

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	
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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	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • opening date 1st January 2016 	
Action required: No action required.			
Woolpit Community Primary School, Suffolk - to be sponsored by Thedwastre Education Trust	Approve	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • opening date 1st January 2016 	
Action required: No action required.			
Longshaw Primary School, Waltham Forest – to be sponsored by The Silver Birch Academy	Approve	<ul style="list-style-type: none"> • opening date 1st January 2016 	
Action required: No action required.			
Takeley Primary School, Essex – to be sponsored by The Learning Partnership Trust	Approve	<ul style="list-style-type: none"> • 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.			