



Finance and Operations Committee of the City of London Academies Trust

Date: THURSDAY, 1 JULY 2021

Time: 9.00 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/oH_ex0r9Ygo

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

1. **APOLOGIES**

2. **DECLARATIONS**

3. **REGISTER OF INTERESTS**

4. **MINUTES**

To agree the public minutes of the meeting held on 25th February 2021.

For Decision
(Pages 5 - 6)

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 25th February 2021.

For Decision
(Pages 7 - 10)

9. **OUTSTANDING ITEMS**

Report of the Town Clerk.

For Information
(Pages 11 - 12)

10. **CHIEF FINANCIAL OFFICER UPDATE**

Report of the Chief Financial Officer.

For Decision
(Pages 13 - 74)

11. **ICT UPDATE**

Report of the Director of IT.

For Information
(Pages 75 - 78)

12. **NON-PUBLIC QUESTIONS**

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