

BOARD OF TRUSTEES OF THE CITY OF LONDON ACADEMIES TRUST

Thursday, 17 March 2022

Minutes of the meeting of the Board of Trustees of the City of London Academies Trust held at the City of London Primary Academy Islington at 9.00 am

Present

Members:

Tijs Broeke (Chair)	Caroline Haines
Roy Blackwell (Vice-Chair)	Alderman Robert Howard
Peter Bennett	Professor Richard Verrall

Officers:

Mark Emmerson	- Chief Executive Officer
Claire Hersey	- Chief Financial Officer
Billy Harvey	- Director of ICT
Smith Umoren	- Director of Estates and Facilities Management
Clare Verga	- Chief Standards Officer
Andrew Buckingham	- Town Clerk's Department
Jayne Moore	- Town Clerk's Department
Kerry Nicholls	- Town Clerk's Department
Charlie Pearce	- Chief Operating Officer's Department

1. APOLOGIES

Apologies for absence were received from Rehana Ammer, Edward Benzecry, Dawn Elliott, Lucas Green, and from Katyryna Zamulynskyj.

2. DECLARATIONS

There were no declarations.

3. REGISTER OF INTERESTS

No statements were made in respect of declarations of interest.

4. BOARD OF TRUSTEES

RESOLVED, That the public minutes of the Board of Trustees meeting of 16 December 2021 be approved as an accurate record of the proceedings.

5. AUDIT AND RISK COMMITTEE

The Committee received the draft public minutes of the Audit & Risk Committee meeting of 24 February 2022.

6. FINANCE AND OPERATIONS COMMITTEE

The Committee received the draft public minutes of the Finance & Operations Committee meeting of 24 February 2022.

7. **STANDARDS AND ACCOUNTABILITY COMMITTEE**
The Committee received the draft public minutes of the Standards & Accountability meeting of 02 February 2022.
8. **PEOPLE, EQUALITIES AND INCLUSION COMMITTEE**
The Committee received the draft public minutes of the People, Equalities & Inclusion Committee meeting of 08 February 2022.
9. **PUBLIC OUTSTANDING ACTIONS**
The Committee received the list of public outstanding actions.
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no questions.
11. **ANY OTHER BUSINESS**
There was no other business.
12. **EXCLUSION OF THE PUBLIC**
RESOLVED, that the public be excluded from the following items of business.
13. **BOARD OF TRUSTEES**
The Committee considered the non-public minutes of the meeting of 16 December 2021.
14. **AUDIT AND RISK COMMITTEE**
The Committee received the draft non-public minutes of the Audit & Risk Committee of 24 February 2022.
 - a) **Finance and Operations Committee**

The Committee received the draft non-public Finance & Operations Committee meeting minutes of the meeting held on 24 February 2022.
15. **STANDARDS AND ACCOUNTABILITY COMMITTEE**
The Board received the draft non-public minutes for the 02 February 2022 meeting of the Standards & Accountability Committee.
16. **PEOPLE, EQUALITIES AND INCLUSION**
The Board received the minutes of the meeting of the People & Equalities Committee meeting of 08 February 2022.
17. **CEO EXECUTIVE SUMMARY**
Trustees received the Executive Summary of the Chief Executive Officer.
18. **MAT SUMMARY EVALUATION**
Trustees received the report of the CEO.
19. **COLAT BOARD - HH OFSTED REPORT**
Trustees received the report of the CEO.

20. **CFO UPDATE AND APPROVALS**
Trustees considered an update report of the Chief Financial Officer.
21. **HR DIRECTOR UPDATE AND APPROVALS**
Trustees considered an update report of the Human Resources Director.
22. **ICT DIRECTOR UPDATE AND APPROVALS**
Trustees considered an update report of the Director of Information Communication and Technology.
23. **REPORT OF THE CHIEF STANDARDS OFFICER**
Trustees received the report of the Chief Standards Officer.
24. **NON-PUBLIC OUTSTANDING ACTIONS**
The Board reviewed the non-public outstanding actions.
25. **DELEGATED ACTIONS DIGEST**
The Board received the delegated actions digest.
26. **APPOINTMENTS TO LOCAL GOVERNING BODIES**
The Board considered the proposed LGB appointments.
27. **TERMS OF REFERENCE - SOUTHWARK HUB**
The Board considered the proposed updates to the Southwark hub Terms of Reference.
28. **ESTATES AND FACILITIES UPDATE**
The Board received the update of the Director, Estates and Facilities Management.
29. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
30. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**

The meeting closed at 11.00 am

Chair

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