

STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST

Thursday, 30 April 2020

Minutes of the meeting of the Standards and Accountability Committee of the City of London Academies Trust held via Microsoft Teams at 9.00 am

Present

Members:

Tijs Broeke (Chair)
Edward Benzecry
Roy Blackwell

Ann Holmes
Andrew McMurtrie

Officers:

Mark Emmerson
Natalie Williams

- Chief Executive Officer
- Clerk

1. APOLOGIES

No apologies were noted.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED, that the minutes of the meeting held on 6 February 2020 be approved as a correct record.

4. OUTSTANDING ACTIONS

Trustees considered a report of the Clerk regarding outstanding actions arising from previous meetings.

RESOLVED, that the report be noted.

5. QUESTIONS

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other business.

7. EXCLUSION OF THE PUBLIC

RESOLVED, that the public be excluded from the following items of business.

8. NON-PUBLIC MINUTES

RESOLVED, that the non-public minutes of the meeting held on 6 February 2020 be approved as a correct record.

9. OUTSTANDING ACTIONS

Trustees considered a report of the Clerk regarding outstanding actions arising from previous meetings.

10. **COVID-19 UPDATE**
Trustees considered a report of the Chief Executive Officer presenting an update on COVID-19.
11. **LEADERSHIP PERFORMANCE REVIEW - ANNUAL REPORT**
Trustees heard the annual leadership performance report from the Chief Executive Officer.
12. **STRATEGIC PLAN REVIEW 2020-24**
Trustees considered a report of the Chief Executive Officer providing an update on the Strategic Plan Review 2020-24.
13. **PARENT, COMMUNITY AND COMMERCIAL LINKS SURVEY 2020**
Trustees considered a report of the Chief Executive Officer presenting the Findings of the Parent, Community and Commercial Links Survey 2020.
14. **ACADEMIES AT A GLANCE - ACADEMIES SUMMARY**
Trustees considered a report of the Chief Executive Officer presenting the Academies at a Glance summary.
15. **PRE-APPRENTICESHIP PROGRAMME PROPOSAL - NEXT STEPS**
Trustees considered a report of the Chief Executive Officer providing an update on the Pre-Apprenticeship Programme proposal.
16. **EXCLUSIONS MONITORING SPRING 2020**
Trustees considered a report of the Chief Executive Officer presenting information on exclusions monitoring for the Spring 2020 term.
17. **NON-PUBLIC QUESTIONS**
There was one non-public question.
18. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**
There was no urgent business.
19. **CONFIDENTIAL MINUTES**
RESOLVED, that the confidential minutes of the meeting held on 6 February 2020 be approved as a correct record.
20. **HR UPDATE**
Trustees considered a confidential HR update.

The meeting closed at 10.10 am

Chair

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