

STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST

Wednesday, 2 February 2022

Minutes of the meeting of the Standards and Accountability Committee of the City of London Academies Trust held at the Guildhall EC2 at 9.00 am

Present

Members:

Edward Benzecry

Roy Blackwell (Chair)

Tijs Broeke

Caroline Haines

Professor Richard Verrall

Officers:

Mark Emmerson

Clare Verga

Jayne Moore

- Chief Executive Officer

- Chief Standards Officer

- Town Clerk's Department

1. APOLOGIES

There were no apologies for absence.

The meeting was chaired by Tijs Broeke due to the late arrival of the Chairman.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED, that the public minutes of the meeting of 10 November 2021 be approved as a correct record.

4. QUESTIONS

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other business.

6. EXCLUSION OF THE PUBLIC

RESOLVED, that the public be excluded from the following items of business.

7. NON-PUBLIC MINUTES

Trustees considered the non-public minutes of the meeting of 10 November 2021.

8. REPORT OF THE CHIEF STANDARDS OFFICER

The Committee received the report of the Chief Standards Officer.

9. **OUTSTANDING ACTIONS**

The Committee received the report of the Clerk.

10. **NON-PUBLIC QUESTIONS**

11. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**

The meeting closed at 10.00 am

Chair

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