

BOARD OF TRUSTEES OF THE CITY OF LONDON ACADEMIES TRUST

Thursday, 25 February 2021

Minutes of the Virtual meeting of the Board of Trustees of the City of London Academies Trust held at 9.00 am

Present

Members:

Tijs Broeke (Chair)	Rehana Ameer
Roy Blackwell (Vice-Chair)	Edward Benzecry
Peter Bennett	Dawn Elliott
Caroline Haines	Lucas Green
Alderman Robert Howard	Professor Richard Verrall

Officers:

Mark Emmerson	- Chief Executive Officer
Claire Hersey	- Chief Financial Officer
Billy Harvey	- Director of ICT
Gerald Mehrtens	- Director of Academy Development (COL)
Smith Umoren	- Director of Estates and Facilities Management
Clare Verga	- Chief Standards Officer
Anne Bamford	- Department of Community & Children's Services
Chandni Tanna	- Town Clerk's Department
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. REGISTER OF INTERESTS

No updates to the register were reported.

4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD

There were no questions.

5. ANY OTHER BUSINESS

The Chair reported that Randall Anderson had been appointed as a Governor and Deputy Chair of the Governing Body of City Academy Hackney under delegated authority and this decision would be ratified by the Board on 19th March 2021.

6. EXCLUSION OF THE PUBLIC

RESOLVED –

That the public be excluded from the remaining items of business on the grounds that they are likely to involve discussion on matters deemed commercially sensitive to the City of London Academies Trust.

7. **COLAT SIXTH FORM CONSULTATION OUTCOMES AND NEXT STEPS**
The Board considered a report of the Chief Executive Officer (CEO) seeking ratification of the decisions made by Governing Bodies in respect of Sixth Form Admissions Policies.
8. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE BOARD**
There were no non-public questions.
9. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND TRUSTEES AGREE SHOULD BE CONSIDERED WHEN THE PUBLIC ARE EXCLUDED**
There was no other business.

The meeting closed at 9.28 am

Chair

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