

STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST

Thursday, 4 February 2021

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

Present

Members:

Tijs Broeke (Chair)
Edward Benzecry
Roy Blackwell

Caroline Haines
Professor Richard Verrall

Officers:

Mark Emmerson	- Chief Executive Officer
Clare Verga	- Chief Standards Officer
Anne Bamford	- Department of Community & Children's Services
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

There were no apologies for absence.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED – That the public minutes of the meeting held on 12.11.20 be agreed as a correct record.

4. OUTSTANDING ACTIONS

The Committee considered a report of the Clerk outlining outstanding actions arising from previous meetings.

2/20/SA and 3/20SA: Strategic plan – it was reported that these tasks had now been completed.

The Chair congratulated Caroline Haines on her appointment as Chair of the Education Board and also confirmed that the CoLAT Board of Trustees AGM would be held on 25th March 2021.

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 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 12.11.20 be agreed as a correct record.
9. **OUTSTANDING ACTIONS**
The Committee considered a report of the Clerk outlining outstanding non-public actions arising from previous meetings.
10. **CHIEF STANDARDS OFFICER'S UPDATE**
The Committee considered a report of the Chief Standards Officer providing an overview of CoLAT Schools responses to COVID-19 lockdown for Spring 2021.
11. **ANNUAL SPRING DATA SUMMARY UPDATE 2021**
The Committee considered a report of the Chief Standards Officer providing an update on key data relating to attendance, exclusions and off-rolling (students in alternative provision and home education)
12. **SIXTH FORM STRATEGY UPDATE**
The Committee considered a report of the Chief Executive Officer outlining future milestones in the development of a more strategic approach to CoLAT Sixth Form provision.
13. **COLAT APPRENTICESHIP ACADEMY LEADERSHIP AND OPERATIONAL MONITORING**
The Committee considered a report of the Chief Executive Officer updating the Committee on the Apprenticeship Academy provision.
14. **NON-PUBLIC QUESTIONS**
There were no non-public questions.
15. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**
There was one item of urgent business.
16. **CONFIDENTIAL MINUTES**
RESOLVED – That the confidential minutes of the meeting held on 12.11.20 be agreed as a correct record.

The meeting closed at 10.26 am

Chair

**Contact Officer: Antoinette Duhaney
Antoinette.Duhaney@cityoflondon.gov.uk**