

RECORD OF MEETING

East of England and North East London Headteacher Board

19 April 2018

Members of Board, RSC, and guests in attendance

Sue Baldwin (RSC, Chair)

Tom Canning (HTB)

Diane Rochford (HTB)

Caroline Derbyshire (HTB)

Brian Conway (HTB)

Karen Kerridge (HTB)

Andrew Aalders-Dunthorne (HTB)

Alan Parnum (DfE)

Claire Mycock (DfE)

Apologies

- Nardeep Sharma has voluntarily withdrawn from the Headteacher Board on a temporary basis. During this period he will not be involved in any Headteacher Board business

Cross-cutting discussion points

The board met and discussed:

- **A new board member to replace Rachel Macfarlane.** The board discussed the type of skillset and background that they would like to see in Rachel's replacement.
- **Essex Multi-academy Trust.** The board listened to a presentation by members of Essex County Council on a proposed Local Authority initiated multi-academy trust. The item was for information only.

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

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Believe, Engage, Succeed Trust, Suffolk	Approve	<ul style="list-style-type: none"> Local context SEN 	
Action required: Trust to be informed.			
Raedwald Trust, Suffolk	Approve	<ul style="list-style-type: none"> Capacity Geography Alternative provision 	
Action required: Trust to be informed.			
All Saints Schools Trust, Suffolk	Approve	<ul style="list-style-type: none"> Performance School improvement Growth plans Capacity 	
Action required: Trust to be informed.			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Abbey Meadows Primary School, Cambridgeshire, to be sponsored by Parkside Federation Academies Ltd	Approve	<ul style="list-style-type: none"> School improvement Governance Primary capacity Performance Leadership 	
Action required: Inform school and trust			

Sanders School, Havering, to be sponsored by Success For All Educational Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Local context • Performance • Capacity • Pupil numbers • Governance 	
Action required: Issue academy order. Trust to appoint two additional members.			
Shotley Primary School, Suffolk, to be sponsored by Asset Trust	Approve	<ul style="list-style-type: none"> • Finance • Recruitment • Governance • Trust structure 	
Action required: Trust and school to be informed.			
Gaynes School, Havering, to be sponsored by Loxford School Trust Limited	Approve with conditions	<ul style="list-style-type: none"> • Finances • Governance • Pupil numbers • Due diligence • Performance data 	
Action required: Trust and school to be informed.			
Helmingham Community Primary School, Suffolk, to be sponsored by The Consortium MAT	Approve	<ul style="list-style-type: none"> • Ofsted • Teaching and learning • Rural context • Finance • Viability 	Andrew Aalders-Dunthorne was not present and did not receive papers for this item.
Action required: Trust and school to be informed.			
Waltham Holy Cross Primary School, Essex, to be sponsored by National Education Trust Academies Trust	Approve	<ul style="list-style-type: none"> • Ofsted • School improvement • Capacity • Local context 	
Action required: Trust and school to be informed			
Thongsley Fields Primary and Nursery School, Cambridgeshire, to join CAM Trust,	Approve	<ul style="list-style-type: none"> • Performance • Student numbers • Local context 	
Action required: Issue academy order			

Converter Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Rivenhall CofE VC Primary School, Essex, to join The Diocese of Chelmsford Vine Schools Trust	Approve	<ul style="list-style-type: none"> Expected opening date: 1 September 2018 	
Action required: Issue academy order			
Crawford's CEVC Primary School, Suffolk, to join The Tilian Partnership	Approve	<ul style="list-style-type: none"> Expected opening date: 1 September 2018 	
Action required: Issue academy order			
Hockley Primary School, Suffolk, to join Academies Enterprise Trust (AET)	Approve	<ul style="list-style-type: none"> Expected opening date: 1 September 2018 	
Action required: Issue academy order			
Braybrook Primary School, Peterborough, to join Diamond Learning Partnership Trust	Approve	<ul style="list-style-type: none"> Expected opening date: 1 January 2019 	
Action required: Issue academy order			
Clifford Road Primary School, Springfield Junior School, Broke Hall Community Primary School, Suffolk, to join Children's Endeavour Trust	Defer	<ul style="list-style-type: none"> Viability Finance Governance Growth plans School improvement 	
Action required: Trust to reassess their governance arrangements, strategic growth plan and school improvement plan before returning proposal to HTB.			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Westering Primary Academy, Essex, to increase capacity	Approve	<ul style="list-style-type: none"> Fast Track - agreed without comment 	
Action required: Trust to be informed			
Peckover Primary School, Cambridgeshire, age range and increase in capacity	Approve	<ul style="list-style-type: none"> Fast Track - agreed without comment 	
Action required: Trust to be informed			
Old Buckenham Primary School, Norfolk, age range change	Approve	<ul style="list-style-type: none"> Fast Track - agreed without comment 	
Action required: Trust to be informed			
Marshalls Park Academy, Havering, increase from six to eight forms of entry	Approve	<ul style="list-style-type: none"> Fast Track - agreed without comment 	
Action required: Trust to be informed			
Parnwell Academy, Peterborough, increase to two form entry	Approve	<ul style="list-style-type: none"> Local context Finance Governance 	
Action required: Trust to be informed			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Willow Brook Primary School, Essex, to join The Kemnal Academies Trust	Approve with conditions	<ul style="list-style-type: none"> Pending due diligence 	
Action required: Trust to be informed			

Free School Presumption – Sponsor Approval

Project	Decision	Key Discussion Points	Conflict of Interest
Paxman Avenue, Colchester, The Sigma Trust approved as sponsor.	Approve	<ul style="list-style-type: none">• Finance• Local context	
Action required: Trust to be informed			