

**AUDIT AND RISK COMMITTEE OF THE CITY OF LONDON ACADEMIES TRUST**  
**Thursday, 1 July 2021**

Minutes of the meeting of the Audit and Risk Committee of the City of London  
Academies Trust held at on Thursday, 1 July 2021 at 10.00 am

**Present**

**Members:**

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

**Officers:**

Mark Emmerson	- Chief Executive Officer, City of London Academies Trust
Billy Harvey	- Director of ICT, City of London Academies Trust
Claire Hersey	- Chief Financial Officer, City of London Academies Trust
Clare Verga	- Chief Standards Officer, City of London Academies Trust
Katyryna Zamulinskyj	- HR Director, City of London Academies Trust
Anne Bamford	- Community and Children's Services
Antoinette Duhaney	- Town Clerk's Department

**1. APOLOGIES**

Apologies were received from Dawn Elliott.

**2. DECLARATIONS**

There were no declarations.

**3. MINUTES**

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

**4. QUESTIONS**

There were no questions.

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

There was no other business.

**6. 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.

**7. NON-PUBLIC MINUTES**

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

8. **OUTSTANDING ITEMS**

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

9. **INTERNAL AND EXTERNAL AUDIT UPDATE**

The Committee considered a report of the CFO outlining findings from the 2020 year end external audit.

10. **TRUST STRATEGIC RISK REGISTER**

The Committee considered a report of the CFO capturing the strategic risks for the Trust.

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

The Committee considered a report of the Director of Estates & Facilities Management providing information on Health and Safety issues at Trust schools.

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 10.50 am**

-----  
Chairman

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