



Standards and Accountability Committee of the City of London Academies Trust

Date: WEDNESDAY, 2 FEBRUARY 2022

Time: 9.00 am

Venue: HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Edward Benzecry
Roy Blackwell (Chair)
Tijs Broeke
Caroline Haines
Professor Richard Verrall

Enquiries: Jayne Moore
Jayne.Moore@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this public meeting at the below link:

<https://youtu.be/1QU8Th31Ls0>

This meeting will be a virtual meeting and therefore will not take place in a physical location. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **MINUTES**

To agree the public minutes of the meeting held on 10 November 2021.

For Decision
(Pages 5 - 6)

4. **QUESTIONS**

5. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**

6. **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

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 10 November 2021.

For Decision
(Pages 7 - 10)

8. **REPORT OF THE CHIEF STANDARDS OFFICER**

To receive the report of the Chief Standards Officer.

For Information
(Pages 11 - 70)

9. **OUTSTANDING ACTIONS**

Report of the Clerk.

For Information
(Pages 71 - 72)

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.**

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**STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST
Wednesday, 10 November 2021**

Minutes of the virtual meeting of the Standards and Accountability Committee of the City of London Academies Trust held on Wednesday, 10 November 2021 at 9.00 am

Present

Members:

Edward Benzecry
Roy Blackwell (Chair)
Tijs Broeke
Caroline Haines
Professor Richard Verrall

Officers:

Mark Emmerson	- Chief Executive Officer
Clare Verga	- Chief Standards Officer
Antoinette Duhaney	- Clerk

- 1. ELECTION OF CHAIRMAN**
RESOLVED, That Roy Blackwell be elected as Chairman for the ensuing year.
- 2. APOLOGIES**
There were no apologies for absence.
- 3. DECLARATIONS**
There were no declarations.
- 4. TERMS OF REFERENCE**
RESOLVED, That the terms of reference be noted.
- 5. MINUTES**
RESOLVED, That the public minutes of the meeting held on 29 April 2021 be approved as a correct record subject to a correction to show that Edward Benzecry Chaired the meeting.
- 6. OUTSTANDING ACTIONS**
None reported.
- 7. QUESTIONS**
There were no questions.
- 8. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
There was no other business.
- 9. EXCLUSION OF THE PUBLIC**

RESOLVED, That the public be excluded from the remaining items of business.

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 29 April 2021 were approved.

11. **NON-PUBLIC OUTSTANDING ACTIONS**

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

12. **REPORT OF THE CHIEF STANDARDS OFFICER ON KEY PERFORMANCE INDICATORS SUMMER 2021, SCRUTINY MEETINGS AND IMPACT PLUS VISITS**

The Committee considered a report of the Chief Standards Officer on KPIs, Scrutiny Meetings and IMPACT Plus visits.

13. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

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

The Committee considered one item of urgent business.

The meeting ended at 9.57 am

Chairman

Contact Officer: Antoinette Duhaney, Antoinette.Duhaney@cityoflondon.gov.uk

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