RECORD OF MEETING

West Midlands Headteacher Board

18 January 2018

Members of Board, RSC, and guests in attendance

Christine Quinn (RSC, chair)
Anna Barker (DfE)
Ceri Morgan (DfE)
Dame Mo Brennan (HTB)
Kate Brunt (HTB)
Mike Donoghue (HTB)
Sir Mark Grundy (HTB)
Sajid Gulzar (HTB)
Sinead Smith (HTB)
Margaret Yates (HTB)

Apologies

None

Cross-cutting discussion points

None.
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**

<table>
<thead>
<tr>
<th>Project</th>
<th>Decision</th>
<th>Key Discussion Points</th>
<th>Conflicts of interest</th>
</tr>
</thead>
</table>
| St Michael's CofE First School, Staffordshire, to join Staffordshire University Academies Trust | Approve | • Ofsted rating  
• Capacity | |
| **Action required:** Academy order to be issued |
| Merit PRU, Staffordshire, to join Staffordshire University Academies Trust | Approve | • Ofsted rating  
• Capacity | |
| **Action required:** Academy order to be issued |

**Sponsored Route**

<table>
<thead>
<tr>
<th>Project</th>
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</tr>
</thead>
</table>
| King Edward VI High School, Staffordshire, to be sponsored by Central Learning Partnership Trust | Approve | • Ofsted rating  
• Performance data  
• Capacity | |
| **Action required:** No further action required |
## Significant Change

<table>
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</thead>
</table>
| Brownmead Primary Academy, Birmingham, physical expansion to increase capacity from 210 to 420 | Approve | • Ofsted rating  
  • Performance data  
  • Area need | |

**Action required:** No further action required

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

<table>
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<th>Project</th>
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</thead>
</table>
| Chance Academy, Sandwell, to be sponsored by Windsor Academy Trust | Defer | • Finances  
  • Governance and leadership  
  • Performance | |

**Action required:** Decision escalated to Lord Agnew