

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

07th June 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)
Roisin Paul (HTB)

Apologies

Peter Bell (HTB)

Cross-cutting discussion points

The Board met and discussed:

- **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
Carr Junior School, York to join South Bank Multi Academy Trust	Approve	<ul style="list-style-type: none"> Finance Leadership Performance data 	
Action required: Academy Order to be sent			
The Latimer Primary School, Leicestershire to join Bradgate Education Partnership	Approve	<ul style="list-style-type: none"> Capacity Governance 	Paul Stone was not present for this and did not receive the papers for this item
Action required: Academy Order to be sent			
The Rowan School, Sheffield to join Nexus Multi Academy Trust	Approve	<ul style="list-style-type: none"> Finance Governance MAT Growth 	Roisin Paul was not present for this and did not receive the papers for this item
Action required: Academy Order to be sent			
Becton School, Sheffield to join Nexus Multi Academy Trust	Approve	<ul style="list-style-type: none"> Finance Governance MAT Growth 	Roisin Paul was not present for this and did not receive the papers for this item
Action required: Academy Order to be sent			
Heanor Langley Infant, Derbyshire to join Djanogly Learning Trust	Approve	<ul style="list-style-type: none"> Performance data Ofsted rating MAT Growth 	
Action required: Academy Order to be sent			
Hilton Primary School, Derbyshire to join Spencer Academies Trust	Approve	<ul style="list-style-type: none"> Finance Governance Performance data 	
Action required: Academy Order to be sent			

Gamston Church of England Aided Primary School, Nottinghamshire to join Southwell & Nottingham Multi-Academy Trust	Approve	<ul style="list-style-type: none"> • Finance • Governance 	
Action required: Academy Order to be sent			
Richardson Endowed Primary School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			
Kilburn Juniors School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			
Howitt Primary Community School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			
Heath Primary School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			
Horsley Woodhouse Primary School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			

Aldercar Infant School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			
Longford Church of England Primary School, Derbyshire to join Embark Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Academy Order to be sent			
Osmaston Primary School, Derby to join The Spencer Academies Trust	Approve	<ul style="list-style-type: none"> • Finance • Governance • Financial Capacity 	
Action required: Academy Order to be sent			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Python Hill Primary School, Nottinghamshire – to be sponsored by The Forge Trust	Approve	<ul style="list-style-type: none"> • Growth plans • Governance 	
Action required: Project Lead to inform trust/school of the decision			
Oak Tree Primary School, Nottinghamshire – to be sponsored by Aspire Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Finance • Capacity • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Embark Multi Academy Trust to be a sponsor in Derbyshire and Derby City	Approve	<ul style="list-style-type: none"> • Growth plans • Finance • Governance • Geography • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Hinckley Academy and John Cleveland Sixth Form Centre, Leicestershire – add a provision for pupils with ASD aged 11-19 years	Defer	<ul style="list-style-type: none"> • Finance • Capacity • School Improvement • MAT capacity 	
Action required: Project Lead to inform trust/school of the decision			
Wickersley Partnership Trust, Rotherham – expansion of premises & increase in school admission numbers	Approve	<ul style="list-style-type: none"> • Compliance • Pupil Numbers 	
Action required: Project Lead to inform trust/school of the decision			
Djanogly Learning Trust, Nottingham – to have two separate URN's allocated		<ul style="list-style-type: none"> • Finance • Funding 	
Action required: Project Lead to inform trust/school of the decision			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Meadowhead Academy Trust, Sheffield – merging with Chorus Education Trust	Approve	<ul style="list-style-type: none"> • Finance • Governance • Growth 	Roisin Paul was not present and did not receive papers for this item
Action required: Project Lead to inform trust/school of the decision			

Academy, Free School, UTC and Studio School Performance (Not for Decision)

Project	Decision	Key Discussion Points	Conflicts of interest
Zaytouna Primary School, Derby to join Transform Trust	Approve	<ul style="list-style-type: none"> • Finance • Ofsted 	
Action required: No action required			