

**STANDARDS AND ACCOUNTABILITY COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST
Wednesday, 10 November 2021**

Minutes of the virtual meeting of the Standards and Accountability Committee of the City of London Academies Trust held on Wednesday, 10 November 2021 at 9.00 am

Present

Members:

Edward Benzecry
Roy Blackwell (Chair)
Tijs Broeke
Caroline Haines
Professor Richard Verrall

Officers:

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

1. **ELECTION OF CHAIRMAN**
RESOLVED, That Roy Blackwell be elected as Chairman for the ensuing year.
2. **APOLOGIES**
There were no apologies for absence.
3. **DECLARATIONS**
There were no declarations.
4. **TERMS OF REFERENCE**
RESOLVED, That the terms of reference be noted.
5. **MINUTES**
RESOLVED, That the public minutes of the meeting held on 29 April 2021 be approved as a correct record subject to a correction to show that Edward Benzecry Chaired the meeting.
6. **OUTSTANDING ACTIONS**
None reported.
7. **QUESTIONS**
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT**
There was no other business.
9. **EXCLUSION OF THE PUBLIC**

RESOLVED, That the public be excluded from the remaining items of business.

10. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 29 April 2021 were approved.

11. **NON-PUBLIC OUTSTANDING ACTIONS**

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

12. **REPORT OF THE CHIEF STANDARDS OFFICER ON KEY PERFORMANCE INDICATORS SUMMER 2021, SCRUTINY MEETINGS AND IMPACT PLUS VISITS**

The Committee considered a report of the Chief Standards Officer on KPIs, Scrutiny Meetings and IMPACT Plus visits.

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.**

The Committee considered one item of urgent business.

The meeting ended at 9.57 am

Chairman

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