

# **AUDIT AND RISK COMMITTEE OF THE CITY OF LONDON ACADEMIES TRUST**

**Thursday, 24 February 2022**

**Draft Minutes of the meeting of the Audit and Risk Committee of the City of London Academies Trust held at the Guildhall EC2 at 10.00 am**

## **Present**

### **Members:**

Peter Bennett  
Edward Benzecry

Dawn Brook  
Alderman Robert Howard (Chairman)

### **Officers:**

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
John Cater	- Town Clerk's Department
Clare Verga	- City of London Academies Trust
Jayshri Butler	- City of London Academies Trust

## **1. APOLOGIES**

Apologies for absence were received from Tijs Broeke.

## **2. DECLARATIONS**

There were no declarations.

## **3. MINUTES**

**RESOLVED**, that the minutes of the meeting held on 9<sup>th</sup> December be approved as a correct record.

## **4. PROPOSED ANNUAL MEETING PLAN**

The Committee received its proposed annual meeting plan.

**RESOLVED**, that the Committee noted the Report.

## **5. QUESTIONS**

There were no questions.

## **6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

## **7. EXCLUSION OF THE PUBLIC**

**RESOLVED**, that the public be excluded and that Trustees move into private session.

8. **NON-PUBLIC MINUTES**  
**RESOLVED**, that the non-public minutes of the meeting held on 9<sup>th</sup> December be approved as a correct record.
9. **OUTSTANDING ITEMS**  
Trustees received a Report of the Town Clerk regarding outstanding actions arising from previous meetings.
10. **CHIEF FINANCIAL OFFICER'S UPDATE**  
The Committee received a Report of the Chief Financial Officer concerning key assurance and risk issues.
11. **INTERNAL AND EXTERNAL AUDIT UPDATE**  
The Committee received a Report of the Chief Financial Officer concerning internal and external audit issues for the Trust.
12. **HEALTH AND SAFETY MONITORING IN TRUST SCHOOLS**  
The Committee considered a Report of the Director of Estates & Facilities Management concerning Health & Safety monitoring.
13. **NON-PUBLIC QUESTIONS**  
There were no non-public questions.
14. **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.
15. **TRUST STRATEGIC RISK REGISTER**  
The Committee received a Report of the Chief Financial Officer concerning the strategic risks to the Trust.

**The meeting closed at 11.00 am**

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Chairman

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