

**FINANCE AND OPERATIONS COMMITTEE OF THE CITY OF LONDON**  
**ACADEMIES TRUST**

**Thursday, 9 December 2021**

**Minutes of the meeting of the Finance and Operations Committee of the City of London Academies Trust held at the Guildhall EC2 at 9.00 am**

**Present**

**Members:**

Peter Bennett (Chairman)  
Edward Benzecry

Tijs Broeke  
Dawn Elliott

**Officers:**

Mark Emmerson	- Chief Executive Officer
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Clare Verga	- Chief Standards Officer
Katyryna Zamulinskyj	- Human Resources Director
Jayne Moore	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department

**1. APOLOGIES**

There were no apologies.

**2. DECLARATIONS**

There were no declarations.

**3. REGISTER OF INTERESTS**

No register of interest was raised.

**4. MINUTES**

**RESOLVED**, that the public minutes of the meeting held on 30 September 2021 be approved as a correct record of the proceedings.

**5. QUESTIONS**

There were no questions.

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

There was no other business.

**7. EXCLUSION OF THE PUBLIC**

**RESOLVED**, that the public be excluded from the items of business deemed to be non-public.

8. **NON-PUBLIC MINUTES**

The Committee considered the non-public minutes of the meeting of 30 September 2021.

9. **OUTSTANDING ITEMS**

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

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

Trustees received the report of the CFO.

11. **ICT UPDATE**

Members received the ICT update.

12. **UPDATES ON ESTATES OPERATIONS**

Members received updates on estates operations.

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**

**The meeting closed at time not specified**

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Chairman

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