

**STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST
Thursday, 29 April 2021**

Minutes of the virtual meeting of the Standards and Accountability Committee of the
City of London Academies Trust on Thursday, 29 April 2021 at 9.00 am

Present

Members:

Edward Benzecry
Roy Blackwell
Caroline Haines
Professor Richard Verrall

Officers:

Mark Emmerson	- Chief Executive Officer
Clare Verga	- Chief Standards Officer
Antoinette Duhaney	- Clerk

**IN THE ABSENCE OF THE CHAIRMAN, WITH THE COMMITTEE'S
AGREEMENT EDWARD BENZECRY CHAIRED THE MEETING.**

In the absence of the Chairman, with the Committee's agreement Edward Benzecry Chaired the meeting.

1. APOLOGIES

Apologies were received from Tijs Broeke.

2. DECLARATIONS

There were no declarations.

3. MINUTES

RESOLVED - That the public minutes of the meeting held on 4th February be approved as a correct record.

4. PUBLIC OUTSTANDING ACTIONS LOG

There were no public outstanding actions.

5. QUESTIONS

There were no public questions.

6. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

There was no other urgent public business.

7. **EXCLUSION OF THE PUBLIC**
RESOLVED - That the public be excluded from 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**
The non-public minutes of the meeting held on 4th February 2021 were approved as a correct record.
9. **NON-PUBLIC OUTSTANDING ACTIONS LOG**
Trustees considered a report of the Clerk regarding outstanding actions arising from previous meetings.
10. **CITY OF LONDON ACADEMIES TRUST SIXTH FORM COLLEGIATE UPDATE**
The Committee considered a report of the Chief Executive Officer providing an update on progress in the establishment of Collegiate Sixth Form provision.
11. **CITY OF LONDON ACADEMIES TRUST RE-START ACADEMY PROGRAMME KS3 PROPOSALS**
The Committee considered a report of the Chief Executive Officer create alternative provision for Key Stage 3 pupils.
12. **CHIEF STANDARDS OFFICER UPDATE**
The Committee considered a report of the Chief Standards Officer setting out the current wellbeing context across CoLAT schools.
13. **NON-PUBLIC QUESTIONS**
There were no non-public questions.
14. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED.**
There was no other urgent non-public business.

The meeting ended at 10.03 am

Chairman

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