

STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST

Thursday, 7 February 2019

Minutes of the meeting of the Standards and Accountability Committee of the City of London Academies Trust held at the Guildhall EC2 at 9.00 am

Present

Members:

Andrew McMurtrie

Ann Holmes

Roy Blackwell (in the Chair)

Officers:

Julie Mayer

- Town Clerk's Department

Mark Emmerson

- Chief Executive Officer

Claire Hersey

- Chief Financial Officer

Following the resignation of the Chairman at the last meeting, it was Proposed by Andrew McMurtrie, Seconded by Ann Holmes and agreed that Roy Blackwell take the Chair.

1. APOLOGIES

Apologies were received from Dhruv Patel.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED, That – the public and non-public summary of the meeting held on 1 November 2018 be approved.

4. PARENT, COMMUNITY AND COMMERCIAL LINKS SURVEY

Trustees considered a report of the CEO in respect of a survey which was requested at the last meeting. Trustees had asked that the draft be brought to the Committee before being circulated to schools. The CEO advised that it would be circulated to all 8 Principals, and they could provide collective responses from their respective SLT's.

Trustees suggested the following additions but agreed that the survey be kept as simple as possible:

- a. Under (2) add '*parent/governor meetings*' and '*newsletter*'.
- b. Under (4) under 4 delete '*businesses*' and add '*organisations/charities*'
- c. Add a further question; '*is there anything else you would like to mention?*'

RESOLVED, that –

1. The proposed survey, as set out in the appendix to the report, be approved, subject to the addition of the comments set out in (a) –(c) above.
2. The timeline for the survey, as set out in paragraph 6 of the report, be approved.
5. **QUESTIONS**
There were no questions.
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There were no items.
7. **EXCLUSION OF THE PUBLIC**
RESOLVED, that the public be excluded from the meeting for items 8 - 13
8. **NON-PUBLIC MINUTES**
RESOLVED, that – the non-public minutes of the meeting held on 1 November 2018 be approved.
9. **DATA SUMMARY**
Trustees received a report of the CEO.
10. **IMPACT VISITS - SPRING 1 SUMMARIES**
Trustees received a report of the CEO.
11. **CITY OF LONDON ACADEMIES TRUST STRATEGIC RISK REGISTER**
Trustees received a report of the CEO.
12. **NON-PUBLIC QUESTIONS**
There was one question whilst the public were excluded.
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
Two items of urgent business were discussed whilst the public were excluded.

The meeting closed at 10.05

Chairman

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