

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

14th January 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Chris Abbott (HTB)

Chris Beckett (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Frank Green CBE (Schools Commissioner)

### **Cross-cutting discussion points**

The board discussed:

- **Academy Performance**

The board discussed open Academy performance, targeted new provision Academies across the region. The board reviewed the outcome of Education Advisor visits to Oasis Fir Vale and Oasis Watermead new provision Academies and discussed next steps.

- **Sponsor Events**

The board discussed the development of a regional sponsor toolkit to support sponsors in the region. It was agreed that two members of HTB would work with the team to develop the toolkit drawing on documents shared by MATs and sponsors at our regional sponsor development programmes. The toolkit would be hosted on Wolds Teaching School Alliance Website.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Hope Learning Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• governance and leadership</li> <li>• growth and capacity</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project lead to ask the Trust to review its governance arrangements.			

### Termination Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
Oasis Academy Nunsthorpe, North East Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• governance and leadership</li> <li>• performance</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Termination Warning Notice to be sent to the Trust.			
Oasis Academy Wingtringham, North East Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• governance and leadership</li> <li>• performance</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Termination Warning Notice to be sent to the Trust.			

### Decisions dealt with by correspondence between 10th December and this HTB Meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Barnby Road Academy, Nottinghamshire – increase of PAN significant change	Approve	<ul style="list-style-type: none"> <li>• basic need</li> <li>• classroom design</li> <li>• conditional improvement fund</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

28th January 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Chris Abbott (HTB)

Chris Beckett (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

None

### **Cross-cutting discussion points**

The board discussed:

- **Academy Performance**

The board discussed open academy performance across the region.

- **Sponsor Events:**

The board discussed the developments of upcoming sponsor events across the region, specifically:

- Future sponsor development programmes taking account of feedback from this years programme
- Agenda for the East Midlands and the Humber Sponsor and MAT conference to take place on 21st April 2016
- Regional MAT Forum and future events

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Brinsworth Manor Primary School, Rotherham - to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Swinton Fitzwilliam Primary School, Rotherham - to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Knighton Fields Primary School and Community Centre, Leicester - to join Greenwood Dale Foundation Trust	Defer	<ul style="list-style-type: none"> <li>• trust capacity</li> <li>• performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Great Coates Primary School, North East Lincolnshire - to join Healing Science Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• leadership and management</li> <li>• performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Somercotes Infant School, Nottinghamshire - to be sponsored by Ashfield School	Approve	<ul style="list-style-type: none"> <li>• feeder arrangement</li> <li>• governance</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
St Joseph's Primary School, Derbyshire - to be sponsored by St. Robert Lawrence Catholic	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• performance</li> <li>• sponsor capacity</li> </ul>	

Academy Trust			
<b>Action required:</b> Academy Order to be sent.			
Willowbrook Primary School, Leicester - to join Rushey Mead Educational Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Greenacre School Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• governance and leadership</li> <li>• growth and capacity</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Project lead to ask the Trust to review its proposed governance arrangements.			
Forge Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• finance</li> <li>• governance and leadership</li> <li>• growth and capacity</li> </ul>	
<b>Action required:</b> Project lead to ask the Trust to review its proposed governance arrangements including confirming the appointment of a strong Finance Director.			
Saint Robert Lawrence Catholic Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• governance and leadership</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project lead to inform the school of the decision.			

## Pre Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
Holy Family Catholic Academy, North East Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performances</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Pre Warning Notice to be sent to the trust.			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Bilthorpe Flying High Academy, Nottinghamshire - age range change from 3-11	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Local Authority funding</li> <li>• nursery expansion</li> </ul>	

to 2-11			
<b>Action required:</b> EFA to inform the school of the decision.			
Gooseacre Primary Academy, Barnsley - age range change from 3-11 to 2-11	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Local Authority funding</li> <li>• nursery expansion</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Lincoln Carlton Academy, Lincolnshire – increase of pupil admission numbers	Approve	<ul style="list-style-type: none"> <li>• Local Authority funding</li> <li>• Ofsted</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
William Bradford Academy and Heathfield Academy, Leicestershire – merger of Academies	Approve	<ul style="list-style-type: none"> <li>• merging</li> <li>• governance and leadership</li> <li>• performance</li> </ul>	Hugh Howe was not present for this item.
<b>Action required:</b> EFA to inform the school of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

11th February 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Chris Beckett (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Chris Abbott (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

### **Cross-cutting discussion points**

The board discussed:

- **Sponsor Events**

The board discussed the upcoming regional MAT sponsor event.

- **UTC Applications**

The board discussed an upcoming UTC application within the region.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Hucklow Primary School, Sheffield	Approve	<ul style="list-style-type: none"> <li>• date of opening</li> </ul>	
<b>Action required:</b> No further action required.			
The Garth School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• date of opening</li> <li>• sponsor</li> </ul>	
<b>Action required:</b> No further action required.			
The John Fielding School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• date of opening</li> <li>• sponsor</li> </ul>	
<b>Action required:</b> No further action required.			
The Priory School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• date of opening</li> <li>• sponsor</li> </ul>	
<b>Action required:</b> No further action required.			

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Babington Community College, Leicester	Approve	<ul style="list-style-type: none"> <li>• leadership capacity</li> <li>• pupil cohort</li> <li>• value added results</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Bridge Junior School, Leicester – to form a MAT with Green Lane Infant School, Leicester	Defer	<ul style="list-style-type: none"> <li>• governance and leadership</li> <li>• growth plans</li> <li>• ofsted</li> </ul>	
<b>Action required:</b> Project Lead to confirm growth plans with the School			
Green Lane Infant School, Leicester – to form a MAT with Bridge Junior School, Leicester	Defer	<ul style="list-style-type: none"> <li>• governance and leadership</li> <li>• growth plans</li> <li>• ofsted</li> </ul>	



<b>Action required:</b> Project Lead to confirm growth plans with the School			
Clifton Community School, Rotherham – to be sponsored by Wickersley Partnership Trust	Defer	<ul style="list-style-type: none"> <li>finances</li> <li>performances</li> <li>pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to confirm sponsor funding arrangements			
Lower Meadow Primary School, Sheffield – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>governance and leadership</li> <li>performance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Seely Church of England Primary School, Nottinghamshire – to join the Diocese of Southwell and Nottingham MAT	Approve	<ul style="list-style-type: none"> <li>pupil viability</li> <li>leadership capacity</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Silverdale Academy Trust	Defer	<ul style="list-style-type: none"> <li>governance</li> <li>growth plans</li> <li>performance</li> </ul>	
<b>Action required:</b> Project lead to ask the Trust to review its proposed governance arrangements.			
South Lincolnshire Academy Trust	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>leadership capacity</li> <li>performance</li> </ul>	Chris Beckett left the room for this item and did not receive papers for it
<b>Action required:</b> Project lead to inform the trust.			

## Pre Termination Warning Notices

St Peter and St Paul, Catholic Voluntary Academy, North East Lincolnshire	Approve	<ul style="list-style-type: none"> <li>leadership capacity</li> <li>performance</li> <li>school to school support</li> </ul>	
<b>Action required:</b> Pre Termination Warning Notice to be sent to the trust.			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Casterton College, Rutland – to move the sixth form provision to the main site	Defer	<ul style="list-style-type: none"> <li>pupil viability</li> <li>performance</li> </ul>	Chris Beckett left the room for this item and did not receive papers for it
<b>Action required:</b> EFA to inform the Trust of the decision and to discuss with local sixth form institutions about partnership working and clarifying pupil numbers			
Netherthorpe School, Derbyshire – to change from a Single Academy Trust to a Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>governance and leadership</li> <li>growth</li> </ul>	
<b>Action required:</b> EFA to inform the trust of the decision.			

## Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Castle Academy, Doncaster – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>leadership capacity</li> <li>school to school support</li> </ul>	
<b>Action required:</b> Project lead to inform the trust.			
Danum Academy, Doncaster – to be sponsored by Outwood Grange Academies Trust	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>trust capacity</li> <li>performance</li> </ul>	
<b>Action required:</b> Project lead to inform the trust.			
Leamington Primary and Nursery Academy, Nottinghamshire – to be sponsored by Academy Transformation Trust	Decline	<ul style="list-style-type: none"> <li>performance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust.			
Sir John Gleed Academy, Lincolnshire – to be sponsored by South Lincolnshire Academy Trust	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>trust capacity</li> <li>performance</li> </ul>	
<b>Action required:</b> Project lead to inform the trust.			
Walton Girls' High School	Approve	<ul style="list-style-type: none"> <li>finances</li> </ul>	Geoff Lloyd left the

& Sixth Form, Nottinghamshire – to join Diverse Academies Trust		<ul style="list-style-type: none"> <li>• leadership capacity</li> <li>• performance</li> </ul>	room for this item and did not receive papers for it
<b>Action required:</b> Project lead to inform the trust.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

25th February 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The board discussed:

- **Academy Growth**

The board discussed the growth in the numbers of academies across the region.

- **Open Academy Performance**

The board discussed open academy performance across the region including any intervention measures.

- **HTB visits to academies in the region:**

Andrew Burns and Geoff Lloyd provided updates on their visits to Humphrey Perkins School, Leicestershire and Caistor Yarborough Academy, Lincolnshire.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Bulwell St Mary's Church of England Primary School, Nottingham – to join Transform Trust	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• trust capacity</li> <li>• performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent to the school.			
Robert Shaw Primary School, Nottingham – to join Transform Trust	Decline	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• trust capacity</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision.			
William Booth Primary School, Nottingham – to join Transform Trust	Decline	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• trust capacity</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision.			
Marfleet Primary School, Hull – to join Sentamu Academy Learning Trust	Defer	<ul style="list-style-type: none"> <li>• governance</li> <li>• trust capacity</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project lead to set up a meeting with the Trust and the Regional Schools Commissioner to discuss governance structures and performance issues.			
Catcliffe Primary School, Rotherham – to form The Learners' Trust with High Greave Infant and Junior Schools	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Academy Order to be sent to the School.			
High Greave Infants School, Rotherham – to form The Learners' Trust with Catcliffe Primary and High Greave Junior Schools	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Academy Order to be sent to the School.			

High Greave Junior School, Rotherham – to form The Learners' Trust with Catcliffe Primary and High Greave Infants Schools	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Academy Order to be sent to the School.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Babington Community College	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• sponsor support</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it.
<b>Action required:</b> Project lead to ask the School to review its proposed governance arrangements.			
Venn Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• special needs provision</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

10th March 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Chris Beckett (HTB)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

None

### **Cross-cutting discussion points**

The board discussed:

- **Academy Governance**

The board discussed model governance arrangements and in particular the distinction between Members and Directors

- **Academy Growth**

The board discussed the growth in the numbers of academies across the region.

- **Open Academy Performance**

The board discussed open academy performance across the region including any intervention measures.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Ashby Willesley Primary School, Leicestershire – to join Symphony Learning Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be sent to be issued. Project Lead to clarify governance structures with the trust.			
Newcroft Primary School, Leicestershire – to join Symphony Learning Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued. Project Lead to clarify governance structures with the Trust.			
Badger Hill Primary School, York – to join Pathfinder MAT	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• growth</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Hempland Primary School, York – to join Pathfinder MAT	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• growth</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Heworth Church of England Voluntary Aided Primary School, York – to join Pathfinder MAT	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• growth</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Barrow Hill Primary School, Derbyshire – to join Cascade Learning Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• capacity</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued. Project Lead to clarify governance arrangements with the trust, including the confirmation of the new Chief Executive Officer.			
Burton Joyce Primary School, Nottinghamshire –	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> </ul>	



to form Together Learning Trust		• sponsorship	
<b>Action required:</b> Academy Order to be issued.			
Cropwell Bishop Primary School, Nottinghamshire – to form Together Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Crossdale Drive Primary School, Nottinghamshire – to form Together Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Heymann Primary and Nursery School, Nottinghamshire – to form Together Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Keyworth Primary School, Nottinghamshire – to form Together Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Robert Miles Junior School, Nottinghamshire – to form Together Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Tollerton Primary School, Nottinghamshire – to form Together Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• sponsorship</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Fernvale Primary School, Leicestershire – to join Oadby, Wigston and Leicestershire School Academies Trust	Defer	<ul style="list-style-type: none"> <li>• growth</li> <li>• leadership and management</li> <li>• results</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> Project Lead to clarify governance arrangements and obtain KS1 assessment results			
Hill Top Primary School,	Approve with	• governance	

Doncaster	Conditions	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Academy Order to be issued. Project Lead to clarify governance and potential sponsorship arrangements			
Knighton Fields Primary School, Leicester – to join Rushey Mead Education Trust	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Thurnby Lodge Primary School, Leicester – to join Rushey Mead Education Trust	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Littlecoates Primary School, North East Lincolnshire – to join Wellspring Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• pupil mobility</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
North Ridge Community School, Doncaster	Defer	<ul style="list-style-type: none"> <li>• governance</li> <li>• leadership and management</li> <li>• special school hub</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision.			
The Boulevard Centre, Hull – to join Venn Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted rating</li> <li>• PRU expertise</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Silverdale Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• growth</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Funding Agreement

Project	Decision	Key Discussion Points	Conflicts of interest
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Hucklow Primary School, Sheffield – to join Cascade MAT	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Humberstone Infant School, Leicester – to be sponsored by Humberstone MAT	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Morley Place Junior School, Doncaster – to be sponsored by Wakefield City Academies Trust	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Saint Peter's Catholic Primary School, Leicestershire – to join Saint Dominic's Catholic Academy Trust	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Selston High School, Nottinghamshire – to join Ashfield MAT	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Swanwick Hall School, Derbyshire – to join Ashfield MAT	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Tinsley Meadows Primary School – to join Five Rivers MAT	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Walter Evans Church of England Primary School – to join Diocese of Derby MAT	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Waverley Primary School,	Approve	• proposed opening date	

Doncaster – to be sponsored by Wakefield City Academies Trust			
<b>Action required:</b> No further action required.			
Worksop Church of England Primary School – to join Diocese of Southwell and Nottingham MAT	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Archbishop Holgate SAT – to become Pathfinder MAT	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• governance</li> <li>• growth</li> </ul>	
<b>Action required:</b> Project Lead to inform the trust of the decision.			
Harington Free School, Rutland – to join Catmose and District Schools Federation	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• pupil viability</li> <li>• sixth form provision in Rutland</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision and to clarify finance and viability projections based on proposed pupil numbers.			
Casterton Business and Enterprise College, Rutland – closure of satellite sixth form campus	Approve with Conditions	<ul style="list-style-type: none"> <li>• finances</li> <li>• pupil viability</li> <li>• sixth form provision in Rutland</li> </ul>	Chris Beckett was not present for this item
<b>Action required:</b> EFA to inform the school of the decision and to clarify no capital funding will be available and the decision is dependent on the review of places through sixth form Area Review.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

24th March 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Chris Beckett (HTB)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

None

### **Cross-cutting discussion points**

The board discussed:

- **Academy Performance**

The board discussed open academy performance across the region including any intervention action, visits and next steps.

- **Sponsor Events**

The board discussed the working agenda, logistical arrangements and workshops for the regional sponsor event on 21st April.

- **REAch4**

The board discussed REAch4's progress in establishing a hub in South Yorkshire for Academy conversions and existing Academies as a result of the Northern Sponsor Fund.

- **HTB Terms of Reference**

The board reviewed the HTB Terms of Reference including the decision-making framework ahead of the document being made available publically.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Anston Brook Primary School, Rotherham – to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Swinton Queen Primary School, Rotherham – to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Wentworth Church of England Primary School, Rotherham – to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Woodsetts Primary School, Rotherham – to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Aston Hall Junior and Infant School, Rotherham – to join Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Aston Lodge Primary School, Rotherham – to join Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			

Brinsworth Whitehill Primary School, Rotherham – to join Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Canon Lee School, York – to be sponsored by Hope Learning Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• pupil numbers</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Coinsbrough Road Primary School, Doncaster – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Edenthorpe Primary School, Doncaster – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Darley Churchtown Church of England VC Primary School, Derby – to join Derby Diocese Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• pupil numbers</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Poolsbrook Primary School, Derbyshire – to join Cavendish Learning Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Whitecotes Primary School, Derbyshire – to be sponsored by Cavendish Learning Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Saint Lawrence's Church of England Voluntary Aided Primary School, York – to be sponsored by	Approve with conditions	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• Ofsted</li> </ul>	

Pathfinder MAT			
<b>Action required:</b> Academy Order to be sent to the School and Project Lead to obtain a more robust financial plan.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Pathfinder MAT	Approve with conditions	<ul style="list-style-type: none"> <li>• finance</li> <li>• teaching school</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision and to obtain a more robust financial plan.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Thrybergh Fullerton Church of England Primary School, Rotherham – change of age range from 5-11 to 4-11	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• results</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the School of the decision.			

## Pre-Termination Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
City of Derby Academy, Derby	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• sponsor capacity</li> <li>• 2016 and 2017 predictions</li> </ul>	
<b>Action required:</b> Pre-Termination Warning Notice to be sent.			
Skegness Academy, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• sponsor capacity</li> <li>• 2016 and 2017 predictions</li> </ul>	
<b>Action required:</b> Pre-Termination Warning Notice to be sent.			

## Academy and Free School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Boston Pioneers Free School Academy, Lincolnshire – to join Boston Witham	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• sponsor capacity</li> <li>• results</li> </ul>	



Academies Trust			
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Fishtoft Academy, Lincolnshire – to join Boston Witham Academies Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• sponsor capacity</li> <li>• results</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Gosberton Academy, Lincolnshire – to join Boston Witham Academies Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• sponsor capacity</li> <li>• results</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Park Academy, Lincolnshire – to join Boston Witham Academies Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• sponsor capacity</li> <li>• results</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
The Newark Academy, Nottinghamshire – to be sponsored by Torch Academy Gateway Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

14th April 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Chris Beckett (HTB)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

### **Apologies**

Geoff Lloyd (HTB)

### **Cross-cutting discussion points**

The board discussed:

- **Open Academy Performance**

The board discussed open academy performance across the region including any intervention action and visits to new provision academies.

- **Sponsor Events**

The board discussed the working agenda, logistical arrangements and workshops for the regional sponsor event on 21st April.

- **Wave 11 Free Schools**

Colleagues presented three proposals received for Wave 11 Free School applications. The board discussed basic need, educational offer, performance and track record of the proposing trusts. A full assessment of the applications, once complete, will be circulated to HTB members to allow the RSC to make a recommendation to the minister on which application should progress to interview.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Brampton Cortonwood Infant School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• funding</li> <li>• governance</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Brampton Ellis Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• funding</li> <li>• governance</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Wath Church of England Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• funding</li> <li>• governance</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Wath Victoria Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• funding</li> <li>• governance</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Da Vinci Community School, Derby	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Westcott Primary School – to join Hull Collaborative Academy Trust	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further information required.			
Uplands Junior School – to join L.E.A.D. Academy Trust	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	

**Action required:** No further information required.

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
The Ruskington Chestnut Street Church of England Academy, Lincolnshire – to join Lincoln Anglican Academy Trust	Defer	<ul style="list-style-type: none"> <li>finances</li> <li>results</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> EFA to inform the School of the decision and clarify situation regarding falling rolls. Further discussion with Lincoln Anglican Academy Trust about their School Improvement Plan.			
Barnby Road Academy, Nottinghamshire – to change from a SAT to a MAT	Defer	<ul style="list-style-type: none"> <li>governance</li> <li>growth plans</li> <li>results</li> </ul>	
<b>Action required:</b> EFA to inform the School of the decision and further information needed about growth plans.			
Bricknell Primary School, Hull, age range change from 4 – 11 to 3 - 11	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>Ofsted</li> <li>pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the School of the decision.			

## Academy and Free School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Greengate Lane Academy, Sheffield to join REAch4	Approve	<ul style="list-style-type: none"> <li>leadership and management</li> <li>trust capacity</li> </ul>	Hugh Howe was not present for this item.
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Sandhill Primary Academy, Rotherham to join Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>leadership and management</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Monkwood Primary Academy, Rotherham to join Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>leadership and management</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

Queen Elizabeth's Academy, Nottinghamshire to join Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Wainwright Primary Academy, Nottinghamshire to join Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Decisions made between 24<sup>th</sup> March 2016 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
<b>Academy Performance</b> Riverside Primary School, Nottingham to join Torch Academy Gateway Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• school improvement</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision.			
<b>Academy Performance</b> St Edmund Campion Catholic Primary School, Nottingham – removal of Pre-Warning Notice	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

28th April 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The board discussed:

- **Open Academy Performance**

The board discussed open academy performance across the region including any intervention measures and visits to new provision academies.

- **Academy Governance**

The board discussed the differences in academy governance between members and trustees to ensure separation of duties and accountability. The board also discussed the best way of headteachers and CEOs to report to their respective boards, and the principles for good governance arrangement.

- **Memorandum of Understanding**

The board discussed the newly agreed memoranda of understanding between the Department for Education and National Society, representing the Church of England, and the Catholic Education Service. A specific focus was given to mixed MATs and how a religious ethos would be maintained.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Crags Community School, Rotherham – to join Richmond Hill Primary Academy	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>leadership and management</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Woodfield Primary School, Doncaster – to join Richmond Hill Primary Academy	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>leadership and management</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Mapplewell Primary School, Barnsley – to join Every Child Matters Trust	Approve with conditions	<ul style="list-style-type: none"> <li>finances</li> <li>pupil numbers</li> <li>results</li> </ul>	
<b>Action required:</b> Academy Order to be issued and project lead to clarify finances at the school.			
Gosberton House School, Lincolnshire – to join Lincolnshire Educational Trust	Approve with Conditions	<ul style="list-style-type: none"> <li>leadership and management</li> <li>governance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued and project lead to clarify governance structure at Lincolnshire Educational Trust.			
Burton Green Primary School, York – to join Hope Learning Trust	Approve	<ul style="list-style-type: none"> <li>Ofsted</li> <li>results</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Burford Primary School, Nottingham – to join Transform Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>finances</li> <li>results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Albert Village Primary School, Leicestershire; Oakthorpe Primary School, Leicestershire;	Approve with Conditions	<ul style="list-style-type: none"> <li>governance</li> <li>Ofsted</li> <li>pupil numbers</li> </ul>	

Viscount Beaumont's Church of England Primary School, Leicestershire – to form Oval Learning Trust			
<b>Action required:</b> Academy Order to be issued and project lead to clarify governance structure at Oval Learning Trust.			
Merrydale Junior School, Leicester; Braunstone Community Primary School, Leicester – to join Discovery Schools Academies Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Orders to be issued.			
Byron Wood Primary School, Sheffield – to join REAch4	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Fernvale Primary School, Leicestershire - to join Oadby, Wigston and Leicestershire Academies Trust	Approve with Conditions	<ul style="list-style-type: none"> <li>• governance</li> <li>• results</li> <li>• trust capacity</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> Academy Order to be issued and project lead to clarify governance structure at Oadby, Wigston and Leicestershire Academies Trust Learning Trust.			
Kevin Hall School, Hull – to form Kelvin Hall MAT Yorkshire and the Humber Co-operative Learning Trust	Approve with Conditions	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• teaching school</li> </ul>	
<b>Action required:</b> Academy Order to be issued and project lead to discuss recruiting additional governors with business acumen skills.			
Chiltern Primary School, Hull; Ings Primary School, Hull; Stepney Primary School, Hull; St George's Primary School, Hull – to form Yorkshire and the Humber Co-operative Learning Trust	Approve with Conditions	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• teaching school</li> </ul>	
<b>Action required:</b> Academy Orders to be issued and project lead to discuss recruiting additional governors with business acumen skills.			



Newtown Linford Primary School, Leicestershire; Seagrave Village Primary School, Leicestershire – to join Bradgate Education Partnership	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• leadership and management</li> <li>• teaching school</li> </ul>	
<b>Action required:</b> Academy Orders to be issued.			
Husband Bosworth Church of England Primary School, Leicestershire; St Andrew's Church of England Primary School, Leicestershire – to join The Learn Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> </ul>	
<b>Action required:</b> Academy Orders to be issued.			
Farndon St Peter's Church of England Primary School, Nottinghamshire – to join Diocese of Southwell and Nottingham Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• pupil numbers</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Christ Church CofE Primary School, Derbyshire; Hardwick Primary School, Derby; Holbrook Primary School, Derbyshire – to join Diocese of Derby Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Orders to be issued.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Beauchamp College, Leicestershire – age range change from 14–19 to 11–19	Approve with conditions	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> <li>• pupil numbers</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> EFA to inform the school of the decision.			
Gartree High School, Leicestershire – age range change from 10–14	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> </ul>	Hugh Howe left the room for this item and did not receive papers

to 11–16		• pupil numbers	for it
<b>Action required:</b> EFA to inform the school of the decision.			
Manor High School, Leicestershire – age range change from 10–14 to 11–16	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> <li>• pupil numbers</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> EFA to inform the school of the decision.			
Brocks Hill Primary School, Leicestershire – age range change from 4-10 to 4–11	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> <li>• pupil numbers</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> EFA to inform the school of the decision.			
Langmoor Primary School, Leicestershire – age range change from 4-10 to 4–11	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> <li>• pupil numbers</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> EFA to inform the school of the decision.			
Launde Primary School, Leicestershire – age range change from 4-10 to 4–11	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> <li>• pupil numbers</li> </ul>	Hugh Howe left the room for this item and did not receive papers for it
<b>Action required:</b> EFA to inform the school of the decision.			
Epworth Primary Academy – age range change from 5-11 to 3-11	Approve	<ul style="list-style-type: none"> <li>• consultation</li> <li>• finances</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
The Ruskington Chestnut Street Church of England Academy, Lincolnshire – to join Lincoln Anglican Academy Trust	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision and clarify situation regarding falling rolls. Further discussion with Lincoln Anglican Academy Trust School Improvement Plan.			
Fairfield Community Primary School, Leicestershire – to join Symphony Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• Ofsted</li> <li>• results</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

Glen Hills Primary School, Leicestershire – to join Symphony Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• Ofsted</li> <li>• results</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
The Meadow Community Primary School, Leicestershire – to join Symphony Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• Ofsted</li> <li>• results</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Thornton Primary School, Leicestershire – to join Symphony Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• Ofsted</li> <li>• results</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

12th May 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

### **Apologies**

Chris Abbott (HTB)

### **Cross-cutting discussion points**

The board discussed:

- **Open Academy Performance**

The board discussed open academy performance across the region including any intervention measures.

- **Teaching Schools Council**

The board discussed the work of the Teaching Schools Council in the Yorkshire and the Humber region. In particular the National Teaching Service; NLG Growth; Achieving Excellence Area; Pupil Premium Hubs; Maturity Models; and, the requirements for NLE and Teaching Schools status were all discussed.

- **East Midlands and the Humber restructure**

The board discussed the East Midlands and the Humber restructure including the appointment of a number of new posts. Additionally, the board discussed the positive benefits of the RSC Office and the East Midlands and the Humber Academies Regional Team merging to form a new regional delivery team headed by the RSC.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Greenwood Primary and Nursery School, Nottinghamshire – to join Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Swinton Community School, Rotherham; Aughton Primary School, Rotherham – to join Aston Community Education Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• Ofsted</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Orders to be issued.			
Edlington Victoria Primary School, Doncaster – to be sponsored by Hill Top Primary School	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and to clarify governance structures.			
Sigglesthorne Church of England Primary School, East Riding of Yorkshire – to be sponsored by Ebor Academy Trust	Approved	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Firs Hill Primary School, Sheffield – to be sponsored by Five Rivers Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Abbey School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	

<b>Action required:</b> No further action required.			
Darley Churchtown Church of England Primary School, Derby	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Great Coates Primary School, North East Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Hilltop School, Rotherham	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Kelford School, Rotherham	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Knighton Fields Primary School and Community Centre, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Uplands Junior School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Willowbrook Primary School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Hempland Primary School, York	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Heworth Church of England Primary School, York	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Badger Hill Primary School, York	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Cosby Primary School, Leicestershire – age range change from 4–11 to 3–11	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>local provision</li> <li>pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Bourne Westfield Primary Academy, Lincolnshire – age range change from 4–11 to 3–11	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>local provision</li> <li>pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Milford Academy, Nottingham – age range change from 3–11 to 2–11	Approve	<ul style="list-style-type: none"> <li>results</li> <li>governance</li> <li>local context</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Barnby Road Academy, Nottinghamshire – SAT to MAT	Defer	<ul style="list-style-type: none"> <li>governance</li> <li>growth plans</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision and a further discussion needed regarding governance structures and growth plans.			
Ormiston Ilkeston Enterprise Academy, Derbyshire – closure of sixth form	Approve	<ul style="list-style-type: none"> <li>consultation</li> <li>Ofsted</li> <li>results</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Brookvale High School and Groby Community College, Leicestershire – SAT to MAT	Defer	<ul style="list-style-type: none"> <li>governance</li> <li>growth</li> <li>Ofsted</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision and a further discussion needed regarding governance structures and growth plans.			

## Academy and Free School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Campsmount (A Cooperative Academy), Doncaster – to join Isle Education Trust	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>pupil numbers</li> </ul>	

**Action required:** Project lead to inform the trust of the decision.

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Hill Top Primary School – to form a MAT	Defer	<ul style="list-style-type: none"><li>• finances</li><li>• governance</li><li>• growth plans</li></ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and to clarify governance structures.			
Five Rivers Academy Trust	Approve	<ul style="list-style-type: none"><li>• finances</li><li>• governance</li><li>• growth plans</li></ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			



# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

26th May 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Chris Abbott (HTB)

### **Apologies**

None

### **Cross-cutting discussion points**

The board discussed:

- **Open Academy Performance**

The board discussed Open Academy Performance across the region including any intervention measures.

- **Teaching Schools Council**

The board discussed the work of the Teaching Schools Council (TSC) in the East Midlands region. In particular, the TSC regional and sub-regional strategic boards, developing strong links with the RSC and wider DfE led initiatives such as MAT Forum, NLG Growth, Achieving Excellence Areas and Pupil Premium Hubs. Maturity Models and the requirements for NLE and Teaching Schools status were also discussed.

- **Free Schools**

The board discussed recent Free School interviews in the region and in particular the different curriculum proposals offered by applicants.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Ward Green Primary School, Barnsley – to join Hoyland Common Primary School	Defer	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>results</li> </ul>	
<b>Action required:</b> Project lead to inform the school of the decision and to clarify governance structures of Hoyland Common Primary School.			
Heatherbrook Primary School, Leicester – to be sponsored by Learning without Limits Academy Trust	Defer	<ul style="list-style-type: none"> <li>leadership and management</li> <li>governance</li> </ul>	
<b>Action required:</b> Project lead to inform the school of the decision and to clarify governance structures of the Learning without Limits Academy Trust.			
Woodstock Primary School, Leicester – to join Learning without Limits Academy Trust	Defer	<ul style="list-style-type: none"> <li>leadership and management</li> <li>governance</li> </ul>	
<b>Action required:</b> Project lead to inform the school of the Decision and to clarify governance structures of the Learning without Limits Academy Trust.			
Brown's CofE Primary School, Horbling, Lincolnshire; The Edenham CofE Primary School, Lincolnshire; The Morton CofE (Controlled) Primary School, Lincolnshire; The St Gilbert of Sempringham CofE Primary School, Lincolnshire; St Peter's CofE Primary School, North East Lincolnshire; The Humberstone CofE Primary School, North East Lincolnshire – to join Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>leadership and management</li> <li>trust capacity</li> </ul>	

<b>Action required:</b> Academy Orders to be issued.			
Ollerton Primary School, Nottinghamshire – to be sponsored by The FORGE Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Osmaston Primary School, Derby – to be sponsored by L.E.A.D. Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Kilnhurst Primary School, Rotherham – to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Woldgate School and Sixth Form College, East Riding of Yorkshire; Pocklington Community Junior School, East Riding of Yorkshire; Stamford Bridge Primary School, East Riding of Yorkshire – to form Wolds Learning Partnership	Defer	<ul style="list-style-type: none"> <li>• governance</li> <li>• pupil numbers</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the schools of the decision and to clarify the governance and school improvement model.			
Roughwood Primary School, Rotherham – to join Willow Tree Academy Trust	Defer	<ul style="list-style-type: none"> <li>• governance</li> <li>• results</li> </ul>	
<b>Action required:</b> Project lead to inform the school of the decision and to clarify governance structures.			
Netherwood Advance Learning Centre, Barnsley – to be sponsored by REAch4 Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• results</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the school of the decision.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Archbishop Holgate School, York – to increase capacity from 1300 to 1700	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>local provision</li> <li>pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Priory Primary School, Hull – age range change 4-11 to 3-11; expansion of capacity from 210 to 298; physical expansion of premises to facilitate future expansion from 298 to 420	Approve	<ul style="list-style-type: none"> <li>buildings</li> <li>growth plans</li> <li>local provision</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Ruskington Chestnut Church of England Primary School, Lincolnshire – to join Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>leadership and management</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
St James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>growth plans</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Holyland Common Primary School	Defer	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>growth plans</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and seek clarification of governance structures.			
Learning without Limits Academy Trust [Babington Community College]	Defer	<ul style="list-style-type: none"> <li>finances</li> <li>governance</li> <li>growth plans</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and seek clarification of governance structures.			

Bosworth Academy	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and Jennifer Bexon-Smith, RSC, to visit the Academy to seek clarification on vision and future direction.			
Shine Multi Academy Trust	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and seek clarification of governance structures.			
Rutland Learning Trust	Defer	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and seek clarification of financial structures.			

## Directive Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Wath Central Primary School, Rotherham – to be sponsored by St James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• Ofsted</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
The Lancaster School, Leicester – to be sponsored by Learning without Limits Academy Trust	Defer	<ul style="list-style-type: none"> <li>• governance</li> <li>• Ofsted</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
William Allitt School, Derbyshire – to be sponsored by Queen Elizabeth Grammar School, Ashbourne	Approve	<ul style="list-style-type: none"> <li>• buildings</li> <li>• Ofsted</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
St Edwards Catholic Primary School, Derbyshire – to be	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> </ul>	

sponsored by Nottingham Roman Catholic Diocese Education Service		<ul style="list-style-type: none"> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Theddlethorpe Primary School, Lincolnshire – to be sponsored by Tollbar Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

## Decisions made between 12th May 2016 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Swinton Community School, Rotherham – to be sponsored by Aston Community Education Trust	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> <li>• results</li> <li>• sponsor capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

9th June 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbot (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Andrew Burns (HTB)

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The board discussed:

- **Open Academy Performance**

The board discussed Open Academy Performance across the region including any intervention measures.

- **Academy Governance**

The board discussed good practice in terms of MAT governance arrangements with a view to setting clear expectations for schools wanting to form or develop MATs.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Heatherbrook Primary School, Leicester – to be sponsored by Learning without Limits Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Woodstock Primary School, Leicester – to join Learning without Limits Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• results</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Ward Green Primary School, Barnsley – to be sponsored by Hoyland Common Primary School	Approve	<ul style="list-style-type: none"> <li>• attainment</li> <li>• deficit</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Wyborn Primary School, Sheffield; Phillimore Primary School, Sheffield; Manor Lodge Primary School, Sheffield – to form Sheffield South East Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Woldgate School, East Riding of Yorkshire; Pocklington Primary School, East Riding of Yorkshire; Stamford Bridge Primary School, East Riding of Yorkshire – to form Wolds Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• growth</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Academy Orders to be issued.			
Hexthorpe Primary	Approve	<ul style="list-style-type: none"> <li>• finance</li> </ul>	



School, Doncaster – to join REAch4		<ul style="list-style-type: none"> <li>• pupil numbers</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			
Brimington Junior School, Derbyshire; Mary Swanwick Community Primary School, Derbyshire; Brimington Manor Infant School, Derbyshire – to join The Learners Trust	Defer	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the trust of the decision and to clarify governance structures.			
Kirkby Woodhouse Primary School, Nottinghamshire – to join Aspire Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• results</li> </ul>	
<b>Action required:</b> Academy Order to be issued.			

## New Provision - Free School Presumption

Project	Decision	Key Discussion Points	Conflicts of interest
Chelleston Fields (Primary), Derbyshire – to be sponsored by Spencer Academies Trust	Approve	<ul style="list-style-type: none"> <li>• LA recommendation</li> <li>• proposal bids</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the LA and trust of the decision.			
The Mease at Hilton (Primary), Derbyshire – to be sponsored by Spencer Academies Trust	Approve	<ul style="list-style-type: none"> <li>• LA recommendation</li> <li>• proposal bids</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the LA and trust of the decision.			
Pye Bank (All Through), Sheffield – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>• LA recommendation</li> <li>• proposal bids</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> No further action required.			
Bannerdale (Secondary), Sheffield	Defer	<ul style="list-style-type: none"> <li>• LA recommendation</li> <li>• proposal bids</li> </ul>	
<b>Action required:</b> Project lead to inform the LA of the decision.			

## Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
High Greave Junior School, Rotherham – to form The Learners Trust	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
High Greave Infant School, Rotherham – to form The Learners Trust	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Catcliffe Primary School, Rotherham – to form The Learners Trust	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Thurnby Lodge Primary School – to join Rushey Mead Educational Trust	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Lower Meadow Primary School – to be sponsored by REAch4 Academy Trust	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			

## Academy School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Oakhill Primary Academy, Barnsley – to be sponsored by Wellspring Academies Trust	Approve	<ul style="list-style-type: none"> <li>cluster arrangements</li> <li>Ofsted</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Leamington Primary and Nursery Academy, Nottinghamshire – to be sponsored by Flying High Trust	Approve	<ul style="list-style-type: none"> <li>results</li> <li>school improvement</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Queen Elizabeth	Approve	<ul style="list-style-type: none"> <li>finances</li> </ul>	Geoff Lloyd left the

Academy, Nottinghamshire – to be sponsored by Diverse Academies Trust		<ul style="list-style-type: none"> <li>• pupil numbers</li> <li>• trust capacity</li> </ul>	room for this item and did not receive papers for it
<b>Action required:</b> Project lead to inform the trust of the decision.			
Wainwright Primary Academy, Nottinghamshire – to be sponsored by Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• pupil numbers</li> <li>• trust capacity</li> </ul>	Geoff Lloyd left the room for this item and did not receive papers for it
<b>Action required:</b> Project lead to inform the trust of the decision.			
South Nottinghamshire Academy, Nottinghamshire – to be sponsored by Redhill Academies Trust	Approve	<ul style="list-style-type: none"> <li>• trust capacity</li> <li>• performance</li> <li>• pupil numbers</li> </ul>	Geoff Lloyd left the room for this item and did not receive papers for it
<b>Action required:</b> Project lead to inform the trust of the decision.			
Top Valley Academy, Nottingham – to be sponsored by Redhill Academies Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• pupil numbers</li> <li>• trust capacity</li> </ul>	Geoff Lloyd left the room for this item and did not receive papers for it
<b>Action required:</b> Project lead to inform the trust of the decision.			
The Manor Academy, Nottinghamshire – to be sponsored by Two Counties Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Learning without Limits Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• growth</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Hoyland Common Primary School	Approve	<ul style="list-style-type: none"> <li>• governance</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Sheffield South East Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> </ul>	

		• leadership and management	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Exceed Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Rutland Learning Trust	Approve with Conditions	<ul style="list-style-type: none"> <li>• finances</li> <li>• governance</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision and to clarify governance structures and governors' register of interests.			

## Directive Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Edlington Victoria Primary School, Doncaster – to be sponsored by Exceed Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			
Acres Hill Primary School, Sheffield – to be sponsored by Sheffield South East Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• Ofsted</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project lead to inform the trust of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

7th July 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The Board discussed:

- **Open Academy Performance**

The Board discussed Open Academy Performance across the region, including any intervention measures.

- **Free Schools**

The Board discussed three Free School projects approved to open in September 2017 and any risks associated with projects such as land and site issues.

- **Maintained Schools Warning Notices**

The Board discussed six warning notices to maintained schools. Responses were scrutinized and in particular, capacity for improvement and potential Academy solutions.

- **Hugh Howe**

The RSC congratulated Hugh Howe for his hard work over the last two years as a HTB member. He has stepped down from the Board due to retirement.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Ranskill Primary School, Nottinghamshire to join Shine MAT	Defer	<ul style="list-style-type: none"> <li>distance</li> <li>leadership and management</li> <li>performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the trust of the decision.			
Scotholme Primary School, Nottingham – to join Shine MAT	Approve	<ul style="list-style-type: none"> <li>leadership and management</li> <li>performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Mexborough St John the Baptist Primary School, Doncaster – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>leadership and management</li> <li>performance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Wellgate Primary School, Barnsley – to join Every Child Matters Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>leadership and management</li> <li>performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Kexborough Primary School, Barnsley – to join Every Child Matters Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>leadership and management</li> <li>performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Killsick Primary School, Nottinghamshire – to join Flying High Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>performance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Horsendale Primary School, Nottinghamshire – to join Flying High Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>performance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			

Porchester Junior School, Nottinghamshire – to join Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Denaby Main Primary School, Doncaster – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• pupil numbers</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Stirling Primary School, Doncaster – to be sponsored by REAch4	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Richmond Primary School, Leicestershire – to join Success MAT	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Hallbrook Primary School, Leicestershire – to join Success MAT	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
The St Francis Special School, Lincolnshire – to form Lincolnshire Learning for Life MAT	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
The Pilgrim School, Lincolnshire – to form Lincolnshire for Life MAT	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Sincil Sports College, Lincolnshire – to form Lincolnshire for Life MAT	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Fortuna School, Lincolnshire – to form Lincolnshire for Life MAT	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	

<b>Action required:</b> Academy Order to be sent.			
Mary Swanwick Primary School, Derbyshire to join The Learners' Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Brimington Junior School, Derbyshire – to join The Learners' Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Brimington Manor Infant School, Derbyshire – to join The Learners' Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Tang Hall Primary School, York – to join Pathfinder MAT	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Park Grove Primary School, York – to join Ebor Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• leadership and management</li> <li>• performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
<b>Project</b>	<b>Decision</b>	<b>Key Discussion Points</b>	<b>Conflicts of interest</b>
Clifton Community School, Rotherham – to be sponsored by Wickersley Partnership Trust	Approve – (This school already has a Academy Order)	<ul style="list-style-type: none"> <li>• governance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
South Witham Primary School, Lincolnshire – to be sponsored by Brooke Hill Academy Trust	Approve – (This school already has a Academy Order)	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			



## Free School Presumption

Project	Decision	Key Discussion Points	Conflicts of interest
Bannerdale (Secondary) School, Sheffield – to be sponsored by Silverdale MAT	Approve	<ul style="list-style-type: none"> <li>LA recommendation</li> <li>proposal bids</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the LA and Trust of the decision.			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Ratby Primary School, Leicestershire – increase pupil numbers from 41 to 60 and to cap it at 60 from September 2017.	Approve	<ul style="list-style-type: none"> <li>finance</li> <li>pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the Trust of the decision.			
Joseph Whitaker School, Nottinghamshire – to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>finance</li> <li>leadership and management</li> <li>trust capacity</li> </ul>	Andy Burns was not present for this item and did not receive papers for it.
<b>Action required:</b> EFA to inform the Trust of the decision.			
Belvoir High School, Leicestershire to join The Priory Federation of Academies PFAT)	Defer	<ul style="list-style-type: none"> <li>finance</li> <li>local provision</li> </ul>	
<b>Action required:</b> EFA to inform the Trust of the decision and work with Academies Regional Delivery Group to explore further options.			
Melton Vale Post 16 Centre to join Brooksby Melton College - change in age-range from 11-18 to 11-16	Defer	<ul style="list-style-type: none"> <li>finance</li> <li>local provision</li> </ul>	
<b>Action required:</b> EFA to inform the Trust of the decision and work with Academies Regional Delivery Group to explore further options.			
Spring Cottage Primary School, Hull. Biggin Hill Primary School, Hull. Cleeve Primary School, Hull – to form the Horizon Academy Trust	Approve	<ul style="list-style-type: none"> <li>governance</li> <li>performance</li> <li>growth plans</li> </ul>	

<b>Action required:</b> EFA to inform the schools of the decision.			
Brookevale High School, Leicestershire and Groby Community College, Leicestershire – to from the Brookvale Groby Learning Trust multi-academy trust.	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> EFA to inform the schools of the decision.			
Thrunscoe Primary School, North East Lincolnshire – increase pupil capacity from 270 to 315 with effect from 1 September 2016	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Grange Lane Infants Academy, Doncaster – increase in capacity	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Barnsley Academy, Barnsley – closure of sixth form	Approve	<ul style="list-style-type: none"> <li>• local provision</li> <li>• performance</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
The Armthorpe Academy, Doncaster – closure of sixth form	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• local provision</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
The Hayfield School, Doncaster – closure of sixth form	Approve	<ul style="list-style-type: none"> <li>• local provision</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
Chetwynd Academy, Nottinghamshire – increase capacity from 297 to 420	Approve	<ul style="list-style-type: none"> <li>• building works</li> <li>• finance</li> <li>• performance</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			

## Open Academy Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Cosby Primary School, Leicestershire – to join Success MAT	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			
Lees Brook Community School, Leicestershire – to join Success MAT	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			
Winstanley Community College, Leicestershire – to join LIFE Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Shine Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• governance</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Northworthy Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
LIFE Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• growth plans</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Bradgate Education Partnership	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• governance</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Symphony Learning Trust	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• governance</li> </ul>	

		• trust capacity	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Decisions made between 9<sup>th</sup> June 2016 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Doncaster Road Primary School, Barnsley – sponsor match with Wellspring Academies Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

8th September 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### **Apologies**

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The Board discussed:

- **Open Academy Performance**

The Board reviewed headline provisional Key Stage 2 performance data and discussed implications for the region and what further analysis they would find useful.

- **Academy Governance**

The Board discussed Academy governance models and how to best promote effective Multi Academy Trust governance models within the region.

- **Estelle Macdonald**

Jennifer Bexon-Smith welcomed Estelle Macdonald to the Board, who will serve for a one-year term. Estelle replaces Hugh Howe who retired in summer 2016.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Aughton Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Babington Community College, Leicester	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Braunstone Community Primary School, Leicester	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Brinsworth Manor Junior School, Rotherham	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Burton Green Primary School, York	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Crossdale Primary Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Denaby Main Primary School, Doncaster	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Doncaster Road Primary School, Barnsley	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Holbrook CofE Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			

Horsendale Primary School, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Keyworth Primary and Nursery School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Killisick Junior School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Merrydale Junior School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
South Witham Community Primary School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
St Edward's Catholic Primary, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Swinton Community School, Rotherham	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
The Edenham Church of England Primary School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
The St Gilbert of Sempringham Church of England Primary School, Pointon, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Ward Green Primary School, Barnsley	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
The Park Academy, Lincolnshire – to increase capacity from 315 pupils to 420 pupils	Approve	<ul style="list-style-type: none"> <li>• basic need</li> <li>• leadership and management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			
<b>EFA Significant Change</b> Ash Field Academy, Leicester	Approve	<ul style="list-style-type: none"> <li>• capacity</li> <li>• consultation</li> <li>• Performance</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Infinity MAT	Decline	<ul style="list-style-type: none"> <li>• governance</li> <li>• growth plan</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Aspire MAT	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• growth plan</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Free School Presumption

Project	Decision	Key Discussion Points	Conflicts of interest
Hallam Fields (Primary) School, Leicestershire – to be sponsored by Lionheart Academies Trust	Approve	<ul style="list-style-type: none"> <li>• growth plan</li> <li>• LA support</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Decisions made between 7<sup>th</sup> July 2016 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
<b>Academy Order</b> Ranskill Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>• distance</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			



<b>Significant Change</b> Heather Garth Primary Academy, Rotherham – age range change from 5-11 to 3-11	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• local provision</li> <li>• performance</li> </ul>	
<b>Action required:</b> EFA to inform the School of the decision			

**Funding Agreement Approval was granted for the following schools with a view to them becoming academies from September**

<b>Funding Agreement</b> Aston Hall Junior and Infant School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Aston Lodge Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Badger Hill Primary School, York	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Brinsworth Whitehall Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Bulwell St Mary's Primary and Nursery School, Nottingham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Burford Primary and Nursery School, Nottingham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Byron Wood Primary School, Sheffield	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			

<b>Funding Agreement</b> Conisbrough Balby Street Primary School,	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Edenthorpe Hall Primary School, Doncaster	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Firs Hill Community Primary School, Sheffield	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Hempland Primary School, York	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Heworth Church of England Voluntary Aided Primary School, York	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> The Lady Jane Franklin School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Alfreton Grange Arts College, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Andrew Marvell College, Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Ashby Willesley Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b>	Approve	• proposed opening date	

Barrow Hill Primary School, Derbyshire			
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Braunstone Community Primary School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Braunstone Town and Leicester Forest East Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Brinsworth Manor Junior School, Rotherham	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Brown's Church of England Primary School, Horbling, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Burton Joyce Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Christ Church, Church of England Primary School, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Cropwell Bishop Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Crossdale Drive Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			

<b>Funding Agreement</b> Farndon St Peter's Church of England Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Fernvale Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Gosberton House School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Greenwood Primary and Nursery School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Hexthorpe Primary School, Doncaster	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Heymann Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Husbands Bosworth Church of England Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Keyworth Primary and Nursery School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b>	Approve	• proposed opening date	

Manor Farm Academy, Lincolnshire			
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Merrydale Junior School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Newcroft Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Newton Linford Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Ollerton Community Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Poolsbrook Primary School, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Robert Miles Junior School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Seagrave Village Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Seely Church of England Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b>	Approve	• proposed opening date	

St Andrew's Church of England Primary School, North Kilworth, Leicestershire			
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> St Peter's CofE Primary School, North East Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Swinton Community School, Rotherham	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Swinton Queen Primary School, Rotherham	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> The Boulevard Centre, Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> The Edenham Church of England Primary School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> The Morton Church of England (Controlled) Primary School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> The St Gilbert of Sempringham Church of England Primary School, Pointon, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b>	Approve	• proposed opening date	

Theddlethorpe Primary School, Lincolnshire			
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Tollerton Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Whitecoates Primary School, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			
<b>Funding Agreement</b> Worksop Priory Church of England Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required			

# **RECORD OF MEETING**

## **East Midlands and Humber Headteacher Board**

22nd September 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### **Apologies**

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The Board discussed:

- **Open Academy Performance**

The Board discussed Open Academy Performance across the region including any intervention measures.

- **Academy Governance**

The Board discussed Academy Governance models and how to best promote effective Multi Academy Trust Governance models within the region.

- **Trust capacity**

The Board discussed the importance of having a good balance of schools within Multi Academy Trust to ensure strong capacity development.



## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Roughwood Primary School, Rotherham - to join Willow Tree Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Hob Moor Community School, York - to join EBOR Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Hob Moor Oaks Special School, York - to join EBOR Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision			
Birley Community College, Sheffield - to join L.E.A.D Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Birley Community Primary School, Sheffield - to join L.E.A.D Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Birley Spa Community Primary, Sheffield - to join L.E.A.D Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Charnock Hall Primary School, Sheffield - to join L.E.A.D Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			

Rainbow Forge Primary School, Sheffield - to join L.E.A.D Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Waddington Redwood Primary School, Lincolnshire - to join Qualitas Learning Alliance	Defer	<ul style="list-style-type: none"> <li>• finance</li> <li>• MAT growth</li> <li>• MAT sustainability</li> </ul>	Chris Abbott left the room for this item and did not receive papers for it.
<b>Action required:</b> Project Lead to inform the school of the Decision.			
William Barcroft Junior School, North East Lincolnshire - to join Healing Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• finance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Allerton Primary School, North East Lincolnshire - to join New Dawn Multi-Academy Trust	Decline	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Forest View Junior School, Nottinghamshire - to join The Forge Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Swinford Church of England Primary School, Leicestershire - to join the Diocese of Leicester Academies Trust	Decline	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
South Kilworth Church of England Primary School, Leicestershire - to join the Diocese of Leicester Academies Trust	Decline	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			

Richard Hill Church of England Primary School, Leicestershire - to join the Diocese of Leicester Academies Trust	Decline	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Gilberdyke Primary School, East Riding of Yorkshire - to be sponsored by Hull Collaborative Academies Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• trust capacity</li> <li>• leadership and management</li> </ul>	Estelle Macdonald left the room for this item and did not receive papers for it.
<b>Action required:</b> Project Lead to inform the school of the Decision.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Silverdale School, Sheffield – to increase capacity from 180 pupils to 240 pupils	Approve	<ul style="list-style-type: none"> <li>• basic need</li> <li>• leadership and management</li> </ul>	
<b>Action required:</b> EFA to inform the school of the decision.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Horizon Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• growth plan</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Yorkshire and the Humber Co-operative Learning Trust.	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• growth plan</li> <li>• performance</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Willow Tree Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership and management</li> <li>• governance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

# RECORD OF MEETING

## East Midlands and the Humber Headteacher Board

6 October 2016

### Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### Apologies

Chris Beckett (HTB)

### Cross-cutting discussion points

The Board met and discussed:

- **Open Academy Performance**

Open Academy Performance across the region including any intervention measures.

- **Academy Governance**

Academy Governance models and how to best promote effective MAT Governance models within the region.

- **Trust capacity**

The importance of having a good balance of schools within MATs to ensure strong capacity development.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Westbury School, Nottingham City – To join the Raleigh Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Woodland School, Nottingham City - To join the Raleigh Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Growth Plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Denewood Learning Centre, Nottingham City - To be sponsored by the Raleigh Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Unity Learning Centre, Nottingham City – To be sponsored by the Raleigh Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Basic need</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Castle View Primary School, Derbyshire – To join Queen Elizabeth's Grammar School, Ashbourne Academy	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Performance</li> <li>• Growth Plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Springfield Junior, School Derbyshire - To be sponsored by Queen Elizabeth's Grammar School, Ashbourne Academy	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Performance</li> <li>• Growth Plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Sir John Sherbrooke Junior School, Nottinghamshire to join Aspire Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Performance</li> <li>• Growth Plans</li> </ul>	

<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Sir Thomas Wharton Academy, Doncaster – To be sponsored by Matlby Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Leighfield Academy, Rutland – SAT to MAT – to join Discovery Schools Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Project	Decision	Key Discussion Points	Conflicts of interest
Red Hill Field Primary, Leicestershire - SAT to MAT – to join Discovery Schools Academies Trust	Decline	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Leadership/ Governance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Project	Decision	Key Discussion Points	Conflicts of interest
Robert Wilkinson Primary Academy, York - SAT to MAT – to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• System design</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Project	Decision	Key Discussion Points	Conflicts of interest
Fairfield Primary Academy, Nottinghamshire – Significant change – Increase in PAN	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			
Project	Decision	Key Discussion Points	Conflicts of interest
Hinde House 3-16 School- Significant change – Change of age limit (2-16)	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Capacity</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Westbury Woodlands Federation sponsor application (to be known as the Raleigh Learning Trust)	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Leadership</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the sponsor of the decision.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

20 October 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### **Apologies**

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **Academy Governance**

Discussion on how best to promote effective MAT Governance models within the region.

- **Provisional KS2 & KS4 results**

Discussion on any implications for the region, including any potential intervention measures.

- **Strategic regional planning**

The key priorities for the 16/17 academic year, including the regional sponsor market and how to support the development of a self-improving school system across the region.



## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
New Whittington Community Primary School, Derbyshire – To be sponsored by the LEARNERS' Trust	Approve	<ul style="list-style-type: none"> <li>• MAT capacity</li> <li>• Performance</li> <li>• Building condition</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Eckington Junior School, Derbyshire – To join the LEARNERS' Trust	Approve	<ul style="list-style-type: none"> <li>• MAT capacity</li> <li>• Performance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Acomb Primary School, York to join the South Bank Academy Trust	Decline	<ul style="list-style-type: none"> <li>• MAT capacity</li> <li>• Performance data</li> <li>• Governance &amp; leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Woodthorpe Primary School, York to join the South Bank Academy Trust	Decline	<ul style="list-style-type: none"> <li>• MAT capacity</li> <li>• Performance data</li> <li>• Governance &amp; leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			
Swannington Church of England Primary School, Leicestershire to join Oval Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Finances</li> <li>• Governance &amp; leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision.			

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Chiltern Primary School, Kingston upon Hull	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Crossdale Drive Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	

<b>Action required:</b> No further action required.			
Horsendale Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Ings Primary School, Kingston upon Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Kelvin Hall School, Kingston upon Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Keyworth Primary and Nursery School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Killisick Junior School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Merrydale Junior School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
South Witham Community Primary School, Lincolnshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
St George's Primary School, Kingston upon Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
St Joseph's Catholic Primary, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Stepney Primary School, Kingston upon Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Woodstock Primary School,	Approve	• proposed opening date	

Leicester			
<b>Action required:</b> No further action required.			
Swinton Fitzwilliam, Rotherham	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
LEARNERS' Trust sponsor application	Approve	<ul style="list-style-type: none"> <li>Capacity</li> <li>MAT leadership / governance</li> <li>Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Brokerage

Project	Decision	Key Discussion Points	Conflicts of interest
Driffeld School and Sixth Form, East Riding of Yorkshire to be sponsored by The Education Alliance	Approve	<ul style="list-style-type: none"> <li>Performance data</li> <li>Finance</li> <li>Building condition</li> <li>Governance &amp; leadership</li> </ul>	Chris Abbott was not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform the school of the Decision.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

3 November 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Tom Attwood (DfE)

Kate Josephs (DfE)

### **Apologies**

Estelle Macdonald (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **Open Academy Performance**

Open Academy Performance across the region including any intervention measures.

- **Academy Governance**

Academy Governance models and how to best promote effective MAT Governance models within the region.

- **Trust capacity**

Discussion on the importance of having a good balance of schools within MATs to ensure strong capacity development.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Bentley High Street Primary School, Doncaster to join Bentley High Street Academy Trust	Approve	<ul style="list-style-type: none"> <li>Governance</li> <li>Performance</li> <li>Growth plans</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Scawsby Rosedale Joint Primary School, Doncaster to be sponsored by Bentley High Street Academy Trust	Approve	<ul style="list-style-type: none"> <li>Governance</li> <li>Performance</li> <li>Growth plans</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Kingfisher Primary School, Doncaster to join Reach4 Academy Trust	Defer	<ul style="list-style-type: none"> <li>Performance</li> <li>Finance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Milton Special School, Rotherham to join Castle Hill School Academy Trust	Defer	<ul style="list-style-type: none"> <li>Growth plans</li> <li>Finance</li> <li>Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Worsbrough Bank End Primary School, Barnsley to join United Learning Trust	Approve	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Governance</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Hunningley Primary School, Barnsley to join United Learning Trust	Approve	<ul style="list-style-type: none"> <li>Capacity</li> <li>Finance</li> <li>Performance data</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Treeton Primary School, Rotherham to join Diocese of Sheffield Academy Trust	Approve	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			

Bricknell Primary School, Kingston upon Hull – single academy trust - to join Sirius Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Appleton Primary School, Kingston upon Hull – single academy trust - to join Sirius Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Paisley Primary School, Kingston upon Hull - to join Sirius Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Mapplewells Primary and Nursery School, Nottinghamshire - to join The Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> <li>• Growth Plans</li> <li>• Governance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Bingham Robert Miles Infant School, Nottinghamshire to join Torch Academy Gateway Trust	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> <li>• Performance</li> <li>• Finances</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Allerton Primary School, North East Lincolnshire to join Tollbar MAT	Approve	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Performance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision			
Monks Dyke Tennyson College, Lincolnshire to be sponsored by King Edward VI Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Wincobank Nursery & Infant School, Sheffield – Significant change – Change of age range to 2-7	Approve	<ul style="list-style-type: none"> <li>• Age range</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Bentley High Street Sponsor Application	Approve	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Finance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			

## Decisions made between 20 October 2016 and this HTB meeting

<b>Funding Agreement</b> Brinsworth Manor Junior School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• proposed opening date</li> </ul>	
<b>Action required:</b> No further action required			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

17 November 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **Open Academy Performance**

Discussion on Open Academy Performance across the region including any intervention measures.

- **Trust capacity**

The Board discussed the importance of having a good balance of schools within MAT's to ensure strong capacity development.

- **Sponsor Development**

Discussion on sponsor programmes to encourage excellence, growth and sponsor capacity across the region.



## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Kingfisher Primary School, Doncaster to join Reach4 Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Victoria Dock Primary School, Kingston upon Hull to join Sirius Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Rowlatts Hill Primary School, Leicester to join Rushey Mead Educational Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Finance</li> <li>Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
The Pingle School, Derbyshire to join The de Ferrers Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Governance</li> <li>Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Albert Village Community Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Brimington Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			

Brimington Manor Infant School, Derbyshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Heatherbrook Primary School, Leicester	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Oakthorpe Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Ranskill Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Scotholme Primary and Nursery School, Nottingham	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Viscount Beaumont's Church of England Primary School, Leicestershire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
William Gladstone Church of England Primary School, Nottinghamshire	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Acres Hill Community Primary School, Sheffield	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			
Ings Primary School, Kingston upon Hull	Approve	• proposed opening date	
<b>Action required:</b> No further action required.			

Manor Lodge Community Primary and Nursery School, Sheffield	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Mexborough St John the Baptist CofE Primary School, Doncaster	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Phillimore Community Primary School, Sheffield	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Sigglesthorne Church of England Voluntary Controlled Primary School, East Riding of Yorkshire	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Tang Hall Primary School, York	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Woodfield Primary School, Doncaster	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			
Wybourn Community Primary and Nursery School, Sheffield	Approve	<ul style="list-style-type: none"> <li>proposed opening date</li> </ul>	
<b>Action required:</b> No further action required.			

## Academy School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Winstanley Community College, Leicestershire to be sponsored by LIFE Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the college / trust of the decision.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Sycamore Academy with LEAD Multi Academy Trust, Nottingham City – Significant change - increase in pupil numbers and age range	Approve	<ul style="list-style-type: none"> <li>• Pupil places</li> <li>• Performance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision.			
Nottingham University Samworth Academy (NUSAT), Nottingham to Torch Academy Gateway Trust	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> <li>• Performance</li> <li>• Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trusts of the decision.			
Firbeck Primary School (NUSAT), Nottingham to join Torch Academy Gateway Trust	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> <li>• Performance</li> <li>• Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trusts of the decision.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

1 December 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

Chris Beckett (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **Safeguarding**

The Board discussed the importance of academies implementing robust safeguarding policies and procedures.

- **Free Schools**

The Board discussed opportunities for local authorities to identify where a new special free school would benefit their area, capital funding and start-up grants.

- **Growth plans**

The Board discussed the importance of having a good balance of schools within Multi Academy Trusts to ensure strong capacity development.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Milton School, Rotherham to join Interaction and Communication Academy Trust (ICAT)	Defer	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• governance</li> <li>• geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Balby Central Primary School , Doncaster to join The Rose Learning Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
All Saints Church of England Junior School, Derbyshire to join Derby Diocesan Academy Trust (DDAT )	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
All Saints Church of England Infant School, Derbyshire to join Derby Diocesan Academy Trust (DDAT)	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
St Anthony's Catholic Primary, Hull to join St Cuthbert's Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• governance</li> </ul>	Estelle Macdonald was not present and did not receive the papers for this item.
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
St Charles Roman Catholic Voluntary Aided Primary School, Hull to join St Cuthbert's Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• governance</li> </ul>	Estelle Macdonald was not present and did not receive the papers for this item.
<b>Action required:</b> Project Lead to inform the school / trust of the decision			

St Thomas More Roman Catholic Primary School, Hull to join St Cuthbert's Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• governance</li> </ul>	Estelle Macdonald was not present and did not receive the papers for this item.
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
St Mary's College, Hull to join St Cuthbert's Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• governance</li> </ul>	Estelle Macdonald was not present and did not receive the papers for this item.
<b>Action required:</b> Project Lead to inform the college / trust of the decision			
Newland School for Girls, Hull to join Yorkshire and the Humber Co-operative Learning Trust (YHCLT)	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• performance</li> <li>• geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
The Caythorpe Primary School, Lincolnshire to join Community Inclusive Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> <li>• growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Robert Shaw Primary and Nursery School, Nottingham to join Transform Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• trust capacity</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
William Booth Primary and Nursery school, Nottingham to join Transform Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• trust capacity</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Derwent Community School Derby to be sponsored by Believe Academy Trust (formally know as Southwark Primary School Trust)	Defer	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• governance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Springfield Primary School, Nottingham to be sponsored by Djanogly Learning Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• geography</li> </ul>	

<b>Action required:</b> Project Lead to inform the school / trust of the decision			
St Peter's Church of England Primary School, Nottinghamshire to be sponsored by Diocese of Southwell and Nottingham	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• trust capacity</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			

## Significant Change Proposals

Project	Decision	Key Discussion Points	Conflicts of interest
Pennine View School, Doncaster to be sponsored by Nexus Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• leadership &amp; management</li> <li>• performance</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Rossington St Michael's Church of England Primary School, Doncaster to be sponsored by Diocese of Sheffield Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Djanogly City Academy, Nottingham to be sponsored by Torch Academy Gateway Trust	Approve	finance governance growth plans	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			
Pear Tree Junior school, Derby, to be sponsored by Transform Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• trust capacity</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			

## Sponsor Approval

Project	Decision	Key Discussion Points	Conflicts of interest
Sandiacre Cloudside Junior School, Derbyshire to be sponsored by L.E.A.D. Multi Academy Trust	Defer	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			



## Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Ulceby St Nicholas Church of England Primary School, North Lincolnshire sponsored by Lincoln Anglican Academies Trust	Defer	<ul style="list-style-type: none"> <li>• safeguarding</li> <li>• performance</li> <li>• leadership &amp; management</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

15 December 2016

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

Chris Beckett (HTB)

### **Apologies**

None

### **Cross-cutting discussion points**

The Board met and discussed:

- **Growth plans**

The importance of having a good balance of schools within Multi Academy Trusts to ensure strong capacity development.

- **Academy Governance**

Academy Governance models and how to best promote effective Multi Academy Trusts Governance models within the region.

- **Open Academy Performance**

Open academy performance across the region including any intervention measures.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions are made in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Academy Orders

Project	Decision	Key Discussion Points	Conflicts of interest
Derwent Community School, Derby to be sponsored by Believe Academy Trust (formally known as Southwark Primary School Trust)	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• governance</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Westdale Junior School, Nottinghamshire to join Torch Academy Gateway Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• trust capacity</li> <li>• geography</li> </ul>	Andrew Burns was not present and did not receive the papers for this item.
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Clifton With Rawcliffe Primary School, York to join Pathfinder Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• distance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Acomb Primary School, York to join South Bank Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Woodthorpe Primary School, York to join South Bank Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Heritage High School, Derbyshire to join Two Counties Trust	Defer	<ul style="list-style-type: none"> <li>• pupil numbers</li> <li>• performance</li> <li>• leadership &amp; management</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Armthorpe Southfield Primary School, Doncaster to join Empowering Minds Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• finance</li> <li>• governance</li> </ul>	

<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Bessacarr Primary School, Doncaster to join Empowering Minds Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• finance</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Armthorpe Tranmoor Primary School, Doncaster to join Empowering Minds Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• growth plans</li> <li>• finance</li> <li>• governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
St Barnabas Church of England Primary School, Leicester to join Diocese of Leicester Academies Trust (DLAT).	Approve	<ul style="list-style-type: none"> <li>• trust capacity</li> <li>• geography</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thurnby, St Luke's Church of England Primary School, Leicestershire to join Diocese of Leicester Academies Trust (DLAT).	Approve	<ul style="list-style-type: none"> <li>• trust capacity</li> <li>• geography</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Swinford Church of England Primary School, Leicestershire to join Diocese of Leicester Academies Trust (DLAT).	Approve	<ul style="list-style-type: none"> <li>• trust capacity</li> <li>• geography</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
South Kilworth Church of England Primary School, Leicestershire to join Diocese of Leicester Academies Trust (DLAT).	Approve	<ul style="list-style-type: none"> <li>• trust capacity</li> <li>• geography</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Samuel Barlow Primary and Nursery School, Nottinghamshire to join Diverse Academies Trust	Decline	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• growth</li> </ul>	Geoff Lloyd was not present and did not receive the papers for this item.

**Action required:** Project Lead to inform the School / Trust of the decision

## Significant Change Proposals

Project	Decision	Key Discussion Points	Conflicts of interest
Farndon Fields Primary School (part of Discovery Schools Academies Trust Ltd), Leicestershire significant change, increase pupil numbers to 420 by 2018	Approve	<ul style="list-style-type: none"> <li>pupil numbers</li> <li>performance</li> <li>school improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Langham Church of England Primary School Rutland – SAT to MAT to join The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>pupil numbers</li> <li>performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Lees Brook Community School, Derby SAT to MAT to be sponsored by Northworthy Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>performance</li> <li>governance</li> <li>trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Temple Normanton Primary School, Derbyshire to be sponsored by Aston Community Education Trust (ACET)	Approve	<ul style="list-style-type: none"> <li>performance</li> <li>governance</li> <li>growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Albert Village Community Primary School, Leicestershire to join Oval Learning Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Canon Lee School, York to be sponsored by Hope Learning Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being</li> </ul>	

		completed)	
<b>Action required:</b> No further action required.			
Forest View Junior School, Nottinghamshire to join The Forge Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Haddon Primary and Nursery School, Nottinghamshire to be sponsored by The Flying High Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Noel-Baker School, Derby to be sponsored by L.E.A.D. Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Oakthorpe Primary School, Leicestershire to join Oval Learning Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Pocklington Community Junior School, East Riding of Yorkshire to join Wolds Learning Partnership	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Ranskill Primary School, Nottinghamshire to join Shine Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Stamford Bridge Primary School, East Riding of Yorkshire to join Wolds Learning Partnership	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Viscount Beaumont's	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January</li> </ul>	

Church of England Primary School, Leicestershire to join Oval Learning Trust		(subject to the legal documentation being completed)	
<b>Action required:</b> No further action required.			
William Gladstone Church of England Primary School, Nottinghamshire to be sponsored by Diocese of Southwell & Nottingham	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			
Woldgate School and Sixth Form College, East Riding of Yorkshire to join Wolds Learning Partnership	Approve	<ul style="list-style-type: none"> <li>proposed to open 1 January (subject to the legal documentation being completed)</li> </ul>	
<b>Action required:</b> No further action required.			

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
The Grange Trust - to be a sponsor in the East Midlands and Humber region.	Defer	<ul style="list-style-type: none"> <li>performance</li> <li>governance</li> <li>growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the school / trust of the decision			