

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

1st February 2018

Members of Board, RSC, and guests in attendance

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

Project	Decision	Key Discussion Points	Conflicts of interest
Soar Valley College, Leicester – to form Aspire Learning Partnership	Approve	<ul style="list-style-type: none"> School improvement strategy Finance Leadership 	
Action required: Academy Order to be sent			
Moat Community College, Leicester - to form Aspire Learning Partnership	Approve	<ul style="list-style-type: none"> School improvement strategy Finance Leadership 	
Action required: Academy Order to be sent			
Hope Hamilton CofE Primary School, Leicester – to form The Vines Academy Trust	Approve	<ul style="list-style-type: none"> Leadership School improvement strategy 	
Action required: Academy Order to be sent			
Houghton-on-the-Hill Church of England (VC) Primary School, Leicestershire – to form The Vines Academy Trust	Approve	<ul style="list-style-type: none"> Leadership School improvement strategy 	
Action required: Academy Order to be sent			
All Saints Church of England (VA) Primary School, Leicestershire – to form The Vines Academy Trust	Approve	<ul style="list-style-type: none"> Leadership School improvement strategy 	
Action required: Academy Order to be sent			
Richard Hill Church of England (VA) Primary School, Leicestershire – to form The Vines Academy Trust	Approve	<ul style="list-style-type: none"> Leadership School improvement strategy 	
Action required: Academy Order to be sent			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Huntingtower Community Primary Academy, Lincolnshire – to join the Priory Federation of Academies Trust	Approve	<ul style="list-style-type: none"> Trust performance School improvement strategy 	
Action required: Project Lead to inform trust/school of the decision			
Crags Community School, Rotherham – to join Nexus Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> Trust growth Trust capacity Governance 	Roisin Paul was not present and did not receive papers for this item
Action required: Project Lead to inform trust/school of the decision			
Wreake Valley Academy, Leicestershire – to join Bradgate Education Partnership	Approve	<ul style="list-style-type: none"> Finance Pupil numbers Trust capacity 	
Action required: Project Lead to inform trust/school of the decision			
Ratby Primary School, Leicestershire – to join Bradgate Education Partnership	Approve	<ul style="list-style-type: none"> Finance Pupil numbers Trust capacity 	
Action required: Project Lead to inform trust/school of the decision			

Academy, Free School, UTC and Studio School Performance (Not for Decision)

Project	Decision	Key Discussion Points	Conflicts of interest
Friesland School, Derbyshire – to join The Two Counties Trust	Not for decision discussion	<ul style="list-style-type: none"> Trust growth Trust capacity School improvement strategy 	
Action required: No action required			
Springwell Community College, Derbyshire – to join The Two Counties Trust	Not for decision discussion	<ul style="list-style-type: none"> Trust growth Trust capacity School improvement strategy 	
Action required: No action required			
Willsthorpe Community School, Derbyshire – to join The Two Counties Trust	Not for decision discussion	<ul style="list-style-type: none"> Trust growth Trust capacity School improvement strategy 	
Action required: No action required			