



Board of Trustees of the City of London Academies Trust

Date: FRIDAY, 10 SEPTEMBER 2021

Time: 9.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

Tijs Broeke, Sponsor Trustee (Chair)	Rehana Ameer, Co-Opted Trustee
Roy Blackwell, Sponsor Trustee (Co-optee) (Vice-Chair)	Edward Benzecry, Co-Opted Trustee
Peter Bennett, Sponsor Trustee	Dawn Elliott, Co-Opted Trustee
Caroline Haines, Sponsor Trustee	Lucas Green, Co-Opted Trustee
Alderman Robert Howard, Sponsor Trustee	Professor Richard Verrall, Co-opted Trustee

Enquiries: Antoinette Duhaney
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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/4CY1JsTRVRs>

This meeting will be a virtual meeting and therefore will not take place in a physical location. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

Public Items

1. **APOLOGIES**

2. **DECLARATIONS**

3. **ELECTION OF CHAIR**

To elect a Chair for the 2021-22 academic year in line with Article 82.

For Decision

4. **ELECTION OF VICE-CHAIR**

To elect a Vice-Chair for the 2021-22 academic year in line with Article 82.

For Decision

5. **REGISTER OF INTERESTS**

6 a) **Minutes**

To agree the public minutes of the meetings held on 8th July and 21st July 2021.

For Decision
(Pages 7 - 14)

6 b) **Public Outstanding Actions (September 2021)**

Report of the Town Clerk.

For Information
(Pages 15 - 16)

7. **POLICIES FOR THE TRUST**

Report of the Chief Financial Officer.

For Decision
(Pages 17 - 62)

8. **APPOINTMENT OF COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 63 - 80)

9. **COMMITTEE MINUTES**

9 a) **Audit and Risk Committee Minutes**

To receive the public minutes of the Audit and Risk Committee meeting held on 1st July 2021.

For Information
(Pages 81 - 82)

9 b) **Finance and Operations Committee Minutes**

To receive the public minutes of the Finance and Operations Committee meeting held on 1st July 2021.

For Information
(Pages 83 - 84)

10. **SCHOOL PLACES PROJECTIONS FOR CITY ACADEMIES**

Report of the Director of Community and Children's Services.

For Information
(Pages 85 - 102)

11. **ACADEMIES DEVELOPMENT PROGRAMME - UPDATE**

Report of the Director of Community and Children's Services.

For Information
(Pages 103 - 112)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

13. **ANY OTHER BUSINESS**

14. **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

Non-Public Items

15 a) **Non-Public Minutes**

To agree the non-public minutes of the meeting held on 8th July 2021.

For Decision
(Pages 113 - 118)

- 15 b) **Non-Public Outstanding Actions (September 2021)**
Report of the Town Clerk.
For Information
(Pages 119 - 120)
- 15 c) **Delegated Actions Digest**
For Information
(Pages 121 - 122)
16. **NON-PUBLIC COMMITTEE MINUTES**
- 16 a) **Non-Public Minutes of the Audit and Risk Committee**
To receive the non-public minutes of the Audit and Risk Committee meeting held on 1st July 2021.
For Information
(Pages 123 - 126)
- 16 b) **Non-Public Minutes of the Finance and Operations Committee**
To receive the non-public minutes of the Finance and Operations Committee meeting held on 1st July 2021.
For Information
(Pages 127 - 130)
17. **CEO EXECUTIVE SUMMARY**
Report of the Chief Executive Officer.
For Information
(Pages 131 - 140)
18. **CFO UPDATE AND APPROVALS**
Report of the Chief Financial Officer.
For Decision
(Pages 141 - 164)
19. **UNVALIDATED EXAMINATION AND TEST RESULTS 2021**
Report of the Chief Standards Officer.
For Information
(Pages 165 - 172)

20. **HR DIRECTOR UPDATE AND APPROVALS**

Report of the Human Resources Director.

For Decision
(Pages 173 - 242)

21. **ESTATES AND FACILITIES MANAGEMENT DIRECTOR UPDATE AND APPROVALS**

Report of the Director of Estates and Facilities Management

For Information
(Pages 243 - 248)

22. **ICT DIRECTOR UPDATE AND APPROVALS**

Report of the Director of Information and Communication Technology.

For Information
(Pages 249 - 250)

23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

24. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**