



Board of Trustees of the City of London Academies Trust

Date: THURSDAY, 17 MARCH 2022

Time: 9.00 am

Venue: City of London Primary Academy Islington, EC1Y 0AE (**ACCESSIBLE
REMOTELY**)

Members:

Tijs Broeke, Sponsor Trustee (Chair)	Rehana Ameer, Co-Opted Trustee
Roy Blackwell, Sponsor Trustee (Co-optee) (Vice-Chair)	Edward Benzecry, Co-Opted Trustee
Peter Bennett, Sponsor Trustee	Dawn Elliott, Co-Opted Trustee
Caroline Haines, Sponsor Trustee	Lucas Green, Co-Opted Trustee
Alderman Robert Howard, Sponsor Trustee	Professor Richard Verrall, Co-opted Trustee
Benjamin Murphy, Sponsor Trustee	

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

Accessing the virtual public meeting

Members of the public can observe the public part of the meeting here:

<https://youtu.be/5vnacxc2ICQ>

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

Public Items

1. **APOLOGIES**
2. **DECLARATIONS**
3. **REGISTER OF INTERESTS**

Minutes

4. **BOARD OF TRUSTEES**

To approve the public minutes of the Board of Trustees meeting of 16 December 2021.

For Decision
(Pages 7 - 10)

a) **Audit and Risk Committee (To Follow)**

To receive the draft public minutes of the Audit and Risk Committee meeting held on 24 February 2022.

b) **Finance and Operations Committee (To Follow)**

To receive the draft public minutes of the Finance Committee meeting held on 24 February 2022.

c) **Standards and Accountability Committee (Pages 11 - 12)**

To receive the draft minutes of the Standards and Accountability Committee meeting held on 02 February 2022.

d) **People, Equalities and Inclusion Committee (Pages 13 - 18)**

To receive the draft public minutes of the People, Equalities and Inclusion Committee of 08 February 2022.

5. **PUBLIC OUTSTANDING ACTIONS**

Report of the Clerk.

For Information
(Pages 19 - 20)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

7. **ANY OTHER BUSINESS**

8. **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

Non-Public Items

Minutes

9. **BOARD OF TRUSTEES**

To approve the non-public minutes of the Board of Trustees meeting of 16 December 2021.

For Decision
(Pages 21 - 26)

a) **Audit and Risk Committee (To Follow)**

To receive the draft non-public minutes of the Audit and Risk Committee meeting held on 24 February 2022.

b) **Finance and Operations Committee (To Follow)**

To receive the draft non-public minutes of the Finance and Operations Committee meeting held on 24 February 2022.

c) **Standards and Accountability Committee (Pages 27 - 28)**

To receive the draft non-public minutes of the Standards and Accountability Committee meeting held on 02 February 2022.

d) **People, Equalities and Inclusion (Pages 29 - 30)**

To receive the draft non-public minutes of the meeting of the People, Equalities and Inclusion Committee of 08 February 2022.

10. **CEO EXECUTIVE SUMMARY**

Report of the Chief Executive Officer.

For Information
(Pages 31 - 44)

11. **MAT SUMMARY EVALUATION**

To receive the report of the CEO.

For Information
(Pages 45 - 68)

12. **COLAT BOARD - HH OFSTED REPORT**

To receive the report of the CEO.

For Information
(Pages 69 - 84)

13. **CFO UPDATE AND APPROVALS**

Report of the Chief Financial Officer.

For Decision
(Pages 85 - 104)

14. **HR DIRECTOR UPDATE AND APPROVALS**

Report of the Human Resources Director.

For Decision
(Pages 105 - 120)

15. **ICT DIRECTOR UPDATE AND APPROVALS**

Report of the Director of Information and Communication Technology.

For Decision
(Pages 121 - 122)

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

To receive the report of the CSO.

For Information
(Pages 123 - 166)

17. **NON-PUBLIC OUTSTANDING ACTIONS**

Report of the Clerk.

For Information
(Pages 167 - 168)

18. **DELEGATED ACTIONS DIGEST**

Report of the Clerk.

For Information
(Pages 169 - 170)

19. **APPOINTMENTS TO LOCAL GOVERNING BODIES**

Report of the Clerk

For Decision
(Pages 171 - 172)

20. **TERMS OF REFERENCE - SOUTHWARK HUB**

Report of the Clerk.

For Decision
(Pages 173 - 176)

21. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**

22. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**