

FINANCE AND OPERATIONS COMMITTEE OF THE CITY OF LONDON
ACADEMIES TRUST

Thursday, 24 February 2022

**Draft Minutes of the meeting of the Finance and Operations Committee of the
City of London Academies Trust held at the Guildhall EC2 at 9.00 am**

Present

Members:

Peter Bennett (Chairman)
Edward Benzecry

Dawn Brook
Alderman Robert Howard

Officers:

Mark Emmerson	- Chief Executive Officer
Billy Harvey	- Director of ICT
Claire Hersey	- Chief Financial Officer
Smith Umoren	- Director of Estates and Facilities Management
Katyryna Zamulinskyj	- Human Resources Director
Jayshri Butler	- Trust Central Team
John Cater	- Town Clerk's Department
Anne Bamford	- Department of Community & Children's Services

1. APOLOGIES

Apologies for absence were received from Tijs Broeke.

2. DECLARATIONS

There were no declarations.

3. REGISTER OF INTERESTS

There were no new submissions of interests.

4. MINUTES

RESOLVED, that the public minutes of the meeting held on 9th December be approved as a correct record.

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 9th December be approved as a correct record.
9. **OUTSTANDING ITEMS**
Trustees considered 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 the key financial and operational issues across the ten academies.
11. **2021/22 SCHOOL CONDITION ALLOCATION**
The Committee considered a Report of the Chief Financial Officer concerning the 2021-22 School Condition Allocation for COLAT.
12. **ESTATES AND FACILITIES MANAGEMENT UPDATE**
The Committee received a Report of the Director of Estates & Facilities Management concerning Estates and Facilities Management across the Academies.
13. **ICT UPDATE**
The Committee received a Report of the Director of Information Technology concerning IT operations across the City of London Academies Trust.
14. **NON-PUBLIC QUESTIONS**
There were no non-public questions.
15. **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.
16. **CONFIDENTIAL MINUTES**
RESOLVED, that the confidential minutes of the meeting held on 9th December be approved as a correct record.
17. **HUMAN RESOURCES AND STAFFING UPDATE**
The Committee received a Report of the Director of Human Resources concerning HR and staffing matters.

The meeting closed at 10.00 am

Chairman

Contact Officer: Jayne Moore
jayne.moore@cityoflondon.gov.uk