



Audit and Risk Committee of the City of London Academies Trust

Date: THURSDAY, 3 DECEMBER 2020

Time: 10.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)
<https://youtu.be/jAS17KuVNc>

Members: Peter Bennett, Sponsor Trustee Tijs Broeke, Sponsor Trustee
Edward Benzecry, Co-opted Trustee Dawn Elliott, Co-opted Trustee

Enquiries: Antoinette Duhaney, 020 7332 1408
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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/jAS17KuVNc>

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes of the meeting held on 02.10.20

For Decision
(Pages 1 - 2)

4. **QUESTIONS**

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

6. **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

7. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 02.10.20

For Decision
(Pages 3 - 6)

8. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 7 - 8)

9. **NON-PUBLIC QUESTIONS**

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

11. **INTERNAL AUDIT UPDATE**

Report of the Chief Financial Officer

For Decision
(Pages 9 - 56)

12. **EXTERNAL AUDIT UPDATE (TO FOLLOW)**

Report of the Chief Financial Officer

For Decision

13. **TRUST STRATEGIC RISK REGISTER**

Report of the Chief Financial Officer

For Information
(Pages 57 - 64)

14. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**

Report of the Director of Estates & Facilities Management

For Information
(Pages 65 - 68)

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