

# **RECORD OF MEETING**

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

19<sup>th</sup> April 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)

### **Apologies**

Roisin Paul (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 Discussion Points	Conflicts of interest
Amber Valley & Erewash Support Centre, Derbyshire - to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Holbrook School for Autism, Derbyshire – to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Bennerley Fields Specialist Speech & Language College, Derbyshire - to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Brookside Primary School, Nottinghamshire – to join Equals Trust	Approve	<ul style="list-style-type: none"> <li>• Trust Capacity</li> <li>• Governance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Great Casterton Church of England Primary School, Rutland – to join The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

Ellis Guilford School, Nottingham – to join Creative Education Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust Capacity</li> <li>• School Performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Empingham Church of England Primary School, Rutland – to join The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Leadership</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Hatfield Sheep Dip Lane Primary School, Doncaster – to join Exceed Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
North East Derbyshire Support Centre, Derbyshire - to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
South Derbyshire Support Centre, Derbyshire - to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Peak School, Derbyshire - to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Sandringham Primary School, Doncaster – to join Exceed Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

Stanton Vale School, Derbyshire - to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement Strategy</li> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Uppingham Church of England Primary School, Rutland – to join The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Chellaston Infant School, Derby – to join Peak Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Chellaston Junior School, Derby – to join Peak Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Homefields Primary School, Derby – to join Peak Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

## Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Airmyn Park Primary School, East Riding of Yorkshire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Brinsworth Manor Junior School, Rotherham	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Hob Moor Community Primary School, York	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			

Hob Moor Oaks, York	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May 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 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Robert Mellors Primary and Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May 2018</li> </ul>	Andy Burns 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			
Rockingham Junior and Infant School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Street Lane Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
York High School, York	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Esteem Multi Academy Trust to be a sponsor in Derby, Derbyshire, Staffordshire and Leicestershire	Approve	<ul style="list-style-type: none"> <li>School Improvement Strategy</li> <li>Governance</li> <li>Finance</li> <li>Leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Chellaston Academy, Derby/ Peak Multi Academy Trust to be a sponsor in Derby, Derbyshire and Nottinghamshire	Defer	<ul style="list-style-type: none"> <li>Governance</li> <li>Finance</li> <li>Leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflict of Interest
Chellaston Academy, Derby – expanding to become PEAK Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> <li>• Leadership</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Rushcliffe School, Nottinghamshire – to join the Spencer Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
<b>Action required:</b> Project lead to inform the trust/school of decision			
Arnold Hill Academy, Nottinghamshire – to be sponsored by The Spencer Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
<b>Action required:</b> Project lead to inform the trust/school of decision			

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

Project	Decision	Key Discussion Points	Conflict of Interest
Hartsholme Academy, Lincolnshire – to be sponsored by Healing Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust capacity</li> <li>• Trust growth</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

St Giles Academy, Lincolnshire – to be sponsored by Healing Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust capacity</li> <li>• Trust growth</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action Required:</b> Project Lead to inform trust/school of the decision			
Woodlands Academy, North East Lincolnshire – to be sponsored by Healing Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust capacity</li> <li>• Trust growth</li> <li>• Geography</li> <li>• School improvement strategy</li> </ul>	
<b>Action Required:</b> Project Lead to inform trust/school of the decision			
Farnborough Academy, Nottingham – to be sponsored by The Spencer Academies Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust Growth</li> </ul>	
<b>Action Required:</b> Project Lead to inform trust/school of the decision			

## Warning Notice

Project	Decision	Key Discussion Points	Conflict of Interest
William Lovell Church of England School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Landau Forte Academy Moorhead, Derby	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Kirkby College, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>• School Performance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			