

**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**

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Chair

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