

RECORD OF MEETING

South East and South London Headteacher Board

22 March 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)

Jon Chaloner (HTB)

Justin Smith (HTB)

Alison Beane (HTB)

Beruk Berhane (DCAT, Observer)

Apologies

Sir Andrew Carter (HTB)

Cross-cutting discussion points

None

Converter Academy Order

Project	Decision	Key Points	Conflicts of interest
Turnham Primary School, Lewisham, to join STEP Academy Trust.	Approve	<ul style="list-style-type: none"> Sponsor school status 	Mark Ducker was not present and did not receive papers for this item.
Action required: Academy Order to be sent to the school.			
Gilbert Scott Primary, Croydon, to join the Collegiate Trust.	Defer	<ul style="list-style-type: none"> Finance School improvement capacity 	
Action required: Trust to be informed of the decision.			
Abbey Primary School, Sutton, to join The Willow Learning Trust	Approve with conditions	<ul style="list-style-type: none"> School improvement Governance 	
Action required: Academy Order to be sent to the school, trust to be informed of conditions arising from the decision.			
Green Lane Primary and Nursery School, Kingston, to join Coombe Academy Trust	Approve	<ul style="list-style-type: none"> School Improvement. 	
Action required: Academy Order to be sent to the school.			

Trust Change

Project	Decision	Key Points	Conflicts of interest
Verulam Academy, Hertfordshire, to join Alban Academies Trust	Approve with conditions	<ul style="list-style-type: none"> Governance 	
Action required: Letter to be sent to the trust informing them of the decision, trust to be informed of conditions arising from the decision.			

Sponsored Route

Project	Decision	Key Points	Conflicts of interest
Causeway School, East Sussex, to be sponsored by Swale Academies Trust	Approve with conditions	<ul style="list-style-type: none"> Public Relations 	
Action required: Letter to be sent to the trust informing them of the decision and the conditions arising from it.			
Goodwin Academy, Kent, to be sponsored by Thinking Schools Academy Trust.	Approve	<ul style="list-style-type: none"> Finances 	
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 La Fontaine Academy, Bromley, in-year PAN variation.	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
Significant Change Bishop Justus CofE School, Bromley, physical expansion.	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
Significant Change All saints CofE primary School, Medway, age range change from 4-11 to 2-11	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			

Project	Decision	Key Points	Conflicts of interest
<p>Significant Change White Cliffs Primary College for the Arts, Kent, increase to 2-form entry.</p>	Approve		
<p>Action required: Letter to be sent to the trust informing them of the decision.</p>			
<p>Converter Academy Order Gilbert Scott Primary, Croydon, to join the Collegiate Trust.</p>	Approve	<ul style="list-style-type: none"> • Finance • School improvement capacity 	
<p>Action required: Letter to be sent to the trust informing them of the decision.</p>			