard Verrall, 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/UC3H_Wwne2o

This meeting will be a virtual meeting and therefore will not take place in a physical location.

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 19 March 2021.

For Decision
(Pages 7 - 10)

5. **PUBLIC OUTSTANDING ACTIONS (JULY 2021)**

Report of the Clerk.

For Information
(Pages 11 - 12)

6. **COMMITTEE MINUTES**

6. a) Minutes of the Audit and Risk Committee (to follow)

To receive the public minutes of the Audit and Risk Committee meeting held on 1st July 2021.

6. b) Minutes of the Finance and Operations Committee (to follow)

To receive the public minutes of the Finance Committee meeting held on 1st July 2021.

6. c) Minutes of the Standards and Accountability Committee (Pages 13 - 14)

To receive the minutes of the Standards and Accountability Committee meeting held on 29 April 2021.

7. **SCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR THE 2021/22 ACADEMIC YEAR**

Report of the Clerk.

For Information
(Pages 15 - 16)

8. **POLICIES FOR THE CITY OF LONDON ACADEMIES TRUST**

Report of the Chief Financial Officer.

For Decision
(Pages 17 - 28)

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

10. **ANY OTHER BUSINESS**

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 March 2021.

For Decision
(Pages 29 - 36)

13. **NON-PUBLIC OUTSTANDING ACTIONS (JULY 2021)**

Report of the Clerk.

For Information
(Pages 37 - 38)

13. a) Delegated Actions Digest (Pages 39 - 40)

14. **NON-PUBLIC COMMITTEE MINUTES**

14. a) Non-Public Minutes of the Audit and Risk Committee (to follow)

To receive the non-public minutes of the Audit and Risk Committee meeting held on 1st July 2021.

14. b) Non-Public Minutes of the Finance and Operations Committee (to follow)

To receive the non-public minutes of the Finance and Operations Committee meeting held on 1st July 2021.

14. c) Non-Public Minutes of the Standards and Accountability Committee (Pages 41 - 44)

To receive the non-public minutes of the Standards and Accountability Committee meeting held on 29 April 2021.

14. d) Non-Public Minutes of the Company Members Annual General Meeting (Pages 45 - 48)

To receive the minutes of the Company Members AGM held on 25 March 2021.

15. **APPOINTMENTS TO LOCAL GOVERNING BODIES**

Report of the Clerk.

For Decision
(Pages 49 - 52)

16. **CHIEF EXECUTIVE OFFICER EXECUTIVE SUMMARY (JULY 2021)**

Report of the Chief Executive Officer.

For Information
(Pages 53 - 64)

17. **CHIEF FINANCIAL OFFICER UPDATE AND APPROVALS**

Report of the Chief Financial Officer.

For Decision
(Pages 65 - 114)

18. **INFORMATION AND COMMUNICATION TECHNOLOGY DIRECTOR UPDATE AND APPROVALS**

Report of the Director of Information and Communication Technology.

For Decision
(Pages 115 - 116)

19. **ESTATES AND FACILITIES MANAGEMENT DIRECTOR UPDATE**

Report of the Director of Estates and Facilities Management.

For Information
(Pages 117 - 122)

20. **HUMAN RESOURCES DIRECTOR UPDATE**

Report of the Human Resources Director.

For Information
(Pages 123 - 124)

21. **CHIEF STANDARDS OFFICER UPDATE**

Report of the Chief Standards Officer.

For Information
(Pages 125 - 184)

22. **COLAT APPRENTICESHIP ACADEMY LEADERSHIP AND OPERATIONAL MONITORING**

Report of the Chief Executive Officer.

For Information
(Pages 185 - 194)

23. **COLAT SIXTH FORM COLLEGIATE UPDATE**

Report of the Chief Executive Officer.

For Information
(Pages 195 - 202)

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**