

RECORD OF MEETING

South East and South London Headteacher Board

7th June 2018

Members of Board, RSC, and guests in attendance

Dominic Herrington (RSC, chair)

Maria Dawes (DfE)

Jonathan Duff (DfE)

Mark Ducker (HTB)

Paula Farrow (HTB)

Stephen Carey (HTB)

Sir Andrew Carter (HTB)

Justin Smith (HTB)

Jon Chaloner (HTB)

Apologies

Alison Beane (HTB)

Nikki King (HTB)

Cross-cutting discussion points

The Board met and discussed:

Ofsted Update

The board received a short update on the recent Ofsted outcomes within the region.

SESL Events Proposal

The board discussed ideas for upcoming RSC events.

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 Orders

Project	Decision	Key Discussion Points	Conflicts of interest
	Approve	<ul style="list-style-type: none"> • Business Plans 	
Halling Primary School, Medway, to join Cliffe Woods academy trust	Defer	<ul style="list-style-type: none"> • Governance and Leadership • Finance 	
Action required: Trust and school to be informed of the decision			

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
The Holmesdale School, Kent	Approve	<ul style="list-style-type: none"> • Governance and Leadership • Capacity 	
Action required: Letter to be sent to the trust informing them of the decision			

Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Harris Primary Academy Benson, Croydon, age range change	Approve	<ul style="list-style-type: none"> • Capacity 	
Action required: Letter to be sent to the trust informing them of the decision			

Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Meopham Community Academies Trust, Kent, to join The Pathway Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Governance and Leadership • School Improvement 	
Action required: Academy Order to be sent.			
Langley Park School for Boys and Langley Park Academies, Bromley, MAT transfer	Approve	<ul style="list-style-type: none"> • School Improvement • Governance and Leadership 	Justin Smith was not present and did not receive papers for this item
Action required: More information required			
Walderslade Girls School, Medway, to join Greenacre Academy Trust – SAT to MAT transfer	Approve with conditions	<ul style="list-style-type: none"> • Growth Plans • Business Plans • School Improvement Plan 	Nikki King was not present and did not receive papers for this item
Action required: More information required			

Decisions taken between this meeting and 7th June

Project	Decision	Key Discussion Points	Conflict of Interest
Trust Change Greenwich Free School, Greenwich LA to join Ark Schools SAT to MAT	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
Significant Change Cliffe Woods Primary School, Physical Expansion	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			

Sponsor Application The John Roan School, University Schools Trust, East London	Approve with conditions	<ul style="list-style-type: none">• Governance	
Action required: Letter to be sent to the trust informing them of the decision.			