



Finance and Operations Committee of the City of London Academies Trust

Date: THURSDAY, 9 DECEMBER 2021
Time: 9.00 am
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Peter Bennett (Chairman)
Edward Benzecry
Tijs Broeke
Dawn Elliott
Alderman Robert Howard

Enquiries: Jayne Moore
jayne.moore@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/TiZDyKrzKGY>

This meeting will be a virtual meeting and therefore will not take place in a physical location.

AGENDA

Part 1 – Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS**

3. **REGISTER OF INTERESTS**

4. **MINUTES**

To agree the public minutes of the meeting held on 30th September 2021.

For Decision
(Pages 5 - 8)

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

Part 2 – Non-Public Agenda

8. **NON-PUBLIC MINUTES**

To consider the non-public minutes of the meeting held on 30th September 2021.

For Decision
(Pages 9 - 12)

9. **OUTSTANDING ITEMS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

10. **CHIEF FINANCIAL OFFICER'S UPDATE**

Report of the Chief Financial Officer.

For Information
(Pages 15 - 36)

11. **ICT UPDATE**

Report of the Director of IT.

For Information
(Pages 37 - 40)

12. **UPDATES ON ESTATES OPERATIONS**

Report of the Director of Estates & Facilities Management.

For Information
(Pages 41 - 42)

13. **NON-PUBLIC QUESTIONS**

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

Confidential Agenda - Circulated Separately

15. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 30th September 2021.

For Decision

16. **HUMAN RESOURCES AND STAFFING UPDATE**

Report of the Director of Human Resources.

For Information