

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

8<sup>th</sup> March 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**

The Board met and discussed:

- **Roman Catholic Diocese of Nottingham strategy**

The board discussed the context of the RC Diocese of Nottingham's plans to merge its 11 existing MATs into four distinct hubs, and convert all its remaining maintained schools to academies

## 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
The Saint Mary's Catholic Primary School, Lincolnshire – to form St Therese of Lisieux Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Boston St Mary's RC Primary School, Lincolnshire – to form St Therese of Lisieux Catholic	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
St Norbert's Catholic Primary School, Lincolnshire – to form St Therese of Lisieux Catholic	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Frederick Holmes School, Kingston Upon Hull, City of – to join Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Trust growth</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Riston CofE VC Primary School, East Riding of Yorkshire – to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

West Melton Junior & Infant School, Rotherham – to join Wickersley Partnership Trust	Decline	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Finance</li> <li>• Trust performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Shortbrook Primary School, Sheffield – to join Chorus Education Trust	Defer	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Pupil numbers</li> <li>• Finance</li> </ul>	Roisin Paul was not present and did not receive papers for this item
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Anston Hilcrest Primary School, Rotherham – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Leadership</li> <li>• School Improvement strategy</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Harthill Primary School, Rotherham – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Leadership</li> <li>• School Improvement strategy</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Kiveton Park Infant School, Rotherham – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Leadership</li> <li>• School Improvement strategy</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Kiveton Park Meadows Junior School, Rotherham – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Leadership</li> <li>• School Improvement strategy</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

Laughton Junior & Infant School, Rotherham – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Leadership</li> <li>• School Improvement strategy</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Wales Primary School, Rotherham – to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Leadership</li> <li>• School Improvement strategy</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Waddington Redwood Primary School, Lincolnshire – to join The Priory Federation of Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Finance</li> <li>• School performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Cherry Willingham Primary School, Lincolnshire – to join The Priory Federation of Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Finance</li> <li>• School performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Friesland School, Derbyshire – to join Two Counties Trust	Approve	<ul style="list-style-type: none"> <li>• School improvement strategy</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Langwith Bassett Primary School, Derbyshire – to join Aston Community Education Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

## Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Broadacre Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Brookside Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Chaddesden Park Primary School, Derby	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Eckington School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Gilthill Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Holy Trinity, Barnsley	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Holy Trinity CofE Primary School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Hooton Pagnell All Saints Church of England Primary School, Doncaster	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Judgemeadow Community College, Leicester	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			

Kilnhurst Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Kimberley Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Lakeside Primary School, York	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Overdale Infant School, Leicester	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Overdale Junior School, Leicester	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Rockingham Junior and Infant School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
St Swithun's CofE Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Wentworth CofE (Controlled) Junior and Infant School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Westfield School, Sheffield	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	Roisin Paul was not present and did not receive papers for this item
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Woodland Grange Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> April 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Walton Girls' High School, Lincolnshire – change of gender composition from all girls to coeducational provision and in year variation to admissions	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
English Martyrs RC Primary, St Augustine's RC Primary, Our Lady of Good Counsel RC Primary, Our Lady of Lincoln RC Primary, St Hughs RC Primary and St Peters & ST Pauls RC Secondary - to form St Therese of Lisieux Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
St Augustine's Catholic Primary and Nursery School, Nottingham – to join Our Lady of Lourdes Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

Our Lady of Perpetual Succour Catholic Primary School, St Mary's Catholic Primary School, St Theresa's Catholic Primary School, The Trinity Catholic School – to form Our Lady of Lourdes Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
St Joseph's Catholic Primary School, Holy Trinity Catholic Voluntary Academy, St Joseph's Catholic Primary and Nursery School, St Patrick's Catholic Primary School, St Philip Neri With St Bede Catholic Voluntary Academy and All Saints Catholic Voluntary Academy to form Our Lady of Lourdes Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
St Margaret Clitherow Catholic Primary School, Holy Cross Primary Catholic Voluntary Academy, The Good Shepherd Catholic Primary, The Sacred Heart Primary Catholic Voluntary Academy, Christ The King Voluntary Academy to form Our Lady of Lourdes Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			



Blessed Robert Widmerpool Catholic Primary and Nursery School, Our Lady & St Edward Primary and Nursery Catholic Voluntary Academy, St Patrick's Catholic Primary and Nursery School, St Edmund Campion Catholic Primary School, The Becket School to form Our Lady of Lourdes Catholic Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

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

Project	Decision	Key Discussion Points	Conflict of Interest
Kirk Hallam Community Academy, Derbyshire – to be sponsored by Nova Education Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Feedback given to sponsor			
Darton College, Barnsley – to be sponsored by Delta Academies Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Trust growth</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Feedback given to sponsor			

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

Project	Decision	Key Discussion Points	Conflicts of interest
Derbyshire Presumption Free Schools	Not for decision discussion	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Trust growth</li> </ul>	Paul Stone & Anne Martin were not present and did not receive papers for this item
<b>Action required:</b> No action required			