



Finance and Operations Committee of the City of London Academies Trust

Date: THURSDAY, 3 DECEMBER 2020

Time: 9.00 am

Venue: Virtual Meeting: <https://youtu.be/xpqvabj-zvs>

Members: Peter Bennett (Chairman)
Edward Benzecry
Tijs Broeke
Dawn Elliott

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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/xpQVAbJ-ZVs>

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **DECLARATIONS**
3. **REGISTER OF INTERESTS**
The Chief Financial Officer to be heard

For Information
4. **MINUTES**
To agree the public minutes of the meeting held on 02.10.20.

For Decision
(Pages 1 - 4)
5. **QUESTIONS**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
7. **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
8. **NON-PUBLIC MINUTES**
To consider the non-public minutes of the meeting held on 02.10.20.

For Decision
(Pages 5 - 8)
9. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 9 - 10)
10. **CHIEF FINANCIAL OFFICER'S UPDATE**
Report of the Chief Financial Officer

For Information
(Pages 11 - 24)
11. **ICT UPDATE**
Report of the Director of IT

For Information
(Pages 25 - 32)

12. **ESTATES & FACILITIES UPDATE ON TRUST SCHOOLS**
Report of the Director of Estates & Facilities Management

For Information
(Pages 33 - 36)

13. **NON-PUBLIC QUESTIONS**

14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THE COMMITTEE AGREES CAN BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**