

RECORD OF MEETING

East of England and North East London Headteacher Board

22nd January 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Rachel De Souza (HTB)

Mark Jeffries (HTB)

Caroline Haynes (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Margaret Wilson (HTB)

Apologies

Roy Blatchford (HTB)

Discussion

The board met and discussed:

- Academy Orders
- Sponsor approvals and sponsor matches
- Significant changes
- Funding Agreements
- Free School applications (Steve Lancashire and Rachel de Souza were not present for the discussion on Free School applications).
- Free Schools preparing to open
- Visits to open academies
- School-to-school support funding
- Tabor Academy, Essex
- Colchester Academy, Essex

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|----------|---|
| Academy Order Fitzwimarc School, Essex, stand-alone converter | Approve | |
| Sponsor application Shoeburyness High School, Southend | Decline | |
| Significant change Stratford School, Newham, reduce PAN for one year | Approve | |
| Funding Agreement The Sydney Russell School, Barking and Dagenham | Approve | |
| Funding Agreement Thames View Junior School, Barking and Dagenham | Approve | |
| Funding Agreement Ely St Mary's CofE Junior School, Cambridgeshire | Approve | |
| Funding Agreement Stambridge Primary School, Essex | Approve | Debbie Rogan is Executive Headteacher at the HEARTS Academy Trust. She stepped out for this item. |
| Funding Agreement Waterman Primary School, Essex | Approve | |
| Funding Agreement Mistley Norman Church of England Voluntary Controlled Primary School, Essex | Approve | |
| Funding Agreement Hatfield Heath Community Primary School, Essex | Approve | |
| Funding Agreement Pyrgo Priory Primary School, Havering | Approve | |
| Funding Agreement St Peter and St Paul Church of England Voluntary Controlled Primary School, Norfolk | Approve | |
| Funding Agreement Swaffham CofE VC Junior School, Norfolk | Approve | |

| | | |
|---|---------|--|
| Funding Agreement Middleton Voluntary Controlled Primary School, Norfolk | Approve | |
| Funding Agreement Eaton Primary School, Norfolk | Approve | |
| Funding Agreement Wensum Junior School, Norfolk | Approve | |
| Funding Agreement Caister High School, Norfolk | Approve | |
| Funding Agreement Beacon Hill School, Suffolk | Approve | |
| Funding Agreement Larkswood Primary School, Waltham Forest | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

5th February 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Rachel De Souza (HTB)

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Margaret Wilson (HTB)

Apologies

Caroline Haynes (HTB)

Discussion

The board met and discussed:

- Academy Orders
- Significant changes
- Sponsor approvals and sponsor matches
- Strategies for sponsor development and academies with Requiring Improvement Ofsted judgements
- Event planning
- Free School Funding Agreements
- Final recommendations for Free School applications (Steve Lancashire and Rachel de Souza were not present for the discussion on Free School applications).
- Suffolk New Academy, Suffolk; Ipswich Academy, Suffolk; Colchester Academy, Essex

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|--|-----------------|------------------------------|
| Academy Order Mayfield Primary, Cambridgeshire | Defer | |
| Significant Change Colchester Grammar, Essex, PAN increase | Approve | |
| Significant Change Gilberd School, Essex, fast track significant change, PAN increase | Approve | |
| Sponsor application The Lime Trust | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

19th February 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Rachel De Souza (HTB)

Caroline Haynes (HTB)

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Apologies

Debbie Rogan (HTB)

Margaret Wilson (HTB)

Discussion

The board met and discussed:

- Sponsor approvals and sponsor matches
- Funding Agreements
- Rebrokerage of academies and Free Schools
- Suffolk New Academy, Suffolk and Ipswich Academy, Suffolk

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|--|-----------------|------------------------------|
| Sponsor application Takely Education Trust | Approve | |
| Funding Agreement Alderwood, Suffolk | Approve | |

| | | |
|---|---------|--|
| Funding Agreement Anthony Curton CofE Primary School, Norfolk | Approve | |
| Funding Agreement Castledon School, Essex | Approve | |
| Funding Agreement Chase High School, Southend-on-Sea | Approve | |
| Funding Agreement Dell Primary School , Suffolk | Approve | |
| Funding Agreement First Base, Ipswich, Suffolk | Approve | |
| Funding Agreement Gillingham St Michael's Church of England Primary School, Norfolk | Approve | |
| Funding Agreement Gooderstone Church of England Voluntary Aided Primary School, Norfolk | Approve | |
| Funding Agreement Langham New School, Essex | Approve | |
| Funding Agreement Leigh Beck Infant School and Nursery, Essex | Approve | |
| Funding Agreement Peterhouse CE VA Primary school, Norfolk | Approve | |
| Funding Agreement Reydon Primary School, Suffolk | Approve | |
| Funding Agreement St Helen's Primary School, Suffolk | Approve | |

| | | |
|--|---------|--|
| Funding Agreement St Mary's Walthamstow CofE Voluntary Aided Primary School, Waltham Forest | Approve | |
|--|---------|--|

| | | |
|--|---------|--|
| Funding Agreement St Michael's CofE Primary School, Kings Lynn, Norfolk | Approve | |
| Funding Agreement St Saviour's Church of England Primary School, Waltham Forest | Approve | |
| Funding Agreement The FitzWimarc School, Essex | Approve | |
| Funding Agreement The Oaks Community Primary School, Suffolk | Approve | |
| Funding Agreement Thurrock Pupil Referral Unit, Thurrock | Approve | |
| Funding Agreement Tilney All Saints Voluntary Controlled Primary School, Norfolk | Approve | |
| Funding Agreement Tuckswood Primary School and Nursery, Norfolk | Approve | |
| Funding Agreement Whitton Community Primary School, Suffolk | Approve | |
| Funding Agreement Woodlands School, Essex | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

5th March 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Rachel De Souza (HTB)

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Margaret Wilson (HTB)

Apologies

Roy Blatchford (HTB)

Caroline Haynes (HTB)

Debbie Rogan (HTB)

Discussion

The board met and discussed:

- Academy Orders
- Sponsor approvals and sponsor matches
- Significant changes and Funding Agreements
- Wave 8 Free Schools and Free Schools opening in September
- Sawtry Community College, Cambridgeshire

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|--|----------|-----------------------|
| Academy Order Latchingdon Primary, Essex | Approve | Caroline Haynes. |
| Academy Order Brook Community Primary, Hackney | Approve | |
| Academy Order Spring Common School, Cambridgeshire | Approve | |
| Academy Order Maylandsea Primary, Essex | Approve | |
| Academy Order Sarah Bonnell School, Newham | Approve | |
| Academy Order Rokeby School, Newham | Approve | |
| Academy Order Lister Community School, Newham | Approve | |
| Significant Change Hackney New School Academy Trust application to become a Multi-Academy Trust | Approve | |
| Sponsor application Bottisham Village College Cambridgeshire | Defer | Stephen Munday |

RECORD OF MEETING

East of England and North East London Headteacher Board

12th March 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Rachel De Souza (HTB)

Caroline Haynes (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Margaret Wilson (HTB)

Apologies

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Discussion

The board met and discussed:

- Significant change proposals
- Academy Orders
- Sponsor Applications
- New provision
- Sponsor matches
- Work of the HTB and RSC – progress since September

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|--|--|
| Sponsor Application Cromwell Academy, Cambridgeshire | Defer – awaiting further information | |
| Sponsor Application Swallowtail Academy Trust (Reepham High School and College), Norfolk | Approve | |
| New provision New special provision in King’s Lynn, Norfolk by Catch 22 | Approve | |
| New provision New primary provision in Colchester, Essex by REAch2 or Diocese of Chelmsford | Defer – both sponsors to be interviewed by the RSC | Steve Lancashire was not present for the meeting. Caroline Haynes was not present for this item. |
| New provision New primary provision in Alconbury Weald, Cambs by Diocese of Ely | Approve | |
| Funding Agreement Chase High School, Southend-on-Sea | Approve | |
| Funding Agreement Deneholm Primary School, Thurrock | Approve | |
| Funding Agreement Langham Oaks, Essex | Approve | |
| Funding Agreement Northwold Primary School, Hackney | Approve | |
| Funding Agreement St Helen's Catholic Primary School, Newham | Approve | |
| Funding Agreement St Joachim's RC Primary School, Newham | Approve | |

| | | |
|---|---------|--|
| Funding Agreement Stifford Clays Primary School, Thurrock | Approve | |
| Funding Agreement Thurrock Pupil Referral Unit, Thurrock | Approve | |
| Funding Agreement Woodlands School, Essex | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

4th June 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Rachel De Souza (HTB)

Caroline Haynes (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Margaret Wilson (HTB)

Apologies

Debbie Rogan (HTB)

Mark Jeffries (HTB)

Discussion

The board met and discussed:

- The timetable for wave 9 Free School applications.
- Free Schools scheduled to open in 2015 and 2016.
- The Education and Adoption Bill.
- Education performance in Cambridgeshire.
- Open academy performance.
- Academy Orders.
- Significant Change proposals.
- Sponsor Applications.
- Converter Applications.
- New Provision.

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|---|--|
| Academy Order Henry Moore Primary, Essex | Approve | |
| Significant Change Heartsease Primary Academy, Norfolk, to open a Nursery and increase 3 year old provision | Approve | Steve Lancashire was not present for this item |
| Sponsor Application Hellesdon High School, Norfolk | Approve – subject to agreement with trust on governance | |

Decisions dealt with by correspondence between 13th March and this HTB meeting:

| Item for decision | Decision | Conflicts of interest |
|--|----------|--|
| Sponsor Application Upton Cross Primary School, Newham to convert and join Learning in Harmony Multi-Academy Trust | Approve | |
| Sponsor Application Bottisham Village College, Cambridgeshire | Approve | Stephen Munday was not included in this correspondence |
| Sponsor Application Learning in Harmony Multi-Academy Trust (Sheringham Primary School and John F Kennedy School), Newham | Approve | |
| Sponsor Application West Suffolk College, Suffolk | Approve | |
| Sponsor Application Special Educational Needs and Disabilities Academy Trust (Priory School and West Suffolk College), Suffolk | Approve | |

| | | |
|--|----------------|---|
| <p>Significant Change Monkwick Infant and Nursery School, Essex – application for school expansion</p> | <p>Approve</p> | |
| <p>Significant Change Moulsham Infant and Junior School , Essex – application for school expansion</p> | <p>Approve</p> | |
| <p>Significant Change The Sydney Russell School, Barking and Dagenham – application to become an all-through academy</p> | <p>Approve</p> | |
| <p>New Provision New primary provision in Colchester, Essex by REAch2</p> | <p>Approve</p> | <p>Steve Lancashire was not included in this correspondence</p> |

RECORD OF MEETING

East of England and North East London Headteacher Board

18th June 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Rachel De Souza (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Margaret Wilson (HTB)

Debbie Rogan (HTB)

Mark Jeffries (HTB)

Apologies

Caroline Haynes (HTB)

Discussion

The board met and discussed:

- Academy converter applications.
- Sponsor applications.
- Sponsor matches.
- Governance arrangements.
- Recommendations for wave 9 Free School interviews (Debbie Rogan and Margaret Wilson were absent for this item).

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|--|----------|-----------------------|
| Academy Order Woolpit Community Primary School, Suffolk | Approve | |
| Academy Order Great Barton Church of England Voluntary Controlled Primary School, Suffolk | Approve | |
| Academy Order Rattlesden Church of England Voluntary Controlled School, Suffolk | Approve | |
| Academy Order Thurston Church of England Voluntary Controlled Primary School, Suffolk | Approve | |
| Sponsor Application Kents Hill Junior School, Essex - application to form The Star Multi-Academy Trust | Defer | |
| Sponsor Application Wymondham High, Norfolk | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

6th July 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Rachel de Souza (HTB)

Caroline Haynes (HTB)

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Apologies

Roy Blatchford (HTB)

Margaret Wilson (HTB)

Discussion

The board met and discussed:

- Academy converter applications.
- Sponsor matches.
- New provision academies (Steve Lancashire was not present for the discussion on the school to be opened by Reach2)
- Significant change proposals.
- Analysis of academy performance.
- The process for sponsoring an academy.
- Free School Wave 9 interviews (Debbie Rogan was not present for this item and Margaret Wilson was not present for this meeting).

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|----------|-----------------------|
| Significant Change Stanford and Corringham Trust, Thurrock - to add nursery provision | Approve | |
| Significant Change Arthur Mellows Village College, Peterborough - to increase sixth-form capacity | Approve | |
| Academy Order Eyrescroft Primary, Peterborough - to be sponsored by the Elliot Foundation | Approve | |
| Academy Order Elm Road Primary, Cambridgeshire - to join the Elliot Foundation | Approve | |
| New Provision Samuel Ward Academy Trust to sponsor new provision secondary academy in Bury St. Edmunds, Suffolk | Approve | |

Decisions dealt with by correspondence between 19th June and this HTB meeting:

| Item for decision | Decision | Conflicts of interest |
|---|----------|-----------------------|
| Academy Order Dereham St. Nicholas Junior School, Norfolk - to be sponsored by the Diocese of Norwich | Approve | |
| Funding Agreement Great Heath Primary School, Suffolk - to be sponsored by Academy Transformation Trust | Approve | |
| Funding Agreement Tudor Church of England Voluntary Controlled Primary | Approve | |

| | | |
|---|---------|---|
| School, Sudbury, Suffolk - to be sponsored by Diocese of St Edmundsbury and Ipswich Academy Trust | | |
| Funding Agreement Martlesham Primary School, Suffolk - to be sponsored by REAch2 | Approve | Steve Lancashire was not consulted for this item. |
| Funding Agreement Meadow Community Primary School, Suffolk - to be sponsored by REAch2 | Approve | Steve Lancashire was not consulted for this item. |

RECORD OF MEETING

East of England and North East London Headteacher Board

23rd July 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Mark Jeffries (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Margaret Wilson (HTB)

Apologies

Roy Blatchford (HTB)

Rachel de Souza (HTB)

Caroline Haynes (HTB)

Steve Lancashire (HTB)

Discussion

The board met and discussed:

- Academy converter applications.
- Sponsor matches.
- Sponsor applications.

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|----------|---|
| Academy Order Ten Mile Bank Primary, Norfolk, to join Diocese of Ely | Approve | |
| Academy Order Hilgay Village Primary, Norfolk, to join Diocese of Ely | Approve | |
| Academy Order The Cambridge Learning Base, Cambridgeshire, to join Tri-Borough Academies Partnership Trust | Approve | |
| Academy Order Marshland High School, Norfolk, to be sponsored by West Norfolk Academy Trust | Approve | |
| Sponsor Application Sir Harry Smith Community College, Cambridgeshire | Approve | |
| Sponsor Application Hartismere School, Suffolk/Norfolk border | Approve | |
| Funding Agreement Great Heath Primary School, Suffolk, to be sponsored by Academy Transformation Trust | Approve | |
| Funding Agreement Martlesham Primary School, Suffolk, to be sponsored by REAch2 | Approve | Steve Lancashire was not present for this item. |
| Funding Agreement Meadow Community Primary School, Suffolk, to be sponsored by REAch2 | Approve | Steve Lancashire was not present for this item. |
| Funding Agreement Tudor Church of England Voluntary Controlled Primary School, Sudbury, Suffolk, to be sponsored by Diocese of St Edmundsbury and Ipswich Academy Trust | Approve | |

Decisions dealt with by correspondence between 7th July and this HTB meeting:

| Item for decision | Decision | Conflicts of interest |
|--|-----------------|------------------------------|
| Significant Change The Gateway Academy, Thurrock - to close their sixth form | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

30th July 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Rachel de Souza (HTB)

Caroline Haynes (HTB)

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Debbie Rogan (HTB)

Apologies

Stephen Munday (HTB)

Margaret Wilson (HTB)

Discussion

The board met and discussed:

- Sponsor matches.
- Sponsor applications.
- Governance structure.
- Free School Wave 9 interviews (Debbie Rogan was not present for this item and Margaret Wilson was not present for this meeting).

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|----------|-----------------------|
| Academy Order Benjamin Britten High, Suffolk, to be sponsored by Hartismere School | Approve | |
| Sponsor application Chesterton Community College, Cambridge | Approve | |

RECORD OF MEETING

East of England and North East London Headteacher Board

20th August 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Rachel de Souza (HTB)

Caroline Haynes (HTB)

Mark Jeffries (HTB)

Stephen Munday (HTB)

Margaret Wilson (HTB)

Apologies

Roy Blatchford (HTB)

Steve Lancashire (HTB)

Debbie Rogan (HTB)

Discussion

The board met and discussed:

- Converter applications.
- Governance.
- Significant change.
- September 2015 openers and approval of funding agreements (Rachel de Souza was not present for this item and Steve Lancashire was not present for this meeting).

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|--------------------------------|---|
| Academy Order Avanti Court Primary School, Redbridge, to join Avanti Schools MAT | Approve | |
| Academy Order Henry Moore Primary School, Essex, converting into Harlow Inspirational Learning Trust. | Defer pending more information | |
| Significant Change Histon & Impington School - for expansion and relocation | Approve | |
| Funding Agreement St Mary's CofE VA Primary School, Cambridgeshire | Approve | |
| Funding Agreement Maltese Road Primary School ,Essex | Approve | |
| Funding Agreement Pemberley Academy, Essex | Approve | Steve Lancashire was not present for this item. |
| Funding Agreement Latchingdon Church of England Voluntary Controlled Primary School, Essex | Approve | |
| Funding Agreement Chigwell Primary School, Essex | Approve | Steve Lancashire was not present for this item. |
| Funding Agreement Cherry Tree Primary School and Speech and Language Unit, Essex | Approve | |
| Funding Agreement Braiswick Primary School, Essex | Approve | |
| Funding Agreement Maylandsea Primary School, Essex | Approve | |
| Funding Agreement Roseacres Primary School, Essex | Approve | |

| | | |
|---|---------|---|
| Funding Agreement King's Ford Junior School, Essex | Approve | |
| Funding Agreement Mossbourne Riverside Academy, Hackney | Approve | |
| Funding Agreement Brook Community Primary School, Hackney | Approve | |
| Funding Agreement Dycorts School, Havering | Approve | |
| Funding Agreement Upton Cross Primary School, Newham | Approve | |
| Funding Agreement The Hewett School, Norfolk | Approve | Rachel De Souza was not present for this item |
| Funding Agreement Sewell Park College, Norfolk | Approve | |
| Funding Agreement Marshland St James VC Primary School and Nursery, Norfolk | Approve | |
| Funding Agreement Cecil Jones College, Southend-on-Sea | Approve | |
| Funding Agreement Suffolk One, Suffolk | Approve | |
| Funding Agreement Martlesham Primary School, Suffolk | Approve | |

RECORD OF MEETING

East England North East London Headteacher Board

10th September 2015

Members of Board (and RSC) in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Caroline Haynes (HTB)

Mark Jeffries (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Frank Green (DfE)

Apologies

Rachel de Souza (HTB)

Margaret Wilson (HTB)

Discussion

The board met and discussed:

- School performance in Havering.
- KS2 results.
- Future HTB work.
- Academy orders.
- Sponsor applications.
- Significant change proposals.

Note of decisions made by RSC with advice from HTB:

| Item for decision | Decision | Conflicts of interest |
|---|-------------------------|---|
| Academy Order Millfield Primary School, Cambridgeshire to join the Elliot Foundation MAT | Approve | |
| Academy Order Nar Valley Church of England Federation and St Andrew's Church of England Primary School to join Diocese of Norwich Education and Academies Trust | Approve with conditions | |
| Academy Order Longshaw Primary School, to be sponsored by Silver Birch | Approve | Steve Lancashire was not present for this item. |
| Sponsor Application The Emmanuel Schools Trust | Defer | |
| Significant Change Proposals The Frances Bardsley Academy for Girls – to convert from a single academy trust to a MAT | Defer | |

RECORD OF MEETING

East England North East London Headteacher Board

24 September 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Caroline Haynes (HTB)

Rachel de Souza (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Rachel Macfarlane (Isaac Newton Academy)

Lesley Birch (Eastern Region Teaching Schools)

Yasmin Chaudhry (Olive School Hackney)

Mike Crowhurst (New Schools Network)

Apologies

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Cross-cutting discussion points

The board discussed:

Intervention in open academies

The Board discussed the process it would use for considering academies that may require formal intervention. The Board agreed it was important to use a wide range of data and to understand the context in which academies and trusts were working before final decisions were taken. Formal intervention notices would not be issued before discussions had taken place with relevant academy trusts and/or visits to the academies causing concern had taken place.

The Board discussed the lack of accuracy of predictions among some academies who had underperformed and possible reasons for this. The Board agreed to consider further how schools and academy trusts could be helped to make predictions as accurate as possible.

October openers

The Board noted the 5 new academies due to open in the region on 1 October 2015. Steve Lancashire was not present for this item.

Regional Aspirations

Board members had provided suggestions to amend and update its statement setting out the high level regional aspirations.

Update on the Education and Adoption Bill

The Bill completed its passage through the House of Commons on 16 September. The Board discussed the main points raised at Report Stage and Third Reading. The Bill has now entered the House of Lords where a debate on the principles of the Bill (second reading) is expected to take place in late October.

Free Schools

The Board discussed the draft regional free schools' delivery plan which sets out how the region will contribute to the government's commitment to open 500 more free schools in this Parliament.

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 |
|--|-------------------------|---|-----------------------|
| Trinity Federation (3 primary schools) to join Diocese of Norwich Education and Academies Trust | Approve with conditions | <ul style="list-style-type: none"> • The economic viability of small schools • How to successfully manage a number of small schools in a multi-academy trust • Future development of Diocesan MATs | |
| Action required: For the trust successfully to appoint the 2 Regional Director posts it has advertised. | | | |

Pre-Warning Notices

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| Thomas Lord Audley School, Colchester | Approve | <ul style="list-style-type: none"> • governance and leadership • KS4 results | |
| Action required: Pre- Warning Notice to be sent. | | | |

Warning Notices

| Project | Decision | Key Discussion Points | Conflicts of interest |
|--|----------|---|-----------------------|
| Admirals Academy, Thetford | Approve | <ul style="list-style-type: none"> • governance and leadership • KS2 results • Inaccuracy of predictions | |
| Action required: Warning Notice to be sent. | | | |
| Diamond Academy, Thetford | Approve | <ul style="list-style-type: none"> • Governance and leadership • KS2 results • Inaccuracy of predictions | |
| Action required: Warning Notice to be sent. | | | |
| Chafford Academy, Romford | Approve | <ul style="list-style-type: none"> • Governance and leadership • KS4 results | |
| Action required: Warning Notice to be sent. | | | |
| Saxmundham Free School, Suffolk | Approve | <ul style="list-style-type: none"> • Governance and leadership • KS4 results • Inaccuracy of predictions | |
| Action required: Warning Notice to be sent. | | | |
| Beccles Free School, Suffolk | Approve | <ul style="list-style-type: none"> • Governance and leadership • KS4 results • Inaccuracy of predictions | |
| Action required: Warning Notice to be sent. | | | |
| Castle Manor Academy, Haverhill | Approve | <ul style="list-style-type: none"> • Governance and leadership • KS4 results | |

RECORD OF MEETING

East England North East London Headteacher Board

8th October 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Caroline Haynes (HTB)

Debbie Rogan (HTB)

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Lesley Birch (Eastern Region Teaching Schools)

Apologies

Rachel de Souza (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Cross-cutting discussion points

The board discussed:

- **Early analysis of Key Stage 4 results.**

The board discussed region's provisional KS4 results, particularly those academies with lower performance. There was discussion on how to differentiate the level of challenge or intervention needed to help academies improve.

The board discussed academy trusts and schools making more accurate predictions of results to reduce variance between the predictions and results. The board agreed to give this further consideration.

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 |
|---|----------|--|-----------------------|
| Southery Primary School, Norfolk – to join College of West Anglia Trust | Approve | <ul style="list-style-type: none"> • appointment of primary education Principal by CWAT | |
| Action required: Academy order to be sent. | | | |

Significant Change

| Project | Decision | Key Points | Conflicts of interest |
|---|----------|---|-----------------------|
| Henry Moore School. Approval to establish a multi-academy trust | Approve | <ul style="list-style-type: none"> • governance • Education Advisor visit | |
| Action required: RSC to write approving the MAT. | | | |

RECORD OF MEETING

East England North East London Headteacher Board

22nd October 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Roy Blatchford (HTB)

Caroline Haynes (HTB)

Debbie Rogan (HTB)

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Lesley Birch (Eastern Region Teaching Schools)

Rachel de Souza (HTB)

Steve Lancashire (HTB)

Stephen Munday (HTB)

Rachel MacFarlane (Isaac Newton Academy)

Apologies

None

Cross-cutting discussion points

The board discussed:

- **Monitoring Performance of Open Academies**

The board discussed a summary of progress in monitoring the region's open academy performance. They reviewed proposed Educational Adviser visits for the remainder of this term.

- **Sponsor Development**

The board discussed the ongoing work on the regional sponsor development plan, including identifying different models for development.

- **Strategic Plan**

The board discussed the draft strategic plan for the region, agreeing to publish this shortly.

- **Free School Applications**

The board discussed ways in which to encourage more applications to open free schools within the region, and a timescale for considering the applications in Wave 10.

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 |
|---|----------|--|-----------------------|
| St Christopher's Cof E Primary School, Suffolk – to join Diocese of Ely | Approve | <ul style="list-style-type: none"> • leadership and governance • capacity | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Elm Tree Community Primary, Suffolk – to join Evolution Academy Trust | Approve | <ul style="list-style-type: none"> • location | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Ramsden Hall School, Essex – to join Parallel Learning Trust | Approve | <ul style="list-style-type: none"> • background to application • local authority support | |
| Action required: RSC to write approving the MAT. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Cawston Voluntary Controlled Primary School, Norfolk – to join DNEAT | Defer | <ul style="list-style-type: none"> • capacity • appointment of Regional Principals | |
| Action required: Defer until after appointment of Regional Principals. RSC to meet with Trust to discuss forward development plan. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Rudham and Weasenham CofE Primary Schools, Norfolk – to join DNEAT | Defer | <ul style="list-style-type: none"> • capacity • appointment of Regional Principals | |
| Action required: Defer until after appointment of Regional Principals. RSC to meet with Trust to discuss forward development plan. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Mayville Primary School, Waltham Forest | Approve | <ul style="list-style-type: none"> • growth plans | |
| Action required: Academy Order to be sent. | | | |

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|---|
| Holland Park Primary School, Essex – to form a MAT with Alton Park Junior School, Essex | Approve | <ul style="list-style-type: none"> • sponsor arrangements | Caroline Haynes left the room for this item and did not receive papers for it |
| Action required: RSC to write approving MAT. RSC will discuss sponsor arrangements with Trust. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Parkside Pupil Referral Unit / Westbridge Pupil Referral Unit, Suffolk - variance of MAT formation | Defer | <ul style="list-style-type: none"> • finances | |
| Action required: RSC to encourage the development of the MAT but to ask the PRUs for detailed information about what impact the reduction in budget proposed by the LA will have on the provision and how the PRUs will manage this. | | | |

Sponsor Applications

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| TT Education, Essex | Defer | <ul style="list-style-type: none"> • business plans • governance | |
| Action required: Defer until clarification of sponsors vision for operating to improve school performance. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Hall Mead Trust, Havering | Defer | <ul style="list-style-type: none"> • business plans | |
| Action required: Defer until next HTB when Hall Mead Trust and two possible schools to sponsor can be considered together. | | | |

Significant Change Proposals

| Project | Decision | Key Discussion Points | Conflicts of interest |
|--|----------|--|---|
| FitzWimarc School, Essex – addition of a Sixth Form | Approve | <ul style="list-style-type: none"> • financial • post 16 funding | Margaret Wilson left the room for this item and did not receive papers for it |
| Action required: RSC to write approving change. | | | |

New Provision – Funding Agreements

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| The Henry Moore Primary School, Essex | Approve | <ul style="list-style-type: none"> • performance data | |
| Action required: Academy to open on 1 November 2015. | | | |

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|-----------------|--|------------------------------|
| St Nicholas Primary School, Oxfordshire | Approve | <ul style="list-style-type: none"> • performance data | |
| Action required: Academy to open on 1 November 2015. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Marshland High School, Norfolk | Approve | <ul style="list-style-type: none"> • performance data | |
| Action required: Academy to open on 1 November 2015. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Dell Primary School, Suffolk | Approve | <ul style="list-style-type: none"> • performance data | |
| Action required: Academy to open on 1 November 2015. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Elm Road Primary School, Cambridgeshire | Approve | <ul style="list-style-type: none"> • performance data | |
| Action required: Academy to open on 1 November 2015. | | | |

RECORD OF MEETING

East England North East London Headteacher Board

5th November 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Caroline Haynes (HTB)

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Lesley Birch (Eastern Region Teaching Schools)

Stephen Munday (HTB)

Rachel MacFarlane (Isaac Newton Academy)

Apologies

Roy Blatchford (HTB)

Debbie Rogan (HTB)

Steve Lancashire (HTB)

Rachel de Souza (HTB)

Cross-cutting discussion points

The board discussed:

- **Free Schools wave 10 applications**

The board looked at the initial assessments of applications within the region and the timetable for interviews.

- **Sponsor Governance**

The board discussed the need for variances in proposed governance structures in sponsor applications.

- **Review of Education Select Committee hearing with RSCs**

The board was updated on the RSCs appearance before the Education Select Committee hearing on 4 November.

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 |
|---|----------|--|-----------------------|
| Porters Grange Primary School, Southend-on-Sea - to be sponsored by Portico Trust and West Leigh Junior School, Southend-on-Sea - to convert and join Portico Trust | Defer | <ul style="list-style-type: none"> governance sponsor | |
| Action required: See action relating to Portico Trust sponsor application below. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| St Mary's CEVA Primary School, Suffolk - to convert and join Diocese of St Edmundsbury and Ipswich Academy Trust | Defer | <ul style="list-style-type: none"> more information needed | |
| Action required: Defer so that sponsor information can be reviewed by HTB on 19 November. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Sproughton CEVC Primary School, Suffolk - to convert to academy status | Defer | <ul style="list-style-type: none"> more information needed | |
| Action required: Defer so that sponsor information can be reviewed by HTB on 19 November. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Abbs Cross Academy, Havering – to join with Loxford School Trust | Approve | <ul style="list-style-type: none"> governance Trust capacity | |
| Action required: RSC to write approving the application. | | | |

Sponsor Applications

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|---|-----------------------|
| Wymondham College, Norfolk | Approve | <ul style="list-style-type: none"> experience in primary provision | |
| Action required: RSC to write approving the application. | | | |

| Project | Decision | Key Discussion Points | Conflicts of interest |
|--|--------------------------|--|-----------------------|
| Hall Mead Trust, Havering | Approve with conditions. | <ul style="list-style-type: none"> governance | |
| Action required: RSC to write approving application. RSC to work with trust to review director appointments/structure. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Portico Trust | Defer | <ul style="list-style-type: none"> governance finances | |
| Action required: RSC to provide positive feedback suggesting a visit by an Education Adviser to clarify some elements of the application. | | | |

Significant Change

| Project | Decision | Key Discussion Points | Conflicts of interest |
|--|----------|--|-----------------------|
| Passmores Academy, Essex – addition of autism support centre | Approve | <ul style="list-style-type: none"> significant change | |
| Action required: RSC to write approving change. | | | |

New Provision

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| Purfleet new primary provision, Thurrock – Haris Federation | Approve | <ul style="list-style-type: none"> approval for Harris to sponsor this new provision opening in 2017. | |
| Action required: RSC to write to Thurrock LA approving its choice of Harris as the sponsor for this new provision. | | | |

RECORD OF MEETING

East England North East London Headteacher Board

19th November 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Stephen Munday (HTB)

Roy Blatchford (HTB)

Rachel de Souza (HTB)

Debbie Rogan (HTB)

Steve Lancashire (HTB)

Rachel MacFarlane (Isaac Newton Academy)

Lesley Birch (Eastern Region Teaching Schools)

Apologies

Caroline Haynes (HTB)

Cross-cutting discussion points

The board discussed:

- **Sponsor Capacity Fund:**

The board considered sponsor capacity fund applications from within the region (Stephen Munday and Leslie Birch were not present for this discussion).

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 |
|--|----------|---|-----------------------|
| Porters Grange primary school, Southend-on-Sea - to be sponsored by Portico Trust; and West Leigh Junior School, Southend-on-Sea - to convert and join Portico Trust | Approve | <ul style="list-style-type: none"> governance | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| St Mary's CEVA primary school, Suffolk - to convert and join Diocese of St Edmundsbury and Ipswich Academy Trust | Approve | <ul style="list-style-type: none"> building capacity | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Sproughton CEVC primary school, Suffolk - to convert to academy status. | Approve | <ul style="list-style-type: none"> building capacity | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| St Mary's CoE primary school, Suffolk - to convert and join Diocese of St Edmundsbury and Ipswich Academy Trust | Approve | <ul style="list-style-type: none"> building capacity | |
| Action required: Academy Order to be sent. | | | |

Sponsor Applications

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| Portico Trust | Approve | <ul style="list-style-type: none"> • governance • finances | |
| Action required: RSC to write approving the application. | | | |

Significant Change

| Project | Decision | Key Discussion Points | Conflicts of interest |
|--|----------|---|-----------------------|
| Hampton Garden Free School, Peterborough – variance to PAN | Approve | <ul style="list-style-type: none"> • build up of pupil numbers | |
| Action required: RSC to write approving change. | | | |
| Parkside Pupil Referral Unit / Westbridge Pupil Referral Unit, Suffolk - variance of MAT formation | Approve | <ul style="list-style-type: none"> • finances | |
| Action required: RSC to write approving change. | | | |

Funding Agreements

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| Avanti Court Primary School, Redbridge | Approve | <ul style="list-style-type: none"> • opening date 1/12/2015 | |
| Action required: No action required. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Eyrescroft Primary School, Peterborough | Approve | <ul style="list-style-type: none"> • opening date 1/12/2015 | |
| Action required: No action required. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Millfield Primary School, Cambridgeshire | Approve | <ul style="list-style-type: none"> • opening date 1/12/2015 | |
| Action required: No action required. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Sculthorpe CoE Primary School, Norfolk | Approve | <ul style="list-style-type: none"> • opening date 1/12/2015 | |
| Action required: No action required. | | | |

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| West Raynham CEVA Primary School, Norfolk | Approve | <ul style="list-style-type: none"> • opening date 1/12/2015 | |
| Action required: No action required. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Colkirk CEVA Primary School, Norfolk | Approve | <ul style="list-style-type: none"> • opening date 1/12/2015 | |
| Action required: No action required. | | | |

Academy, Free School, UTC and Studio School Performance

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| Brittons Academy and Bower Park, Havering – to be sponsored by Empower Learning Trust | Approve | <ul style="list-style-type: none"> • leadership • governance | |
| Action required: Trust to be informed | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Acle Academy, Norfolk – to be sponsored by Wensum Trust | Approve | <ul style="list-style-type: none"> • leadership • governance | |
| Action required: Trust to be informed. | | | |

RECORD OF MEETING

East England North East London Headteacher Board

3rd December 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Steve Lancashire (HTB)

Caroline Haynes (HTB)

Rachel MacFarlane (Isaac Newton Academy)

Apologies

Rachel de Souza (HTB)

Lesley Birch (Eastern Region Teaching Schools)

Roy Blatchford (HTB)

Cross-cutting discussion points

The board discussed:

- **Regional Plan**

The Board considered the draft Regional Plan and provided feedback. In particular there was discussion of the plan to encourage Free School applications within the region.

- **Ebacc**

The board discussed the proposals for the Ebacc and provided feedback for the ongoing consultation process.

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 |
|---|----------|--|--|
| Long Melford CEVC, Suffolk – to join Diocese of St Edmundsbury and Ipswich | Approve | <ul style="list-style-type: none"> • sponsor capacity | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Henderson Green Primary School, Norfolk – to join Heart Education Trust | Approve | <ul style="list-style-type: none"> • governance • funding | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Gamlingay First School, Cambridgeshire – to join Comberton Academy Trust | Approve | <ul style="list-style-type: none"> • trust capacity • primary experience | Stephen Munday left the room for this item and did not receive papers for it |
| Action required: Academy Order to be sent.. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Ravensbourne Special School, Havering – to join Hornbeam Trust | Approve | <ul style="list-style-type: none"> • trust capacity | |
| Action required: Academy Order to be sent. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Walpole Cross Keys Primary School, Norfolk – to join West Norfolk Academies Trust | Approve | <ul style="list-style-type: none"> • leadership • pupil numbers | |
| Action required: Academy Order to be sent. | | | |

Sponsor Applications

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|---|-----------------------|
| St John the Baptist (Notre Dame High School), Norfolk | Approve | <ul style="list-style-type: none"> • school capacity • governance | |
| Action required: RSC to write approving the application. | | | |

Significant Change

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|--|
| Waterman Academy, Essex – variation to age range | Approve | <ul style="list-style-type: none"> • funding | Debbie Rogan left the room for this item and did not receive papers for it |
| Action required: Academy to be informed. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Graham James Primary Academy, Thurrock – expansion to 2 form entry | Approve | <ul style="list-style-type: none"> • guidance on significant change | |
| Action required: Academy to be informed. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Staploe Education Trust, Cambridgeshire – expand age range (Shade Primary School) and add new provision (Kennet Primary School) | Approve | <ul style="list-style-type: none"> • guidance on significant change | |
| Action required: Trust to be informed. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Diamond Learning Trust, Cambridgeshire – expand age range Winhills Primary and Kimbolton Primary | Approve | <ul style="list-style-type: none"> • guidance on significant change | |
| Action required: Trust to be informed. | | | |

RECORD OF MEETING

East England and North East London Headteacher Board

17th December 2015

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, chair)

Tom Attwood (Chair of the Academies and Free Schools Board)

Mark Jeffries (HTB)

Margaret Wilson (HTB)

Stephen Munday (HTB)

Debbie Rogan (HTB)

Caroline Haynes (HTB)

Rachel de Souza (HTB)

Roy Blatchford (HTB)

Rachel MacFarlane (Isaac Newton Academy)

Apologies

Steve Lancashire (HTB)

Cross-cutting discussion points:

The board discussed:

- **Free Schools Wave 10 progress**

The board discussed the most recent updates on the wave 10 free schools programme following the interview process. The board considered the recommendations from the interview process and agreed the order of ranking to be put forward to Ministers.

- **Summary of Sponsor meetings**

The board discussed themes and issues arising from this term's meeting with sponsors carried out by the RSC and colleagues during the autumn term. These will inform future meetings with sponsors.

- **Open Academies – EA visits:**

The board discussed a summary of Educational Advisor visits to academies within the region during the autumn term.

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 |
|---|----------|--|-----------------------|
| Portway Primary School, Newham – Leading Learning Trust | Approve | <ul style="list-style-type: none"> • the need for new good quality sponsors in Newham • background to application | |
| Action required: Academy Order to be issued. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Bishops CE Primary School, Norfolk – Diocese of Norwich Education Academies Trust (DNEAT) | Approve | <ul style="list-style-type: none"> • sponsor capacity of expanding trust • structure of sponsor governance • appointment of Regional Principals | |
| Action required: Academy Order to be issued. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Kingsfield Centre, Suffolk – Olive Foundation | Approve | <ul style="list-style-type: none"> • quality of alternative provision in the region • consolidation of estate | |
| Action required: Academy Order to be issued. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Trinity School, Cambridgeshire – TBAP Multi Academy Trust | Approve | <ul style="list-style-type: none"> • links to mainstream schools • coherency of provision | |
| Action required: Academy Order to be issued. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Selwyn Primary School, Newham – Leading Learning Trust | Approve | <ul style="list-style-type: none"> • the need for good quality sponsors in Newham • background to application | |
| Action required: Academy Order to be issued. | | | |

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|-----------------|--|------------------------------|
| Hartley Primary School, Newham – Learning in Harmony | Approve | <ul style="list-style-type: none"> finances regional aspirations of sponsor | |
| Action required: Academy Order to be issued. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Rudham and Weasenham CoE Primary Schools, Norfolk - DNEAT | Approve | <ul style="list-style-type: none"> sponsor capacity of expanding trusts structure of sponsor governance. appointment of Regional Principals | |
| Action required: Academy Order to be issued. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Cawston VC Primary School, Norfolk - DNEAT | Approve | <ul style="list-style-type: none"> sponsor capacity of expanding trusts structure of sponsor governance. appointment of Regional Principals | |
| Action required: Academy Order to be issued. | | | |

Sponsor Applications

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|-----------------|---|------------------------------|
| Leading Learning Trust | Approve | <ul style="list-style-type: none"> the need for new good quality sponsors in Newham background to application | |
| Action required: RSC to write approving the application. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Apollo Academies Trust | Approve | <ul style="list-style-type: none"> good governance need for sponsors in the area | |
| Action required: RSC to write approving the application. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| The Boswells Academy Trust | Approve | <ul style="list-style-type: none"> development of MAT | |
| Action required: RSC to write approving the application. | | | |

Significant Change

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|--|-----------------------|
| Kingsfield Primary, Essex – variation to age range. | Approve | <ul style="list-style-type: none"> • capacity | |
| Action required: Academy to be informed. | | | |

New Provision – Free School Presumption

| Project | Decision | Key Discussion Points | Conflicts of interest |
|--|----------|---|-----------------------|
| Trumpington new primary provision, Cambridgeshire – CPET | Approve | <ul style="list-style-type: none"> • LA selection process • trust governance | |
| Action required: RSC to write to Cambs LA approving its choice of CPET as the sponsor for this new provision. | | | |
| Project | Decision | Key Discussion Points | Conflicts of interest |
| Stansted Mountfichet new primary provision, Essex – Burnt Mill | Approve | <ul style="list-style-type: none"> • background of trust • LA selection process • trust innovation | |
| Action required: RSC to write to Essex LA approving its choice of Burnt Mill Academy Trust as the sponsor for this new provision. | | | |

Funding Agreement

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|---|-----------------------|
| Spring Common School, Cambridgeshire – to be sponsored by Spring Common Academy Trust | Approve | <ul style="list-style-type: none"> • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Hilgay Village Voluntary Controlled Primary School, Norfolk – to be sponsored by The Diocese of Ely Multi-academy Trust | Approve | <ul style="list-style-type: none"> • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Ten Mile Bank Primary School, Norfolk - to be sponsored by The Diocese | Approve | <ul style="list-style-type: none"> • opening date 1st January 2016 | |

| | | | |
|---|---------|---------------------------------|--|
| of Ely Multi-academy Trust | | | |
| Action required: No action required. | | | |
| Great Barton Church of England Voluntary Controlled Primary School, Suffolk – to be sponsored by Thedwastre Education Trust | Approve | • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Rattlesden Church of England Voluntary Controlled School, Suffolk - to be sponsored by Thedwastre Education Trust | Approve | • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Woolpit Community Primary School, Suffolk - to be sponsored by Thedwastre Education Trust | Approve | • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Thurston Church of England Voluntary Controlled Primary School, Suffolk - to be sponsored by Thedwastre Education Trust | Approve | • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Longshaw Primary School, Waltham Forest – to be sponsored by The Silver Birch Academy | Approve | • opening date 1st January 2016 | |
| Action required: No action required. | | | |
| Takeley Primary School, Essex – to be sponsored by The Learning Partnership Trust | Approve | • opening date 1st January 2016 | |
| Action required: No action required. | | | |

Academy, Free School, UTC and Studio School Performance

| Project | Decision | Key Discussion Points | Conflicts of interest |
|---|----------|---|-----------------------|
| The Chafford School (Havering) – to be sponsored by the Harris Foundation | Approve | <ul style="list-style-type: none">• review of activity in Havering• sponsor capacity | |
| Action required: Academy to be informed. | | | |