

AUDIT AND RISK COMMITTEE OF THE CITY OF LONDON ACADEMIES TRUST

Thursday, 9 December 2021

Minutes of the meeting of the Audit and Risk Committee of the City of London Academies Trust held at the Guildhall EC2 at 10.00 am

Present

Members:

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

Officers:

Mark Emmerson	- Chief Executive Officer
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Charlie Pearce	- Chief Operating Officer's Department
Clare Verga	- Chief Standards Officer
Jayne Moore	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Edward Finch	- Buzzacott
Pooja Singh	- Buzzacott

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting of 30 September 2021 be approved as a correct record.

4. PROPOSED ANNUAL PLAN FOR THE AUDIT AND RISK COMMITTEE

The meeting considered the committee's proposed annual plan.

RESOLVED, that the annual plan be approved.

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 following items of business.

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. **2021 YEAR-END FINANCIAL STATEMENTS AND EXTERNAL AUDIT**

The Committee received the report of the CFO.

11. **INTERNAL AUDIT UPDATE**

The Committee considered the report of the CFO.

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

The Committee received the report of the Director of Estates & Facilities Management.

13. **TRUST STRATEGIC RISK REGISTER UPDATE**

The Committee received the strategic risk register update.

14. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

15. **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 closed at time not specified

Chairman

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