

RECORD OF MEETING

East of England and North East London Headteacher Board

17 May 2018

Members of Board, RSC, and guests in attendance

Sue Baldwin (RSC, Chair)

Diane Rochford (HTB)

Caroline Derbyshire (HTB)

Karen Kerridge (HTB)

Alan Parnum (DfE)

Claire Mycock (DfE)

Apologies

Andrew Aalders-Dunthorne (HTB) - This member was consulted on all decisions prior to the meeting, with the exception of any decisions where the member had a conflict of interest.

Tom Canning (HTB) - This member was consulted on all decisions prior to the meeting, with the exception of any decisions where the member had a conflict of interest.

Brian Conway (HTB) - This member was consulted on all decisions prior to the meeting, with the exception of any decisions where the member had a conflict of interest.

Cross-cutting discussion points

The board met and discussed:

- The performance of schools across Cambridge and Peterborough. The board then discussed the context and challenges of these areas and made suggestions on possible approaches to support.
- Nardeep Sharma has voluntarily withdrawn from the Headteacher Board on a temporary basis.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

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
Canary Wharf College, North-East London	Decline	<ul style="list-style-type: none"> • Governance • Finance • Performance • Local Context 	
Action required: Trust to be informed			
Orwell Multi-academy Trust, Suffolk	Approve with conditions	<ul style="list-style-type: none"> • Capacity • Structure • Performance • Governance 	
Action required: Trust to be informed. Trust to revise its governance structure			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Grange Community Primary School, Suffolk, to be sponsored by Orwell Multi-academy Trust	Approve	<ul style="list-style-type: none"> • Ofsted • Performance • Capacity • Governance • Staffing 	
Action required: Trust to be informed			
Swaffham Prior CofE VC Primary School, Cambridgeshire, to be sponsored by Diocese of Ely Multi-academy Trust	Approve	<ul style="list-style-type: none"> • Leadership • Performance • Governance • Capacity 	
Action required: Trust to be informed			

Converter Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Barnack CofE VC Primary School, Peterborough, to join Peterborough Diocese Education Trust	Approve	<ul style="list-style-type: none"> • Capacity • Finance • Governance • Growth plans 	
Action required: Issue academy order			
The Harbour School, Cambridgeshire, to join Astrea Academy Trust	Approve	<ul style="list-style-type: none"> • School improvement • Due Diligence • Staffing • Finance • Performance 	
Action required: Issue academy order			
Dennington CofE VC Primary School, Charsfield CofE VC, Primary School and Occold Primary School, Suffolk, to join All Saints School's Trust	Approve	<ul style="list-style-type: none"> • Expected opening date: 1 September 2018 	
Action required: Issue academy orders			
Horndon-on-the-Hill, Thurrock, to join Osbourne Co-operative Academy Trust	Approve	<ul style="list-style-type: none"> • Expected opening date: 1 January 2019 	
Action required: Issue academy order			
Hacton Primary School, Thurrock, to join Empower Learning Academy Trust	Approve	<ul style="list-style-type: none"> • Expected opening date: 1 September 2018 	
Action required: Issue academy order			

Nene Valley Primary School, Orton Wistow Primary School and Woodston Primary School, Peterborough, to join OWN Trust	Approve	<ul style="list-style-type: none"> • Finance • Leadership • Local context • Performance • School to School Support 	
Action required: Issue academy Orders.			
Dame Tipping CofE Primary School and Margaretting CofE VC Primary School to join Life Education Trust	Approve	<ul style="list-style-type: none"> • Leadership • Capacity • Local Context 	
Action required: Issue Academy Orders			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Alderman Jacobs, Cambridgeshire, age range extension to include pre-school provision	Approve	<ul style="list-style-type: none"> • Fast Track - agreed without comment 	
Action required: Trust to be informed			
Thorpe Greenways Infants and Junior Schools, Southend, amalgamation of the two schools	Approve	<ul style="list-style-type: none"> • Governance • Finance • Local context 	Diane Rochford was not present and did not receive papers for this item
Action required: Trust to be informed			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Green Spring Academy, Tower Hamlets, to join the Mulberry Schools Trust	Approve	<ul style="list-style-type: none"> • Governance • Leadership • Performance • Local context 	
Action required: Trusts to be informed			
Lion Education Trust (Maple Grove Primary, Leigh Beck Junior and Brook House Primary, Haringey & Essex) to join Lion Academy Trust	Approve	<ul style="list-style-type: none"> • Governance • Finance • Consultation 	
Action required: Trusts to be informed			
St Neots Trust (Ernulf Academy and Longsands Academy), Cambridgeshire, to join Astrea Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • School improvement • Growth plans • Due diligence • Governance • Staffing 	
Action required: Trusts to be informed. Decision is subject to satisfactory review of finances by ESFA			
International Academy of Greenwich, to join School 21	Approve	<ul style="list-style-type: none"> • Performance • Leadership • Due diligence • Accommodation 	Diane Rochford was not present and did not receive papers for this item
Action required: Trusts to be informed			