

RECORD OF MEETING

East Midlands and Humber Headteacher Board

29th January 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Apologies

Hugh Howe (HTB)

Discussion

The board met and discussed:

- Open academy performance and intervention
- Free Schools Capital, Open Free Schools and Studio Schools
- Project delivery
- Sponsor Applications and matches

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Pre-Warning Notice/Pre-Termination Warning Oasis Academy Nunsthorpe, North East Lincolnshire	Approve	
Pre-Warning Notice/Pre-Termination Warning Merrill Academy, Derby	Approve	
Pre-Warning Notice/Pre-Termination Warning Sir Thomas Wharton Community College, Doncaster	Approve	
New Sponsor Approval Consilium Academies Trust	Approve	Chris Abbott was not present during the discussion of this item
New Sponsor Approval Dodworth St John's C.E. Primary Academy	Approve	
New Sponsor Approval David Nieper Ltd	Approve	
Academy Order Warren Wood Community School, Lincolnshire	Approve	
Academy Order Aegir Community School, Lincolnshire	Approve	
Academy Order Greystoke Primary School Narborough,	Approve	

Leicestershire		
Academy Order Rockingham Junior and Infant School, Rotherham	Decline	
Academy Order Redscope Primary School, Rotherham	Decline	
Significant Change Wingfield Academy, Rotherham change from Single Academy Trust (SAT) to Multi Academy Trust (MAT)	Defer – Trust to review its governance and consider re-applying to become a MAT after 2015 results are known and /or after the academy has been re-inspected under the new Ofsted framework	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

12th February 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Hugh Howe (HTB)

Apologies

None

Discussion

The board met and discussed:

- Open academy performance and intervention
- Project delivery
- Sponsor Applications and matches
- Free School Wave 8 interviews

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Pre-Warning Notice Top Valley Academy, Nottingham	Approve	
Sponsor Approval Sandhill Primary Trust (Barnsley)	Approve	
Academy Order Crompton View Primary School, Nottingham	Approve	
Academy Order Enfield (New Waltham) Primary School, North East Lincolnshire	Approve	
Academy Order Stallingborough CofE Primary School, North East Lincolnshire	Approve	
Funding Agreement Bowbridge Primary School, Nottinghamshire	Approve	
Funding Agreement Dinnington Community Primary School, Rotherham	Approve	
Funding Agreement Elliston Primary School, North East Lincolnshire	Approve	
Funding Agreement Ernehale Junior School, Nottinghamshire	Approve	
Funding Agreement Herringthorpe Junior School, Rotherham	Approve	
Funding Agreement Keelby Primary School, Lincolnshire	Approve	

Funding Agreemen Kirk Sandall Junior School, Doncaster	Approve	
Funding Agreement Shafton Advanced Learning Centre, Barnsley	Approve	
Funding Agreement St Laurence CofE Voluntary Aided Primary School, Derbyshire	Approve	
Funding Agreement Turnditch CofE (Aided) Primary School, Derbyshire	Approve	
Funding Agreement Westcott Primary School, Hull	Approve	
Funding Agreement William Gilbert Endowed Primary School, Derbyshire	Approve	
Funding Agreement Winterhill School, Rotherham	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

26th February 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Hugh Howe (HTB)

Apologies

None

Discussion

The board met and discussed:

- Open academy performance and intervention
- Project delivery
- Sponsor Applications and matches
- Brokerage
- Sponsor Capacity Fund Applications

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Academy Order Hallam Primary School, Sheffield	Approve	
Academy Order Phillimore Community Primary School, Sheffield	Approve	
Academy Order Malet Lambert School, Hull	Approve	
Academy Order King Edward VI Grammar School, Lincolnshire	Approve	
Sponsor Approval King Edward VI Grammar School, Lincolnshire	Approve	
Sponsor Capacity Fund Consilium Academies Trust	Approve	Chris Abbott was not present during discussion of this item.
Sponsor Capacity Fund High View Primary Learning Centre (in the process of forming a MAT with Wombwell Park Street, which will be called ECM Academy Trust and which has been approved as a sponsor)	Approve	
Sponsor Capacity Fund King Edward VI Grammar School, Lincolnshire	Approve	
Sponsor Capacity Fund Carlton-le-Willows Academy	Approve on the condition that their sponsor application is approved (still under assessment)	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

12th March 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Apologies

None

Discussion

The board met and discussed:

- Thomas Ferens Academy, Kingston upon Hull
- Open academy performance and intervention.
- Significant change proposals
- Academy Orders.
- Free Schools
- Funding Agreements (Hugh Howe, Geoff Lloyd and Andrew Burns were not present for part of this discussion)
- New Provision - Funding Agreements
- Sponsor Matches
- Sponsor Applications

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Sponsor Application Sirius Academy Trust	Approve	
Significant Change Sirius Academy Trust changing from a SAT to a MAT	Approve	
Significant Change Washingborough Academy, Lincolnshire changing from a SAT to a MAT called Values Academies Trust	Approve	
Significant Change Humberston Cloverfields Primary Academy, North East Lincolnshire – to extend their age range from 5-11 to 2-11	Approve	
Significant Change Dorchester Primary School, Kingston upon Hull to cease to be a SAT and join Hull Collaborative Academy Trust MAT	Approve	
Academy Order Thorpepark Primary School, Kingston upon Hull	Approve	
Academy Order Knavesmire Primary School, York	Approve	
Academy Order Scarcroft Primary School, York	Approve	
Academy Order Millthorpe School, York	Approve	
Sponsor Application The Grange Trust	Decline	
Sponsor Application Humberstone Multi Academy Trust	Approve with conditions	
Sponsor Application Carlton le Willows Trust	Approve	

Item for decision	Decision	Conflicts of interest
Sponsor Application Carre's Academy Trust	Approve with conditions	
Funding Agreement Big Wood School, Nottingham	Approve	Geoff Lloyd and Andrew Burns were not present for this item
Funding Agreement Charnwood College (High), Leicestershire	Approve	
Funding Agreement Charnwood College (Upper), Leicestershire	Approve	
Funding Agreement Greasbrough Primary School, Rotherham	Approve	
Funding Agreement Greystoke Primary School Narborough, Leicestershire	Approve	
Funding Agreement Huntington Primary School, York	Approve	
Funding Agreement Longslade Community College, Leicestershire	Approve	Hugh Howe was not present for this item
Funding Agreement Poppleton Ousebank Primary School, York	Approve	
Funding Agreement Sandhill Primary School, Barnsley	Approve	
Funding Agreement Withernsea Primary School, East Riding of Yorkshire	Approve	
New Provision – Funding Agreement Carr Lodge Primary School, Doncaster	Approve	
New Provision – Funding Agreement Castle Wood Academy Gainsborough, Lincolnshire	Approve	
New Provision – Funding Agreement Eastwood Village Primary, Rotherham	Approve	

Item for decision	Decision	Conflicts of interest
New Provision – Funding Agreement Oasis Academy Don Valley, Sheffield	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

26th March 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Geoff Lloyd (HTB)

Apologies

Chris Beckett (HTB)

Chris Abbott (HTB)

Discussion

The board met and discussed:

- Open academy performance and intervention.
- Significant Change proposals.
- Academy Orders.
- Sponsor Matches.
- Sponsor Application.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Academy Order Beck Primary School, Sheffield	Approve	
Sponsor Application Beck Primary School, Sheffield	Decline	
Pre-Termination Warning Notice Oasis Academy Wintringham, North East Lincolnshire	Approve	
Pre-Warning Notice St Edmund Campion Catholic Primary School, Nottinghamshire	Approve	
Significant Change New Waltham Academy, North East Lincolnshire - to extend their age range to include nursery provision.	Approve	
Significant Change Nottingham Academy, Nottingham - to expand their primary phase intake.	Approve - on condition that the necessary planning permission is granted for the capital build	
Academy Order St Bernard's School, Lincolnshire	Approve	
Academy Order The Horncastle St Lawrence School, Lincolnshire	Approve	
Academy Order Brocklesby Park Primary School, Lincolnshire	Decline	
Academy Order The Nether Edge Primary School, Sheffield	Approve	
Academy Order Aston Springwood Primary School, Rotherham	Approve	
Academy Order Saint Pius X Catholic High School A Specialist School in Humanities, Rotherham	Decline	

Academy Order Our Lady and St Joseph's Catholic Primary School, Rotherham	Decline	
Academy Order PRU for Medical Needs, Kingston Upon Hull	Approve	
Academy Order Springfield Primary School, North East Lincolnshire	Approve	
Academy Order Littlecoats Primary School, North East Lincolnshire	Decline	
Academy Order Rawmarsh Ryecroft Infant School, Rotherham	Decline	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

4th June 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Chris Beckett (HTB)

Chris Abbott (HTB)

Geoff Lloyd (HTB)

Apologies

None

Discussion

The board met and discussed:

- Open academy performance and intervention.
- Academy Orders.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Academy Order John Flamsteed Community School, Derbyshire	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

18th June 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Apologies

None

Discussion

The board met and discussed:

- Open academy performance and intervention.
- Farndon Fields, Leicestershire.
- Significant change proposals.
- Academy order.
- Funding agreements.
- Sponsor applications.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Significant Change The Beech Academy, Nottingham - increase its capacity by 30	Decline	
Significant Change Great Bowden Academy, Leicestershire - increase its PAN from 15 to 20 and enlargement of premises	Approve	
Significant Change Castle Donington College, Derbyshire – age range change from 10-14 to 11-16	Defer	
Academy Order Saint Thomas More Catholic Primary School, Sheffield	Approve	
Sponsor Application New College Pontefract	Approve	
Funding Agreement Malet Lambert School Language College, City of Kingston Upon Hull	Approve	
Funding Agreement Aegir Community School, Lincolnshire	Approve	
Funding Agreement Warren Wood Community School, Lincolnshire	Approve	
Funding Agreement St Joseph's Catholic School, Nottinghamshire	Approve	
Funding Agreement Aston Springwood Primary School, Rotherham	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

16th July 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Apologies

Chris Abbott (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

To note: although absent from the meeting, these members were consulted on all decisions prior to the meeting, with the exception of decisions where the member had a conflict of interest.

Discussion

The board met and discussed:

- Significant change proposals.
- Academy orders.
- Funding agreements.
- New provision funding agreements.
- Sponsor applications.
- Maintained schools becoming sponsored academies.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Sponsor Application Thomas Estley Community College	Approve	
Significant Change Thomas Estley Community College, Leicestershire – age range change from 11-14 to 11-16	Approve	Hugh Howe was not present for this item.
Significant Change Wheeler Primary, Kingston Upon Hull, to join Hull Collaborative Academies Trust (HCAT)	Approve	
Academy Order Andrew Marvell College, Kingston Upon Hull, to join Hull Collaborative Academies Trust (HCAT)	Approve	
Academy Order Pearson Primary School, Kingston Upon Hull, to join Hull Collaborative Academies Trust (HCAT)	Approve	
Significant Change Glenmere Community Primary School, Leicestershire – age range change from 5-10 to 5-11	Approve	Hugh Howe was not present for this item.
Significant Change The Meadow Community Primary School, Leicestershire – age range change from 4+-10 to 4+-11	Approve	Hugh Howe was not present for this item.
Significant Change Leysland High School, Leicestershire and Countesthorpe Community College, Leicestershire – academies merging to create a 11-19 academy	Approve	Hugh Howe was not present for this item.
Significant Change South Wolds Academy, Nottinghamshire – joining East Midlands Education Trust (EMET)	Approve	
Significant Change Castle Academy, Doncaster – joining Enquire Learning Trust	Defer	
Significant Change St Joseph's Catholic VC Academy, North East Lincolnshire – age range change to include nursery	Approve	

Item for decision	Decision	Conflicts of interest
provision		
Significant Change Phoenix Park Academy, North East Lincolnshire – increase of PAN from 68 to 92	Decline	
Significant Change Sevenhills Academy, North East Lincolnshire – increase of PAN from 40 to 80	Approve	
Significant Change Haxby Road Primary Academy, York – age range change from 3-11 to 2-11	Approve	
Significant Change Carre's Grammar School, Lincolnshire - to become a Multi-Academy Trust (MAT)	Approve – with conditions	
Significant Change Kesteven and Sleaford High School Academy Trust, Lincolnshire - to join Carre's Grammar School, Lincolnshire Multi-Academy Trust.	Approve	
Academy Order Cottesmore Primary School, Rutland, to be sponsored by Heighington Millfield Primary Academy	Approve	
Academy Order Swanwick Hall School, Derbyshire	Decline	
Academy Order Edwalton Primary School, Nottinghamshire	Approve	
Academy Order St John's CofE Primary School, Nottinghamshire	Approve	
Academy Order Woodlands Primary School, North East Lincolnshire	Defer	
Academy Order The Skegness Seathorne Primary School, Lincolnshire	Defer	
Academy Order Birkbeck School and Community Arts College, Lincolnshire, to be sponsored by Tollbar Academy	Approve	

Item for decision	Decision	Conflicts of interest
Trust		
Academy Order The Spalding Monkshouse Primary School, Lincolnshire	Defer	
Sponsor Application Franklin College	Decline	
Funding Agreement Elsecar Holy Trinity Church of England Voluntary Aided Primary, Barnsley	Approve	
Funding Agreement Bridgeview, Kingston Upon Hull	Approve	
Funding Agreement Crompton View Primary School, Nottinghamshire	Approve	
Funding Agreement Edwalton Primary School, Nottinghamshire	Approve	
Funding Agreement Enfield (New Waltham) Primary School, North East Lincolnshire	Approve	
Funding Agreement Hallam Primary School, Sheffield	Approve	
Funding Agreement John Flamsteed Community School, Derbyshire	Approve	
Funding Agreement Little Hill Primary School, Leicestershire	Approve	
Funding Agreement PRU for Medical Needs, Kingston Upon Hull	Approve	
Funding Agreement Springfield Primary School, North East Lincolnshire	Approve	
Funding Agreement St Bernard's School, Louth, Lincolnshire	Approve	
Funding Agreement The Horncastle St Lawrence School, Lincolnshire	Approve	
Funding Agreement	Approve	

Item for decision	Decision	Conflicts of interest
The King Edward VI Grammar School, Louth, Lincolnshire		
Funding Agreement The Nether Edge Primary School, Sheffield	Approve	
Funding Agreement Thorpepark Primary School, Kingston upon Hull	Approve	
Funding Agreement Whitehouse, Kingston upon Hull	Approve	
Funding Agreement Beeston Fields Primary School and Nursery, Nottinghamshire	Approve	
Funding Agreement Firs Estate Primary School, Derby	Approve	
Funding Agreement Hoyland Springwood Primary School, Barnsley	Approve	
Funding Agreement Inkersall Primary School, Derbyshire	Approve	
Funding Agreement Richard Newman Primary School, Barnsley	Approve	
Funding Agreement Wisewood Community Primary School, Sheffield	Approve	
Funding Agreement St Giles CofE (Aided) Primary School, Derbyshire	Approve	
Funding Agreement St Philip Howard Catholic School, Derbyshire	Approve	

Decisions dealt with by correspondence between 16 June 2015 and this HTB meeting:

Item for decision	Decision	Conflicts of interest
Significant change Castle Donnington College, Derbyshire – age range change from 10-14 to 11-16	Approve Decision taken by Lord Nash.	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

10th September 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Discussion

The board met and discussed:

- Open academy performance.
- Academy order.
- October openers.
- New provision.
- Significant change proposals.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Significant Change The Hill Primary Academy, Barnsley, Highgate Primary Academy, Barnsley, Carrfield Primary Academy, Barnsley and Gooseacre Primary Academy, Barnsley - forming a Multi-Academy Trust	Decline	
Significant Change Castle Academy, Doncaster - to join Enquire Learning Trust	Decline	
Academy Order Woodlands Primary School, North East Lincolnshire	Approve	
New Provision Braunstone Town and Leicester Forest East, Leicestershire, to be sponsored by Discovery Schools Academies Trust Ltd	Approve	

Decisions dealt with by correspondence between 16 July 2015 and this HTB meeting:

Item for decision	Decision	Conflicts of interest
Academy Order Royston St John the Baptist Church of England Voluntary Aided Primary School, Barnsley	Approve	
Significant Change Djanogly Northgate Academy, Nottingham – age range change from 3-11 to 2-11	Defer	
Significant Change Sutton Park Primary School, Kingston Upon Hull - to join Hull Collaborative Academy Trust	Approve	
Significant Change Tuxford Primary Academy, Lincolnshire – age	Approve	

range change from 3-11 to 2-11		
Significant Change Ashby Hill Top Academy, Leicestershire to expand its premises	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

24th September 2015

Members of Board (and RSC) in attendance

Jennifer Bexon-Smith (RSC, chair)

Andrew Burns (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Apologies

None

Discussion

The board met and discussed:

- Free School and UTC update.
- Academy orders.
- Tackling underperformance through sponsored academy arrangements.
- Significant change proposal.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Significant Change East Ravendale Church of England School, North East Lincolnshire – age range change from 4-11 to 3-11	Approve	
Academy Order The Priory School, Lincolnshire, to join Community Inclusive Trust	Approve	
Academy Order The John Fielding Community Special School, Lincolnshire, to join Community Inclusive Trust	Approve	
Academy Order The Garth School, Lincolnshire, to join Community Inclusive Trust	Approve	
Academy Order Hucklow Primary School, Sheffield to form a MAT with Beck Primary School, Sheffield	Defer	
Academy Order Haddon Primary and Nursery School, Nottinghamshire, to be join The Flying High Trust	Approve	
Academy Order Greythorne Primary School, Nottinghamshire, to join The Flying High Trust	Approve	
Significant Change The Lady Jane Franklin School, Lincolnshire - to join Community Inclusive Trust	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

8th October 2015

Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Chris Beckett (HTB)

Geoff Lloyd (HTB)

Apologies

None

Cross-cutting discussion points

The board discussed:

- **Open Academy Performance**

The board discussed approaches to tackling academies causing concern across the region that will be employed during the academic year. .

- **Academies opening in November**

The board discussed the academies due to open on 1st November 2015.

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 Order

Project	Decision	Key Points	Conflicts of interest
Edith Weston Primary, Rutland - to join Brooke Hill Academy Trust	Approve	<ul style="list-style-type: none"> • Ofsted • pupil numbers 	
Action required: Academy Order to be sent.			
Morley Place Junior School, Doncaster - to be sponsored by Wakefield City Academies Trust	Approve	<ul style="list-style-type: none"> • capacity of sponsor • finances 	
Action required: Academy Order to be sent.			
Hucklow Primary School, Sheffield - to join The Cascade Multi Academy Trust	Approve	<ul style="list-style-type: none"> • KS2 and KS1 results • governance and leadership • Teaching School Alliances 	
Action required: Academy Order to be sent.			
The Spalding Monkshouse Primary School, Lincolnshire	Defer	<ul style="list-style-type: none"> • capacity • KS2 results • MAT options 	
Action required: Officials to discuss MAT options with the school			

Funding Agreement

Project	Decision	Key Points	Conflicts of interest
Pearson Primary School, Kingston upon Hull - to be sponsored by Hull Collaborative Trust	Approve	<ul style="list-style-type: none"> • potential opening date 	
Action required: No further action required			
Beck Primary School, Sheffield	Approve	<ul style="list-style-type: none"> • potential opening date • MAT arrangements • Sponsorship 	
Action required: No further action required			
Royston St John the Baptist Church of England	Approve	<ul style="list-style-type: none"> • potential opening date • MAT arrangements 	

Voluntary Aided Primary School, Barnsley		• Sponsorship	
Action required: St Mary's Academy Trust to be discussed at a future HTB meeting			
Woodlands Primary School, North East Lincolnshire – to be sponsored by The New Dawn Trust	Approve	• potential opening date	
Action required: No further action required			
Cottesmore Primary School, Rutland – to be sponsored by Millfield Community Academy Trust	Approve	• potential opening date	
Action required: No further action required			
St Thomas More Catholic Primary School, Sheffield – to be sponsored by Sheffield Diocese	Approve	• potential opening date • Umbrella Trusts	
Action required: No further action required			
Knavesmire Primary School, York – to be sponsored by Southbank Academy Trust	Approve	• potential opening date	
Action required: No further action required			
Scarcroft Primary School, York – to be sponsored by Southbank Academy Trust	Approve	• potential opening date	
Action required: No further action required			
Birkbeck School and Community Arts College, Lincolnshire - to be sponsored by Tollbar Multi-Academy Trust	Approve	• potential opening date	
Action required: No further action required			
Carlton Community College, Barnsley - to be sponsored by Outwood Grange Academies Trust	Approve	• potential opening date	
Action required: No further action required			

Noel-Baker School, Derby - to be sponsored by L.E.A.D. Multi-Academy Trust	Approve	• potential opening date	
Action required: No further action required			
Andrew Marvell College, Kingston upon Hull – to be sponsored by Hull Collaborative Academy Trust	Approve	• potential opening date	
Action required: No further action required			
Alfreton Grange Arts College, Derbyshire – to be sponsored by David Nieper Ltd	Approve	• potential opening date	
Action required: No further action required			
Millthorpe School, York – Southbank Academy Trust	Approve	• potential opening date	
Action required: No further action required			

Sponsor Application

Project	Decision	Key Points	Conflicts of interest
Brooke Hill Academy Trust	Approve	<ul style="list-style-type: none"> • Ofsted • sponsor growth plans • Sponsor Capacity Fund 	
Action required: RSC to confirm approval with the sponsor			

Significant Change Proposals

Project	Decision	Key Discussion Points	Conflicts of interest
Djanogly Northgate, Nottingham – age range change from 3-11 to 2-11	Approve	<ul style="list-style-type: none"> • current capacity of the school • pupil numbers • KS2 results 	
Action required: EFA to write to the school to confirm the decision			
Sir Donald Bailey, Nottingham – age range change from 3-11 to 2-11	Approve	<ul style="list-style-type: none"> • current capacity of the school • KS2 results 	
Action required: EFA to write to the school to confirm the decision			
Brooke Hill Academy	Approve	• Ofsted	

Trust - changing from a SAT to a MAT		<ul style="list-style-type: none"> • sponsor growth plans • Sponsor Capacity Fund 	
Action required: EFA to write to the school to confirm the decision			

RECORD OF MEETING

East Midlands and Humber Headteacher Board

29th October 2015

Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Chris Beckett (HTB)

Hugh Howe (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Apologies

Andrew Burns (HTB)

Cross-cutting discussion points

The board discussed:

- **Open Academy Performance**

The board discussed performance in open academies across the region.

- **Interim Executive Board Members**

The board discussed recruitment of Headteachers, NLEs and NLGs across the region to serve on Interim Executive Boards.

- **Strategic Plan**

The board discussed the East Midlands and Humber strategic plan and the operational details.

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
Tinsley Meadows Primary School, Sheffield	Approve	<ul style="list-style-type: none"> • numbers of EAL pupils • new school building 	
Action required: Academy Order to be sent to the school.			
Worksop Priory CofE Primary School, Nottinghamshire – to join the Diocese of Southwell and Nottingham	Approve	<ul style="list-style-type: none"> • MAT capacity • KS2 results 	
Action required: Academy Order to be sent to the school.			

Significant Change Proposals

Project	Decision	Key Discussion Points	Conflicts of interest
Charnwood College High School and Charnwood College Upper School, Leicestershire – to amalgamate	Approve	<ul style="list-style-type: none"> • current capacity of the school • pupil numbers • local area population 	
Action required: EFA to inform the schools of the decision.			

Pre-Termination Warning Notices

Pathways E-ACT Primary Academy, Sheffield	Approve	<ul style="list-style-type: none"> • KS2 results • sponsor capacity 	
Action required: Pre-Termination Warning Notice to be sent.			
Meadstead Primary School, Barnsley	Approve	<ul style="list-style-type: none"> • KS2 results • leadership and management 	
Action required: Pre-Termination Warning Notice to be sent.			

Pre-Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
The Transform Trust in respect of Edale Rise Primary and Nursery School, Nottingham and Highbank Primary and Nursery School, Nottingham	Approve	<ul style="list-style-type: none"> • KS2 results • sponsor capacity 	
Action required: Pre-Warning Notice to be sent.			

Decisions dealt with by correspondence between 15th October and this HTB Meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Waverley Primary School, Doncaster – to be sponsored by Wakefield City Academies Trust	Approve	<ul style="list-style-type: none"> • performance data 	
Action required: Project lead to inform the Trust.			
UTC Sheffield, Sheffield - significant change from Single Academy Trust (SAT) to Multi Academy Trust (MAT)	Approve	<ul style="list-style-type: none"> • performance data 	
Action required: Project lead to inform the Trust.			

RECORD OF MEETING

East Midlands and Humber Headteacher Board

12th November 2015

Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Chris Beckett (HTB)

Geoff Lloyd (HTB)

Apologies

None

Cross-cutting discussion points

The board discussed:

- **Open Academy Performance**

The board discussed the performance of open academies across the region.

- **Key Stage 5 (KS5) results**

The board discussed KS5 results in the region and potential next steps for any academies with results below the floor standard.

- **Academies due to open in December**

The board discussed the academies due to open in December and the potential for any delays.

- **Maintained Faith Schools eligible for intervention**

The board discussed the current position for faith schools and the discussion nationally about the Memorandum of Understanding.

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 Agreement

Project	Decision	Key Discussion Points	Conflicts of interest
St John's CofE Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> • date of opening 	
Action required: No action required.			
The Lady Jane Franklin School, Lincolnshire	Approve	<ul style="list-style-type: none"> • date of opening 	
Action required: No action required.			

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Hillcrest Early Years Academy, Lincolnshire	Decline	<ul style="list-style-type: none"> • potential projects if approved • regional sponsor need 	
Action required: Project lead to inform the school of the decision.			

Pre-Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
Park Primary School, Lincolnshire	Approve	<ul style="list-style-type: none"> • governance and leadership • KS2 results • business management 	
Action required: Pre-Warning Notice to be sent.			
The Bulwell Academy, Nottingham	Approve	<ul style="list-style-type: none"> • governance and leadership • KS4 results • Ofsted • school improvement plans 	
Action required: Pre-Warning Notice to be sent.			

RECORD OF MEETING

East Midlands and Humber Headteacher Board

26th November 2015

Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Hugh Howe (HTB)

Chris Beckett (HTB)

Geoff Lloyd (HTB)

Apologies

Andrew Burns (HTB)

Cross-cutting discussion points

The board discussed:

- **Open Academy Performance**

The board discussed the performance of open academies across the region and the impact of interventions.

- **Sponsor Capacity Fund**

The board discussed Sponsor Capacity Fund applications.

- **English Baccalaureate**

The board discussed policy developments of the English Baccalaureate.

- **Regional Delivery Plan**

The board discussed the regional delivery plan, associated challenges and key performance indicators.

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
Abbey Special School, Rotherham	Defer	<ul style="list-style-type: none"> finances Ofsted performance 	
Action required: Financial clarification regarding potential deficits.			
Kelford Special School, Rotherham	Approve	<ul style="list-style-type: none"> finances performance pupil places 	
Action required: No further action required.			
Hilltop Special School, Rotherham	Approve with conditions	<ul style="list-style-type: none"> finances performance pupil places 	
Action required: Financial clarification regarding potential deficits.			

Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Nexus Multi Academy Trust	Defer	<ul style="list-style-type: none"> capacity finances special needs places 	
Action required: Officials to discuss finances with Rotherham Local Authority.			

Sponsor Capacity Fund

Project	Decision	Key Discussion Points	Conflicts of interest
Ashfield School, Nottinghamshire	Approve	<ul style="list-style-type: none"> growth plans leadership and management school improvement 	
Action required: Trust to be informed of the decision.			
Brooke Hill Academy Trust	Defer	<ul style="list-style-type: none"> growth plans leadership and management local context 	
Action required: Awaiting the outcome of any additional funding to be allocated.			

Diocese of Southwell and Nottingham Multi Academy Trust	Approve	<ul style="list-style-type: none"> • leadership and management • performance • sponsor capacity 	
Action required: Trust to be informed of the decision.			
Nexus Multi Academy Trust	Defer	<ul style="list-style-type: none"> • finances • leadership and management • special school places 	
Action required: Pending the decision of sponsor approval.			
L.E.A.D. Multi Academy Trust	Approve	<ul style="list-style-type: none"> • growth plans • leadership and management • local context 	
Action required: Trust to be informed of the decision.			
Mowbray Education Trust	Decline	<ul style="list-style-type: none"> • growth plans • leadership and management • local context 	
Action required: Trust to be informed of the decision.			
New College Education Trust	Decline	<ul style="list-style-type: none"> • growth plans • leadership and management • performance 	
Action required: Trust to be informed of the decision.			
Pride Multi Academy Trust	Defer	<ul style="list-style-type: none"> • growth plans • leadership and management • performance 	
Action required: Awaiting the outcome of any additional funding to be allocated.			
The Priory Federation of Academies Trust	Defer	<ul style="list-style-type: none"> • finances • leadership and management • performance 	
Action required: Awaiting the outcome of any additional funding to be allocated.			
Queen Elizabeth's Grammar School Ashbourne Academy	Approve	<ul style="list-style-type: none"> • growth plans • leadership and management • local context 	
Action required: Trust to be informed of the decision.			
Rushey Mead Educational Trust	Decline	<ul style="list-style-type: none"> • growth plans • leadership and management • local context 	
Action required: Trust to be informed of the decision.			

Sandhill Primary Trust	Decline	<ul style="list-style-type: none"> • growth plans • leadership and management • local context 	
Action required: Trust to be informed of the decision.			
Thomas Estley Community College, Leicestershire	Approve	<ul style="list-style-type: none"> • growth plans • leadership and management • local context 	Hugh Howe left the room for this item and did not receive papers for it
Action required: Trust to be informed of the decision.			
Wellspring Academy Trust	Approve	<ul style="list-style-type: none"> • alternative provision • growth plans • regional hubs 	
Action required: Trust to be informed of the decision.			

Significant Change Proposals

Project	Decision	Key Discussion Points	Conflicts of interest
Carlton Community College, Barnsley to join Outwood Grange Academies Trust	Approve with conditions	<ul style="list-style-type: none"> • finances • PFI build • pupil numbers 	
Action required: Financial clarification regarding potential deficits.			
Carrfield Primary Academy, Barnsley, Gooseacre Primary Academy, Barnsley, Highgate Primary Academy, Barnsley & The Hill Primary Academy, Barnsley– to be transferred from Navigate Academies Trust to REAch4	Approve with Conditions	<ul style="list-style-type: none"> • finances • leadership and management • sponsor capacity 	
Action required: New funding agreement to be issued.			

Pre-Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
The Gainsborough Academy, Lincolnshire	Approve	<ul style="list-style-type: none"> • leadership and management • performance • sponsor capacity 	
Action required: Pre-Warning Notice to be sent.			
The Newark Academy,	Approve	<ul style="list-style-type: none"> • leadership and management 	

Nottinghamshire		<ul style="list-style-type: none"> • performance • sponsor capacity 	
Action required: Pre-Warning Notice to be sent.			

Decisions made between 11th November 2015 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Samworth Enterprise Academy to be sponsored the Tudor Grange Academy Trust	Approve		Jenny Bexon-Smith was not involved in this decision. Pank Patel RSC West Midlands made the decision outside of the meeting.
Action required: Project lead to inform the school of the decision.			

RECORD OF MEETING

East Midlands and Humber Headteacher Board

10th December 2015

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)

Liz Frances (DfE)

Claudine Menashe-Jones (DfE)

Apologies

None

Cross-cutting discussion points

The board discussed:

- **Governance**

The board discussed recruiting people with business expertise to governing bodies.

- **Ofsted Annual Report**

The board discussed the performance of local authorities in the region.

- **Sponsor Capacity Fund**

The board discussed Sponsor Capacity Fund applications.

- **Sponsor Development**

The board discussed sponsor programmes to encourage excellence and growth.

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 Order

Project	Decision	Key Discussion Points	Conflicts of interest
Abbey Special School, Rotherham – to be sponsored by Nexus MAT	Approve	<ul style="list-style-type: none"> finances performance pupil places 	
Action required: Project lead to inform the school of the decision.			
Humberstone Infant School, Leicester – to be sponsored by Humberstone MAT	Approve	<ul style="list-style-type: none"> performance school improvement trust capacity 	
Action required: Project lead to inform the school of the decision.			
Selston High School, Nottinghamshire – to join Ashfield School	Approve	<ul style="list-style-type: none"> governance and leadership performance trust capacity 	
Action required: Project lead to inform the school of the decision.			
Spilsby Primary School, Lincolnshire – to join Infinity MAT	Approve	<ul style="list-style-type: none"> governance and leadership Ofsted trust capacity 	
Action required: Project lead to inform the school of the decision.			
St Peter's Catholic Primary School, Leicestershire – to join St Dominic's Catholic Academy Trust	Approve	<ul style="list-style-type: none"> finances performance trust capacity 	
Action required: Project lead to inform the school of the decision.			
Swanwick Hall School, Derbyshire – to join Ashfield School	Approve	<ul style="list-style-type: none"> governance and leadership performance trust capacity 	
Action required: Project lead to inform the school of the decision.			
Walter Evans Church of England Primary School, Derby – to join Diocese of Derby MAT	Approve	<ul style="list-style-type: none"> performance Ofsted trust capacity 	

Action required: Project lead to inform the school of the decision.

Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Ashfield School, Nottinghamshire	Approve	<ul style="list-style-type: none"> • governance and leadership • growth • school improvement 	
Action required: Project lead to inform the school of the decision.			
Nexus Multi Academy Trust	Approve	<ul style="list-style-type: none"> • finances • Ofsted • special school places 	
Action required: Project lead to inform the school of the decision.			
Hoyland Common Primary School, Barnsely	Defer	<ul style="list-style-type: none"> • governance and leadership • Ofsted • school improvement 	
Action required: Project lead to seek further clarification on governance structures.			
Queen Elizabeth Grammar School, Ashbourne Academy, Derbyshire	Approve	<ul style="list-style-type: none"> • governance and leadership • performance • school improvement 	
Action required: Project lead to inform the school of the decision.			

Sponsor Capacity Fund

Project	Decision	Key Discussion Points	Conflicts of interest
Brooke Hill Academy Trust	Approve	<ul style="list-style-type: none"> • governance and leadership • growth plans • local context 	
Action required: Trust to be informed the decision.			
Nexus Multi Academy Trust	Approve	<ul style="list-style-type: none"> • finances • leadership and management • special school places 	
Action required: Trust to be informed the decision.			
Pride Multi Academy Trust	Approve	<ul style="list-style-type: none"> • growth • governance and leadership • performance 	
Action required: Trust to be informed the decision.			
The Priory Federation of	Approve	<ul style="list-style-type: none"> • governance and leadership 	

Academies Trust		<ul style="list-style-type: none"> finances performance 	
Action required: Trust to be informed the decision.			

Significant Change Proposals

Project	Decision	Key Discussion Points	Conflicts of interest
Barnby Road Academy, Nottinghamshire – increase of PAN	Defer	<ul style="list-style-type: none"> basic need classroom design conditional improvement fund 	
Action required: Further clarification sought on future pupil numbers and classroom designs.			
Netherthorpe School, Derbyshire – change from a Single Academy Trust to a Multi Academy Trust	Defer	<ul style="list-style-type: none"> finances governance and leadership growth 	
Action required: Further clarification sought on the growth of the Trust.			

Pre-Termination Warning Notices

Project	Decision	Key Discussion Points	Conflicts of interest
Barnes Wallis Academy, Lincolnshire	Approve	<ul style="list-style-type: none"> governance and leadership performance sponsor capacity 	
Action required: Pre-Termination Warning Notice to be sent.			

Decisions made between 25th November 2015 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Tudor Grange Academy Trust – Sponsor Capacity Funding	Approve	<ul style="list-style-type: none"> governance and leadership growth plans local hub 	Jenny Bexon-Smith, RSC was not involved in this decision. Decision taken by Frank Green, Schools Commissioner.
Action required: Trust to be informed the decision.			