



## **Audit and Risk Committee of the City of London Academies Trust**

**Date:** THURSDAY, 30 SEPTEMBER 2021  
**Time:** 10.00 am  
**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:** Peter Bennett  
Edward Benzecry  
Tijs Broeke  
Dawn Elliott  
Alderman Robert Howard

**Enquiries:** Antoinette Duhaney  
[Antoinette.Duhaney@cityoflondon.gov.uk](mailto:Antoinette.Duhaney@cityoflondon.gov.uk)

### **DIAL-IN DETAILS**

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# **AGENDA**

## **Public Items**

1. **ELECTION OF CHAIRMAN**

**For Decision**

2. **APOLOGIES**

3. **DECLARATIONS**

4. **TERMS OF REFERENCE**

To note the Committee's terms of reference.

**For Information**  
(Pages 5 - 8)

5. **MINUTES**

To agree the public minutes of the meeting held on 1 July 2021.

**For Decision**  
(Pages 9 - 10)

6. **QUESTIONS**

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

8. **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**

9. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 1 July 2021.

**For Decision**  
(Pages 11 - 14)

10. **OUTSTANDING ITEMS**

Report of the Town Clerk.

**For Information**  
(Pages 15 - 16)

11. **REVIEW OF EFFECTIVENESS OF THE AUDIT AND RISK COMMITTEE DURING 2020-21**  
Report of the Chief Financial Officer
- For Decision**  
(Pages 17 - 26)
12. **INTERNAL AUDIT UPDATE**  
Report of the Chief Financial Officer
- For Decision**  
(Pages 27 - 34)
- Appendix to be circulated separately*
13. **EXTERNAL AUDIT**  
Report of the Chief Financial Officer
- For Decision**  
(Pages 35 - 74)
14. **TRUST STRATEGIC RISK REGISTER**  
Report of the Chief Financial Officer
- For Information**  
(Pages 75 - 82)
15. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**  
Report of the Director of Estates & Facilities Management
- For Information**  
(Pages 83 - 84)
16. **NON-PUBLIC QUESTIONS**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THE COMMITTEE AGREES CAN BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**