

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

18 January 2018

Members of Board, RSC, and guests in attendance

John Edwards (RSC, Chair)
Andrew Burns (HTB)
Anne Martin (HTB)
Chris Abbott (HTB)
Peter Bell (HTB)
Roisin Paul (HTB)

Apologies

Paul Stone (HTB) This member was consulted on all decisions prior to the meeting, with the exception of decisions where the member had a conflict of interest.

Cross-cutting discussion points

The Board met and discussed:

- **Congratulations to Chris Abbott**

John and the board congratulated Chris Abbott on being awarded an OBE in the Queen's New Year's Honours List for services to education.

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

Converter Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Alvaston Junior School, Derby – to join The Harmony Trust	Approve	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Finance • Governance • School improvement strategy 	
Action required: Academy Order to be sent			
Lakeside Community Primary, Derby – to join The Harmony Trust	Approve	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Finance • Governance • School improvement strategy 	
Action required: Academy Order to be sent			
Village Primary School, Derby – to join The Harmony Trust	Approve	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Finance • Governance • School improvement strategy 	
Action required: Academy Order to be sent			
Ash Croft Primary, Derby – to join The Harmony Trust	Approve	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Finance • Governance • School improvement strategy 	
Action required: Academy Order to be sent			

Cottons Farm Primary, Derby – to join The Harmony Trust	Approve	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Finance • Governance • School improvement strategy 	
Action required: Academy Order to be sent			
Reigate Park Primary School, Derby – to join The Harmony Trust	Approve	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Finance • Governance • School improvement strategy 	
Action required: Academy Order to be sent			
Oughtibridge Primary School, Sheffield – to form Peak Edge MAT	Approve	<ul style="list-style-type: none"> • Geography • School improvement strategy • Governance • Trust growth • Finance 	
Action required: Academy Order to be sent			
Wharncliffe Side Primary School, Sheffield – to form Peak Edge MAT	Approve	<ul style="list-style-type: none"> • Geography • School improvement strategy • Governance • Trust growth • Finance 	
Action required: Feedback given to sponsor			
Nook Lane Junior School, Sheffield – to form Peak Edge MAT	Approve	<ul style="list-style-type: none"> • Geography • School improvement strategy • Governance • Trust growth • Finance 	
Action required: Academy Order to be sent			

Stannington Infant School, Sheffield – to form Peak Edge MAT	Approve	<ul style="list-style-type: none"> • Geography • School improvement strategy • Governance • Trust growth • Finance 	
Action required: Academy Order to be sent			
Loxley Primary School, Sheffield – to form Peak Edge MAT	Approve	<ul style="list-style-type: none"> • Geography • School improvement strategy • Governance • Trust growth • Finance 	
Action required: Academy Order to be sent			
Bradfield Dungworth Primary School, Sheffield – to form Peak Edge MAT	Approve	<ul style="list-style-type: none"> • Geography • School improvement strategy • Governance • Trust growth • Finance 	
Action required: Academy Order to be sent			
Mosborough Primary School, Sheffield – to join The Chorus Education Trust	Approve	<ul style="list-style-type: none"> • Trust growth 	Roisin Paul was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
Canon Popham CofE (VA) Primary and Nursery School, Doncaster – to join the Diocese of Sheffield Academies Trust	Approve	<ul style="list-style-type: none"> • Governance • Trust performance 	
Action required: Academy Order to be sent			
Owston Park Primary School, Doncaster – to join The Rose Learning Trust	Defer	<ul style="list-style-type: none"> • Trust growth • Trust capacity • Trust performance • School improvement strategy • Finance 	
Action required: Academy Order to be sent			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Tupton Hall School, Derbyshire – to be sponsored by Redhill Academies Trust	Approve	<ul style="list-style-type: none"> School improvement strategy Trust capacity Finance Geography Governance 	Andy Burns was not present and did not receive papers for this item.
Action required: Project Lead to inform trust/school of the decision			

Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Blaby Stokes CofE Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Castle View Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	Anne Martin was not present and did not receive papers for this item.
Action required: Project lead to send letter to the school/trust to inform of the decision			
Dunston Primary and Nursery School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Pinxton Kirkstead Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Windmill Hill Primary School, Sheffield	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Greenhill Primary School, Sheffield	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Langley Mill Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1st February 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Springwood Junior Academy, Rotherham – age range change from 5-11 to 2-11	Approve	<ul style="list-style-type: none"> School performance School capacity 	
Action required: Project Lead to inform trust/school of the decision			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Nottingham University Academy of Science and Technology, Nottingham – to join Nova Education Trust	Approve	<ul style="list-style-type: none"> Finance Trust capacity 	
Action required: Project Lead to inform trust/school of the decision			

Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
The Bulwell Academy, Nottingham – to be sponsored by Creative Education Trust	Approve	<ul style="list-style-type: none"> Trust growth Geography Trust performance 	
Action required: Project Lead to inform trust/school of the decision			