

# **RECORD OF MEETING**

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

3<sup>rd</sup> May 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**

- 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
Arnesby Church of England Primary School, Leicestershire– to join Embrace Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			
St Peter's Church of England Primary School, Leicestershire – to join Embrace Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			
Sherrier Church of England Primary School, Leicestershire – to join Embrace Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			
Manorfield Church of England Primary School, Leicestershire – to join Embrace Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			
Croft Church of England Primary School, Leicestershire – to join Embrace Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			

Horizon Community College, Barnsley – to join Hoyland Common Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Leadership</li> <li>• Performance data</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Embrace Multi Academy Trust, Leicestershire	Decline	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<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	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Governance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Oadby Wigston and Leicestershire Schools Academy Trust to be a sponsor in Leicester, Leicestershire, Derby, Derbyshire, Northamptonshire and Warwickshire	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> <li>• Performance data</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Kirby Muxloe Primary School to be a sponsor in Leicestershire	Decline	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Finance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Burnstump Seely Church of England Primary Academy, Nottinghamshire – age range change from 4-11 years to 3-11 years	Approve with conditions	<ul style="list-style-type: none"> <li>• Pupil Premium</li> <li>• Ofsted</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
Huncote Community Primary School and Brockington College to join Embrace Multi Academy Trust, Leicestershire - Single Academy Trusts to join Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Performance data</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			