

# **RECORD OF MEETING**

## **South East and South London Headteacher Board**

18 January 2018

### **Members of Board, RSC, and guests in attendance**

Dominic Herrington (RSC, Chair)

Maria Dawes (DfE)

Jonathan Duff (DfE)

Tanya Arkle (DfE)

Paula Farrow (HTB)

Alison Beane (HTB)

Stephen Carey (HTB)

Justin Smith (HTB)

Sir Andrew Carter (HTB)

Nikki King (HTB)

Jon Chaloner (HTB)

### **Apologies**

Mark Ducker (HTB)

### **Cross-cutting discussion points**

The Board discussed:

- **Chair of Trust peer mentoring**

A discussion took place surrounding the need for peer mentoring between chairs of academy trusts.

## Converter Academy Order

Project	Decision	Key Points	Conflicts of interest
St Monica Primary School, Southampton, to join Hamwic Education Trust	Decline	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Trust to be informed of decision.			
Sunnydown School, Surrey, to join Tandridge Learning Trust	Approve	<ul style="list-style-type: none"> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			
Beckmead School, Sutton, to join Moving Education Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent.			

## Trust Change

Project	Decision	Key Points	Conflicts of interest
The Quest Academy, Croydon, to join The Collegiate Trust	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> </ul>	
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			
Raglan Primary School, Bromley, to join Connect Schools Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Governance</li> </ul>	Paula Farrow and Justin Smith were not present for this item and did not receive papers.
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			
Worthing High School, West Sussex, SAT to MAT	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			

Project	Decision	Key Points	Conflicts of interest
Danecourt School, Medway, to join the Barnsole Primary Trust.	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Capacity.</li> </ul>	.
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			

## Significant Changes

Project	Decision	Key Points	Conflicts of interest
St Phillip School, Kingston, age range change and increase of PAN by 40.	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> </ul>	
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			
Rivermead School, Medway, Enlargement of the physical capacity of a special academy including an increase in pupil numbers.	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			

## Sponsored Route

Project	Decision	Key Points	Conflicts of interest
Amy Johnson School, Sutton, to be sponsored by Cirrus Academy Trust.	Approve with conditions	<ul style="list-style-type: none"> <li>• School improvement</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Letter to be sent to the trust informing them of the decision and conditions arising from the decision.			
Littlegreen School, West Sussex, to be sponsored by the Solent Academies Trust.	Approve	<ul style="list-style-type: none"> <li>• Growth</li> </ul>	Alison Beane was not present for this item and did not receive papers.
<b>Action required:</b> Letter to be sent to the trust informing them of the decision.			

