



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**

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FINANCE AND OPERATIONS COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST

Thursday, 25 February 2021

Minutes of the virtual meeting of the Finance and Operations Committee of the City of London Academies Trust held at 9.30 am

Present

Members:

Peter Bennett (Chairman)
Edward Benzecry
Tijs Broeke

Dawn Elliott
Alderman Robert Howard

Officers:

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Clare Verga	- City of London Academies Trust
Chandni Tanna	- Town Clerk's Department
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. REGISTER OF INTERESTS UPDATES

There were no updates.

4. MINUTES

RESOLVED – That the public minutes of the meeting held on 03.12.20 be agreed 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 03.12.20 were agreed as a correct record.

9. **OUTSTANDING ACTIONS (FEBRUARY 2021**

The Committee 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.

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

The Committee considered a report of the CFO outlining bids for School Conditions Allocation funding.

12. **ICT UPDATE**

The Committee considered a Report of the ICT Director providing an update on key areas of IT operations across the City of London Academies Trust.

13. **ESTATES AND FACILITIES UPDATES ON TRUST SCHOOLS**

The Committee considered a Report of the Director of Estates & Facilities Management providing an update on estate operations across all CoLAT schools.

14. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

15. **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 closed at 10.27 am

Chairman

**Contact Officer: Antoinette Duhaney
Antoinette.Duhaney@cityoflondon.gov.uk**

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