

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

22nd March 2018

Members of Board, RSC, and guests in attendance

John Edwards (RSC, Chair)

Andrew Burns (HTB)

Anne Martin (HTB)

Paul Stone (HTB)

Peter Bell (HTB)

Roisin Paul (HTB)

Rt Hon Damian Hinds (Secretary of State for Education)

Apologies

Chris Abbott (HTB)

Cross-cutting discussion points

- **Secretary of State observation**

John welcomed the Secretary of State who attended to observe part of the meeting

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
Howden School, East Riding of Yorkshire – to join The Consortium Academy Trust	Approve	<ul style="list-style-type: none"> Trust Performance School improvement strategy Trust growth 	
Action required: Academy Order to be sent			
Melbourne Community Primary School, East Riding of Yorkshire – to join Wolds Learning Partnership	Approve	<ul style="list-style-type: none"> Finance Pupil numbers Geography School improvement strategy 	
Action required: Academy Order to be sent			
Sir Jonathan North Community College, Leicester – to join Lionheart Academies Trust	Approve	<ul style="list-style-type: none"> Finance Trust capacity Trust growth 	
Action required: Academy Order to be sent			
Christ The King Catholic Primary School, Leicester – to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> Finance Leadership Governance School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
Holy Cross Catholic Primary School, Leicester - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> Finance Leadership Governance School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			

Saint Patrick's Catholic Primary School, Leicester - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
Saint Peter's Catholic Primary School, Leicestershire - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
Saint Charles' Catholic Primary School, Leicestershire - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
Saint Francis Catholic Primary School, Leicestershire - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
Bishop Ellis Catholic Primary School, Leicestershire - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
English Martyrs Catholic School, Leicester - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			

Saint Paul's Catholic School, Leicester - to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Academy Order to be sent			
All Saints Catholic Primary School, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
Christ The King Catholic Primary, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Alban's Catholic Primary School, Derby - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Anne's Catholic Primary School, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Elizabeth's Catholic Primary School, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Joseph's Catholic Primary School, Derby - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			

St Margaret's Catholic Primary, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Mary's Catholic Primary School and Nursery, Derby - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Mary's Catholic Primary, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Thomas Catholic Primary, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Thomas More Catholic School, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
St Mary's Catholic Primary School Marple Bridge, Stockport - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions Decision taken by John Edwards for Vicky Beer as all projects for this Trust were considered together	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			

Blessed Robert Sutton Catholic Sports College, Staffordshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions Decision taken by John Edwards for Christine Quinn as all projects for this Trust were considered together	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Academy Order to be sent			
Laughton All Saints CofE Primary School, Rotherham – to join The Diocese of Sheffield Academies Trust	Approve	<ul style="list-style-type: none"> • Trust Performance • Leadership 	
Action required: Academy Order to be sent			

Sponsored Route

Project	Decision	Key Discussion Points	Conflict of Interest
St Charles' Catholic Primary, Derbyshire - to be sponsored by St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			
Holy Rosary Catholic Primary School, Staffordshire - to be sponsored by St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions Decision taken by John Edwards for Christine Quinn (RSC WM) as all projects for this Trust were considered together	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			

Saint Mary's Catholic Primary, Derbyshire - to be sponsored by St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
The Martin High School Anstey, Leicestershire – to join Lionheart Academies Trust	Approve	<ul style="list-style-type: none"> • Finance • Trust capacity • Trust growth 	
Action required: Project Lead to inform trust/school of the decision			
Red Hill Field Primary School, Leicestershire – to join Learn Academies Trust	Approve	<ul style="list-style-type: none"> • Finance • Trust performance • Trust capacity • Geography 	Paul Stone was not present and did not receive papers for this item.
Action required: Project Lead to inform trust/school of the decision			
Sacred Heart Catholic Voluntary Academy, St Joseph's Catholic Voluntary Academy, St Thomas More Catholic Voluntary Academy, St Joseph's Catholic Voluntary Academy and Saint John Fisher Catholic Voluntary Academy – to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Project Lead to inform trust/school of the decision			
St Peter's Catholic Voluntary Academy and St Martin's Catholic Voluntary Academy – to join St Thomas Aquinas Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Governance • Leadership • School improvement 	Paul Stone was not present and did not receive papers for this item.
Action required: Project Lead to inform trust/school of the decision			

St John Fisher Catholic Voluntary Academy, Derby – to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Governance • Leadership 	
Action required: Project Lead to inform trust/school of the decision			
St Edward's Catholic Academy, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			
St Philip Howard Catholic Voluntary Academy, Derbyshire - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			
St George's Catholic Voluntary Academy and Saint Benedict Catholic Voluntary Academy - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			
English Martyrs' Catholic Voluntary Academy, St Joseph's Catholic Voluntary Academy, The Priory Catholic Voluntary Academy and Saint John Houghton Catholic Voluntary Academy - to join St Ralph Sherwin Catholic Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Leadership • Governance 	
Action required: Project Lead to inform trust/school of the decision			

St Oswald's CofE Academy, Doncaster – to join The Diocese of Sheffield Academies Trust	Approve	<ul style="list-style-type: none"> • Trust Performance • Leadership 	
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
Humphrey Perkins School, Leicestershire – to join Lionheart Academies Trust	Approve	<ul style="list-style-type: none"> • Finance • Trust capacity • Trust growth 	
Action required: Project Lead to inform trust/school of the decision			