

**FINANCE AND OPERATIONS COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST
Thursday, 1 July 2021**

Minutes of the meeting of the Finance and Operations Committee of the
City of London Academies Trust held on
Thursday, 1 July 2021 at 9.00 am

Present

Members:

Peter Bennett (Chairman)
Edward Benzecry
Tijs Broeke
Alderman Robert Howard

Officers:

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Clare Verga	- Chief Standards Officer
Anne Bamford	- Community & Children's Services
Antoinette Duhaney	- Town Clerks

1. APOLOGIES

Apologies for absence were received from Dawn Elliott.

2. DECLARATIONS

There were no declarations.

3. REGISTER OF INTERESTS

There were no register of interests updates.

4. MINUTES

RESOLVED - That the minutes of the meeting held on 25 February 2021 be approved as a correct record.

5. QUESTIONS

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

7. EXCLUSION OF THE PUBLIC

RESOLVED - 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.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 25 February 2021 were approved.

9. **OUTSTANDING ITEMS**

Trustees considered a report of the Town Clerk regarding outstanding actions arising from previous meetings.

10. **CHIEF FINANCIAL OFFICER UPDATE**

The Committee considered a report of the CFO highlighting key financial and operational issues for the Trust.

11. **ICT UPDATE**

The Committee considered a report of the Director of IT regarding IT operations across the Trust.

12. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

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

There was no other business.

The meeting ended at 10.04 am

Chairman

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