

**FINANCE AND OPERATIONS COMMITTEE OF THE CITY OF LONDON**  
**ACADEMIES TRUST**

**Thursday, 3 December 2020**

**Minutes of the meeting of the Finance and Operations Committee of the City of London Academies Trust held at the Guildhall EC2 at 9.00 am**

**Present**

**Members:**

Peter Bennett (Chairman)  
Edward Benzecry

Tijs Broeke  
Dawn Elliott

**Officers:**

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Antoinette Duhaney	- Town Clerk's Department

**1. APOLOGIES**

There were no apologies.

**2. DECLARATIONS**

There were no declarations.

**3. REGISTER OF INTERESTS**

Committee Members confirmed that their Register of Interests were up to date.

**4. MINUTES  
RESOLVED**

That the minutes of the meeting held on 02.10.20 be approved as a correct record.

**5. QUESTIONS**

There were no questions.

**6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

**7. EXCLUSION OF THE PUBLIC  
RESOLVED**

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.

8. **NON-PUBLIC MINUTES RESOLVED**  
That the non-public minutes of the meeting held on 2.10.20 be approved as a correct record.
9. **OUTSTANDING ACTIONS**  
Trustees considered a report of the Town Clerk regarding outstanding actions arising from previous meetings.
10. **CHIEF FINANCIAL OFFICER UPDATE**  
The Committee considered an update from the CFO.
11. **ICT UPDATE**  
The Committee considered an ICT update from Officers
12. **ESTATES & FACILITIES UPDATE ON TRUST SCHOOLS**  
The Committee considered an update on Estates and facilities at Trust schools.
13. **NON-PUBLIC QUESTIONS**  
There were no non-public questions.
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THE COMMITTEE AGREES CAN BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**  
There was no other business.
15. **CONFIDENTIAL MINUTES RESOLVED**  
That the confidential minutes of the meeting held on 02.10.20 be approved as a correct record.
16. **HUMAN RESOURCES & STAFFING UPDATE**  
The Committee considered a report on staffing matters.

**The meeting closed at 9.52 am**

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Chairman

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