

RECORD OF MEETING

South East and South London Headteacher Board

19th April 2018

Members of Board, RSC, and guests in attendance

Dominic Herrington (RSC, Chair)

Maria Dawes (DfE)

Jonathan Duff (DfE)

Paula Farrow (HTB)

Stephen Carey (HTB)

Mark Ducker (HTB)

Nikki King (HTB)

Justin Smith (HTB)

Alison Beane (HTB)

Stuart Gardner (TSAT, Observer)

Apologies

Sir Andrew Carter (HTB)

Jon Chaloner (HTB)

Cross-cutting discussion points

The Board discussed:

- **MAT Development and Improvement Fund**

A discussion took place regarding the MAT Development and Improvement Fund, including an update on the process so far.

Converter Academy Order

Project	Decision	Key Points	Conflicts of interest
Langney Primary School, East Sussex, to join Swale Academies Trust.	Approve	<ul style="list-style-type: none"> Educational expertise 	
Action required: Academy Order to be sent to the school.			
The Abbey School, Surrey, to join Weydon MAT.	Approve with conditions	<ul style="list-style-type: none"> Finance Governance 	
Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision.			
Rowner Junior School, Hampshire, to join GFM Education	Approve with conditions	<ul style="list-style-type: none"> School improvement Governance Educational Capacity 	
Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision.			
Fordcombe CofE Primary School, Kent, to join the Tenax Schools Trust	Approve	<ul style="list-style-type: none"> Growth 	
Action required: Academy Order to be sent to the school.			
Park Way Primary, Kent, to join Connect Schools Academy Trust.	Approve	<ul style="list-style-type: none"> Growth Capacity 	Justin Smith was not present and did not receive papers for this item.
Action required: Academy Order to be sent to the school.			

Trust Change

Project	Decision	Key Points	Conflicts of interest
Pyrford CofE Primary School, Surrey, to form a Multi Academy Trust.	Approve	<ul style="list-style-type: none"> Executive leadership 	
Action required: Letter to be sent to the trust informing them of the decision.			
Costello School, Hampshire to join the Bohunt Education Trust.	Approve with conditions	<ul style="list-style-type: none"> Governance Geography 	
Action required: Letter to be sent to the trust informing them of the decision, trust to be informed of conditions arising from the decision.			
Future Schools Trust to merge with Every Child Every Day	Approve with conditions	<ul style="list-style-type: none"> Governance Geography 	
Action required: Letter to be sent to the trust informing them of the decision, trust to be informed of conditions arising from the decision.			

Significant change

Project	Decision	Key Points	Conflicts of interest
Sayes Court Primary School, Surrey, age range change from 4-11 to 2-11	Approve	<ul style="list-style-type: none"> Place planning 	
Action required: Letter to be sent to the trust informing them of the decision.			
Wolsey Infant and Nursery School, Croydon, to form the Tudor Academy	Approve	<ul style="list-style-type: none"> Place planning 	Mark Ducker was not present and did not receive papers for this item.
Action required: Letter to be sent to the trust informing them of the decision.			

Decisions taken between this meeting and April 19th

Project	Decision	Key Points	Conflicts of interest
Significant Change Raglan Primary School, Bromley, age range change from 4-11 to 2-11	Approve	<ul style="list-style-type: none">• None	
Action required: Letter to be sent to the trust informing them of the decision.			