

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

Chairman

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