



## **Finance and Operations Committee of the City of London Academies Trust**

**Date:** THURSDAY, 24 FEBRUARY 2022  
**Time:** 9.00 am  
**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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

**Enquiries:** John Cater  
[john.cater@cityoflondon.gov.uk](mailto:john.cater@cityoflondon.gov.uk)

### **Accessing the virtual public meeting**

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

<https://youtu.be/jq0PmrMiUjo>

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

**John Barradell  
Town Clerk and Chief Executive**

## AGENDA

1. **APOLOGIES**

2. **DECLARATIONS**

3. **REGISTER OF INTERESTS**

4. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 9 December 2021.

**For Decision**  
(Pages 5 - 6)

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**

8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 December 2021.

**For Decision**  
(Pages 7 - 10)

9. **OUTSTANDING ITEMS**

Report of the Town Clerk.

**For Information**  
(Pages 11 - 12)

10. **CHIEF FINANCIAL OFFICER'S UPDATE (TO FOLLOW)**

Report of the Chief Financial Officer.

**For Information**

11. **2021/22 SCHOOL CONDITION ALLOCATION (TO FOLLOW)**

Report of the Chief Financial Officer.

**For Decision**

12. **ESTATES AND FACILITIES MANAGEMENT UPDATE**

Report of the Director of Estates and Facilities Management.

**For Information**  
(Pages 13 - 16)

13. **ICT UPDATE**

Report of the Director of IT

**For Information**  
(Pages 17 - 18)

14. **NON-PUBLIC QUESTIONS**

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

**Confidential Agenda - Circulated Separately**

16. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 9 December 2021.

**For Decision**

17. **HUMAN RESOURCES AND STAFFING UPDATE**

Report of the Human Resources Director.

**For Information**