



Finance and Operations Committee of the City of London Academies Trust

Date: THURSDAY, 25 FEBRUARY 2021

Time: 9.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

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/ZvGPs58Thbq>

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 03.12.20

For Decision
(Pages 1 - 2)

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

Non-Public Items

8. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 03.12.20

For Decision
(Pages 3 - 6)

9. **OUTSTANDING ACTIONS (FEBRUARY 2021)**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

10. **CHIEF FINANCIAL OFFICER UPDATE**

Report of the Chief Financial Officer

For Information
(Pages 9 - 26)

11. **COLAT 2020-21 SCHOOL CONDITION ALLOCATION**

Report of the Chief Financial Officer

For Decision
(Pages 27 - 32)

12. **ICT UPDATE**

Report of the ICT Director

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**