

RECORD OF MEETING

South East and South London Headteacher Board

8 February 2018

Members of Board, RSC, and guests in attendance

Dominic Herrington (RSC, Chair)

Maria Dawes (DfE)

Jonathan Duff (DfE)

Paula Farrow (HTB)

Alison Beane (HTB)

Stephen Carey (HTB)

Mark Ducker (HTB)

Justin Smith (HTB)

Jon Chaloner (HTB)

Apologies

Sir Andrew Carter (HTB)

Nikki King (HTB)

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 Points | Conflicts of interest |
|---|-------------------------|--|-----------------------|
| Linden Lodge Special School, Wandsworth, to join Southfields Academy Trust | Approve with conditions | <ul style="list-style-type: none"> Finances | |
| Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision. | | | |
| St Luke's CofE Primary, Lambeth, to join the Southwark Diocesan Board of Education Multi-Academy Trust | Approve with conditions | <ul style="list-style-type: none"> Governance Capacity | |
| Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision. | | | |
| Christ Church CofE Primary School, Lambeth, to join the Southwark Diocesan Board of Education Multi-Academy Trust | Approve with conditions | <ul style="list-style-type: none"> Governance Capacity | |
| Action required: : Academy Order to be sent to the school, trust to be informed of conditions arising from the decision. | | | |
| St Leonard's CofE Primary School, Lambeth, to join Southwark Diocesan Board of Education Multi-Academy Trust | Approve with conditions | <ul style="list-style-type: none"> Governance Capacity | |
| Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision. | | | |
| St George's CofE Primary School, Lewisham, to join Southwark Diocesan Board of Education Multi-Academy Trust | Approve with conditions | <ul style="list-style-type: none"> Governance Capacity | |

Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision.

Wrotham Road Primary School, Kent, to join The Pathway Academy Trust

Approve with conditions

- Governance
- School Improvement

Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision.

Childeric Primary School, Lewisham to join Communitas Education Trust.

Approve

- Diversity

Action required: Academy Order to be sent to the school.

Darenth Community Primary, Kent, to join Cygnus Academies Trust

Approve with conditions

- Governance

Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision.