



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

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

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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
Katryna 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**

There were no non-public questions.

14. **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 10.00 am

Chairman

Contact Officer: Jayne Moore
jayne.moore@cityoflondon.gov.uk

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