

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

9th September 2014

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
- Project delivery
- Brokerage and Brokerage Forward look
- Academy orders
- Sponsor approvals
- Funding Agreements
- Sponsor matches

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Pre-Warning Notice/Pre-Termination Warning Notice Beacon Academy, Leicestershire	Approve	

Pre-Warning Notice/Pre-Termination Warning Notice Benjamin Adlard, Lincolnshire	Approve	
Academy Order Bowbridge Primary, Newark	Defer – awaiting further information.	
New Sponsor Approval Cheadle Hulme High School to be a sponsor in the East Midlands and Humber region	Approve	
Funding Agreement St Joseph's Catholic Primary School, Derbyshire	Approve	
Funding Agreement Tugby Church of England Primary School, Leicestershire	Approve	
Funding Agreement Higham-on-the-Hill Church of England Primary School, Leicestershire	Approve	
Funding Agreement Redmile Church of England Primary School, Leicestershire	Approve	
Funding Agreement Waltham on the Wolds Church of England Primary School, Leicestershire	Approve	
Funding Agreement The Grove Primary School, Leicestershire	Approve	
Funding Agreement St Philip Neri with St Bede Catholic Primary School, Nottinghamshire	Approve	
Funding Agreement Flanderwell Primary School, Rotherham	Approve	
Funding Agreement St Alban's Church of England (Aided)	Approve	

Primary School, Rotherham		
Funding Agreement Anston Greenlands Junior and Infant School, Rotherham	Approve	
Funding Agreement Dalton Listerdale Junior and Infant School, Rotherham	Approve	
Funding Agreement St Nicholas Church of England Voluntary Aided Primary School, Rutland	Approve	
Funding Agreement Ketton Church of England Primary School, Rutland	Approve	
Funding Agreement Bramley Grange Primary School, Rotherham	Approve	
Funding Agreement Rushey Mead School, Leicester	Approve	
Funding Agreement Handsworth Grange Community Sports College, Sheffield	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

2nd October 2014

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
- EFA updates
- Significant change proposals
- Project delivery
- Brokerage and Brokerage Forward look
- Sponsor reviews
- Sponsor approvals
- Funding Agreements

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Significant Change Bluecoat Academy, Nottingham – Age Range Change	Defer waiting on further information	
Academy Order Ravenfield Primary, Rotherham	Approve	
Academy Order Maltby Lilly Hall, Maltby	Approve	
Sponsor Approval Nottingham Learning Academy Trust to be a sponsor in the East Midlands and Humber region.	Approve	

Decisions dealt with by correspondence between 09 September 2014 - 02 October 2014

Item for decision	Decision	Conflicts of interest
Funding Agreement Whissendine Church of England Primary School – to open on 1 st October	Approve	
Funding Agreement Northfield House Primary School, Leicester	Approve	
Funding Agreement Christ Church & St Peter's Church of England Primary, Loughborough	Approve	

Funding Agreement The Chad Varah Primary School, Lincoln	Approve	
Funding Agreement The Isaac Newton Primary School, Lincolnshire	Approve	
Funding Agreement Young People's Education Centre, Scunthorpe	Approve	
Funding Agreement Monkwood Primary Centre, Rotherham	Approve	
Funding Agreement Emmanuel Anglican/Methodist Junior School, Sheffield	Approve	
Funding Agreement Ryhall Church of England Primary School, Rutland	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

16th October 2014

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:

- Free School delivery
- Open academy performance and intervention
- Significant change proposals
- Project delivery
- Academy Orders
- New provision in Lincolnshire
- Sponsor matches
- Brokerage Forward look
- Funding Agreements

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Significant Change Bluecoat Academy, Nottingham – Age Range Change	Approve	
Academy Order St. Richard's RC Primary School, Hull	Approve	
Academy Order Fairfield Primary School, Grimsby	Approve	
New Provision North Hykeham, Lincolnshire	Approve	
Funding Agreement Dovedale Primary School, Derbyshire	Approve	
Funding Agreement Radford Primary School, Nottingham	Approve	
Funding Agreement Ryton Park Primary School, Nottinghamshire	Approve	
Funding Agreement St Mary Magdalene Church of England (Voluntary Aided) Primary School, Nottinghamshire	Approve	
Funding Agreement All Saints Harworth Church of England (Aided) Primary School, Nottinghamshire	Approve	
Funding Agreement Springwell Community Special School, Barnsley	Approve	

Item for decision	Decision	Conflicts of interest
Funding Agreement Barnsley PRU, Barnsley	Approve	
Funding Agreement Thrybergh Fullerton Church of England Primary School, Rotherham	Approve	
Funding Agreement Aston All Saints Church of England (Aided) Primary School, Rotherham	Approve	
Funding Agreement Christopher Pickering Primary School, Hull	Approve	
Funding Agreement St Nicholas' Primary School, Hull	Approve	
Funding Agreement St Richard's Roman Catholic Primary School, Hull	Approve	
Funding Agreement St Joseph's Catholic Primary School, Nottinghamshire	Approve	
Funding Agreement Sandhill Primary School, Barnsley	Approve	
Funding Agreement Wombwell Park Street Primary School, Barnsley	Approve	
Funding Agreement Stockwell Primary School, Hull	Approve	
Funding Agreement Fairfield Primary School, North East Lincolnshire	Approve	

Item for decision	Decision	Conflicts of interest
Funding Agreement Newland St John Church of England Primary School, Hull	Approve	
Funding Agreement High View Primary Learning Centre, Barnsley	Approve	
Funding Agreement Townlands Church of England Primary School, Leicestershire	Approve	
Funding Agreement Victoria Dock Primary School, Hull	Approve	
Funding Agreement Immaculate Conception Catholic Primary, Derbyshire	Approve	
Funding Agreement St Joseph's Catholic Primary and Nursery School, Nottinghamshire	Approve	
Funding Agreement Fulstow Community Primary School, Lincolnshire	Approve	
Funding Agreement The Banovallum School, Horncastle, Lincolnshire	Approve	
Funding Agreement Dinnington Comprehensive Specialising in Science and Engineering, Rotherham	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

5th November 2014

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
- Project delivery
- Sponsor reviews
- Brokerage and Brokerage Forward look
- Academy orders

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Pre-Warning/Pre-Termination Warning Notice Hartley Brook Primary School and Hatfield Primary School, Sheffield (both part of Hartley Brook and Hatfield Trust)	Approve	

Pre-Warning/Pre-Termination Warning Notice Firbeck Academy, Nottingham	Approve	
Pre-Warning/Pre-Termination Warning Notice Kingswood Academy, Hull	Approve	
Pre-Warning/Pre-Termination Warning Notice Melior Community Academy, Scunthorpe	Approve	
Pre-Warning/Pre-Termination Warning Notice King Edward VI Academy, Lincolnshire	Approve	
Academy Order Bowbridge Primary School, Nottingham	Approve	
Academy Order Selston High School, Nottinghamshire	Defer – pending further information	
Academy Order Withernsea Primary School, East Riding of Yorkshire	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

27th November 2014

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
- Significant change proposals
- Project delivery
- New provision in Lincolnshire
- Sponsor reviews
- Brokerage and Brokerage Forward look
- Academy Orders
- Sponsor approvals
- Funding Agreements

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Academy Order High View Primary Learning Centre, Barnsley	Approve	
Academy Order Wombwell Park Street Primary School, Barnsley	Approve	
New Sponsor Approvals ECM Academy Trust	Approve	
Academy Order Herringthorpe Junior School, Rotherham	Approve	
Academy Order Turnditch CE (Aided) Primary School, Derbyshire	Approve	
Funding Agreement Middlecott School, Lincolnshire	Approve	
Funding Agreement Ingoldsby Primary School, Lincolnshire	Approve	
Funding Agreement Quay Primary School, East Riding of Yorkshire	Approve	
Funding Agreement Newbold Community School, Derbyshire	Approve	
Funding Agreement Farnborough School Technology College, Nottingham	Approve	
Funding Agreement Robin Hood Primary and Nursery School, Nottinghamshire	Approve	

Item for decision	Decision	Conflicts of interest
Funding Agreement Allerton Community Primary School, Derby	Approve	
Funding Agreement Brocklewood Primary and Nursery School, Nottingham	Approve	
Funding Agreement Rosslyn Park Primary and Nursery School, Nottingham	Approve	
Funding Agreement Greenlands Junior School, Sheffield	Approve	
Funding Agreement Greenlands Infant School, Sheffield	Approve	
Funding Agreement Mexborough School, Doncaster	Approve	
Funding Agreement Townlands Church of England Primary School, Leicestershire	Approve	
Funding Agreement Fairfield Primary School, North East Lincolnshire	Approve	
Funding Agreement St Richard's RC Primary School, Hull	Approve	

Decisions dealt with by correspondence between 05 November 2014 - 27 November 2014

Item for decision	Decision	Conflicts of interest
Funding Agreement Ganton Special School, Hull	Approve	
Funding Agreement Maltby Manor Primary School, Maltby	Approve	
Funding Agreement Young People's Centre, Grimsby	Approve	

RECORD OF MEETING

East Midlands and Humber Headteacher Board Meeting

11th December 2014

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:

- Free Schools Wave 8 Applications
- Open academy performance and intervention
- Significant change proposals
- Leicestershire Age Range Changes
- Project delivery
- Brokerage Forward look
- Academy Orders
- Sponsor Capacity Fund Applications

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Pre-Warning Notice/Pre-Termination Notice Wainwright Primary Academy	Approve	
Significant Change North Hykeham Ling Moor Primary School, Lincolnshire expanding capacity	Approve	
Significant change Abington Academy/Bushloe High School forming a Multi Academy Trust (MAT) called Wigston Academies Trust	Defer- pending further information	Hugh Howe was not present during discussion of this item.
Significant Change Welland Park Academy to change their age range from 11-14 to 11-16	Defer- pending further information	Hugh Howe was not present during discussion of this item.
Significant Change Robert Smyth to change their age range from 14-19 to 11-19	See Welland Park Academy above	Hugh Howe was not present during discussion of this item.
Academy Orders Greasbrough Primary School, Rotherham	Approve	
Academy Orders Noel-Baker Secondary School, Derby	Deferred pending further information	
Academy Orders Keelby Primary School, Lincolnshire	Approve	
Academy Orders Elliston Primary School, North East Lincolnshire	Approve	
Academy Orders Bridgeview School, Hull	Approve	

Item for decision	Decision	Conflicts of interest
Academy Orders Whitehouse PRU, Hull	Approve	
Academy Orders Huntington Community Primary School, York	Approve	
Academy Orders Ernehale Junior School, Nottinghamshire	Approve	
Academy Orders William Gilbert Endowed Primary School, Derbyshire	Approve	
Sponsor Capacity Fund David Nieper Ltd.	Approve on the condition that their sponsor application is approved (still under assessment)	
Sponsor Capacity Fund Diocese of Derby	Approve	
Sponsor Capacity Fund Ebor Academy Alliance	Approve	
Sponsor Capacity Fund The Grange Trust	Approve on the condition that their sponsor application is approved (still under assessment)	
Sponsor Capacity Fund Lincoln Anglican Academies Trust	Approve	
Sponsor Capacity Fund Ling Moor Primary Academy	Approve	
Sponsor Capacity Fund Netherthorpe School	Approve	

Item for decision	Decision	Conflicts of interest
Sponsor Capacity Fund Sandhill Academy Trust	Approve	
Sponsor Capacity Fund Sirius Academy	Approve on the condition that their sponsor application is approved (still under assessment)	

RECORD OF MEETING

East Midlands and Humber Headteacher Board

15th January 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.
- Significant age-range changes in Leicestershire (Hugh Howe was not present during this discussion).
- Academy Orders.
- Sponsor match forward look.
- Sponsor Applications.

Note of decisions made by RSC with advice from HTB:

Item for decision	Decision	Conflicts of interest
Pre-Warning Notice The Samworth Enterprise Academy, Leicester	Approve	
Academy Order Noel-Baker Secondary School, Derby	Approve	
Academy Order Poppleton Ousebank Primary School, York	Approve	
Academy Order St Laurence (Church of England) Voluntary Aided Primary School, Derbyshire	Approve	
New Sponsor Approvals Conisbrough Ivanhoe Primary Academy, Doncaster	Approve - with conditions	
Significant change Abington Academy, Leicestershire - to change their age range from 10-14 to 11-16	Approve	Hugh Howe was not present during this discussion.
Significant change Bushloe High School, Leicestershire - to change their age range from 10-14 to 11-16	Approve	Hugh Howe was not present during this discussion.
Significant change Guthlaxton College, Leicestershire - to change their age range from 14-18 to 16-18	Approve	Hugh Howe was not present during this discussion.
Significant change Abington Academy/Bushloe High School, Leicestershire - forming a Multi Academy Trust (MAT) called Wigston Academies Trust	Approve	Hugh Howe was not present during this discussion.

Significant change Guthlaxton College, Leicestershire - joining the Wigston Academies Trust MAT	Approve	Hugh Howe was not present during this discussion.
Significant change Welland Park Academy, Leicestershire - to change their age range from 11-14 to 11-16	Approve	Hugh Howe was not present during this discussion.
Significant Change Robert Smyth, Leicestershire - to change their age range from 14-18 to 11-19	Approve	Hugh Howe was not present during this discussion.

Decisions dealt with by correspondence between 11 December 2014 and this HTB meeting:

Item for decision	Decision	Conflicts of interest
Significant change St Oswald Nursery, Doncaster - to change their age range from 4-11 to 3-11	Approve	