

AUDIT AND RISK COMMITTEE OF THE CITY OF LONDON ACADEMIES TRUST

Thursday, 1 July 2021

Minutes of the meeting of the Audit and Risk Committee of the
City of London Academies Trust held at on
Thursday, 1 July 2021 at 10.00 am

Present

Members:

Peter Bennett (Chairman)
Edward Benzecry
Tijs Broeke
Alderman Robert Howard

Officers:

Mark Emmerson	-	Chief Executive Officer
Billy Harvey	-	Director of ICT
Claire Hersey	-	Chief Financial Officer
Clare Verga	-	Chief Standards Officer
Katyryna Zamulinskyj	-	HR Director
Anne Bamford	-	Community & Children's Services
Antoinette Duhaney	-	Town Clerk's

1. APOLOGIES

There were no apologies.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED - That the minutes of the meeting held on 25 February 2021 be approved as a correct record.

4. QUESTIONS

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. 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.

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 25 February 2021 were approved.

8. **OUTSTANDING ITEMS**

Trustees considered a report of the Town Clerk regarding outstanding actions arising from previous meetings.

9. **INTERNAL AND EXTERNAL AUDIT UPDATE**

The Committee considered a report of the CFO outlining findings from the 2020 year end external audit.

10. **TRUST STRATEGIC RISK REGISTER**

The Committee considered a report of the CFO capturing the strategic risks for the Trust.

11. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**

The Committee considered a report of the Director of Estates & Facilities Management providing information on Health and Safety issues at Trust schools.

12. **NON-PUBLIC QUESTIONS**

There were no non-public questions.

13. **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.

The meeting ended at 10.50 am

Chairman

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