

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

21st June 2018

Members of Board, RSC, and guests in attendance

John Edwards (RSC, Chair)
Andrew Burns (HTB)
Anne Martin (HTB)
Chris Abbott (HTB)
Peter Bell (HTB)
Roisin Paul (HTB)

Apologies

Paul Stone (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
Skelton Primary School, York – to join Hope Learning Trust	Approve	<ul style="list-style-type: none"> Capacity Governance Leadership Finance 	
Action required: Academy Order to be sent			
Wilsthorpe Community School, Derbyshire – to join The Two Counties Trust	Approve	<ul style="list-style-type: none"> Finance Performance School Improvement Capacity 	
Action required: Academy Order to be sent			
Arboretum Primary School, Derby City – to join Derby Diocesan Academy Trust (DDAT)	Approve	<ul style="list-style-type: none"> School Improvement Finance Geography 	
Action required: Academy Order to be sent			
Loscoe Church of England Primary School & Nursery, Derbyshire – to join Derby Diocesan Academy Trust (DDAT)	Approve	<ul style="list-style-type: none"> School Improvement Finance Geography 	
Action required: Academy Order to be sent			
The Dearne Advanced Learning Centre, Barnsley – to join Astrea Academy Trust	Approve	<ul style="list-style-type: none"> Ofsted Capacity Finance 	Roisin Paul was not present for this item and did not receive the papers
Action required: Academy Order to be sent			
Lacey Gardens Junior School, Lincolnshire – to join Wellspring Academy Trust	Approve	<ul style="list-style-type: none"> Governance School Improvement Capacity MAT Growth 	
Action required: Academy Order to be sent			

Louth Eastfield Infants' and Nursery School, Lincolnshire – to join Wellspring Academy Trust	Approve	<ul style="list-style-type: none"> • Governance • School Improvement • Capacity • MAT Growth 	
Action required: Academy Order to be sent			

Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
All Saints Church of England Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Alvaston Junior School, Derby	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Canon Popham Church of England (VA) Primary and Nursery School, Doncaster	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Hope Hamilton Church of England Primary School, Leicester	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Houghton-on-the-Hill Church of England Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Osbalwick Primary Schools, York	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Parkdale Primary School, Nottingham	Approve	<ul style="list-style-type: none"> • Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Reigate Park Primary School, Derby	Approve	<ul style="list-style-type: none"> Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Richard Hill Church of England Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Wheldrake with Thorganby Church of England Voluntary Aided Primary School, York	Approve	<ul style="list-style-type: none"> Proposed to open 1 July 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Abbey School, Rotherham – physical expansion of premises and increase of capacity	Approve	<ul style="list-style-type: none"> Governance Finance 	
Action required: Project Lead to inform trust/school of the decision			
St Lawrence School, Horncastle – physical expansion of premises to increase capacity & a change in the type of SEN provision	Approve	<ul style="list-style-type: none"> Finance Physical Capacity Governance Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
St Bernard's School, Louth – physical expansion of premises to increase capacity & a change in the type of SEN provision	Approve	<ul style="list-style-type: none"> Finance Physical Capacity Governance Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			

The Eresby School, Spilsby – physical expansion of premises to increase capacity & a change in the type of SEN provision	Approve	<ul style="list-style-type: none"> • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
The Sandon School, Grantham merging with Ambergate Sports College Grantham - physical expansion of premises to increase capacity, a change in the type of SEN provision	Approve	<ul style="list-style-type: none"> • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
Ambergate Sports College, Grantham merging with The Sandon School, Grantham - age range change, physical expansion of premises to increase capacity, a change in the type of SEN provision.	Approve	<ul style="list-style-type: none"> • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
The John Fielding School, Boston – physical expansion/site change to increase capacity & a change in the type of SEN provision	Approve	<ul style="list-style-type: none"> • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
The Garth School Spalding, merging with The Priory School, Spalding - physical expansion of premises to increase capacity, a change in the type of SEN provision.	Approve	<ul style="list-style-type: none"> • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			

The Priory School Spalding, merging with The Garth School, Spalding - age range change, physical expansion of premises to increase capacity, a change in the type of SEN provision.	Approve	<ul style="list-style-type: none"> • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
Gosberton House, Gosberton – a change in the type of SEN provision	Approve	<ul style="list-style-type: none"> • Consultation • Finance • Physical Capacity • Governance • Transition to all needs 	Peter Bell was not present for this item and did not receive the papers
Action required: Project Lead to inform trust/school of the decision			
Castle Wood Academy, Lincolnshire – physical expansion of premises	Approve	<ul style="list-style-type: none"> • Trust performance • Ofsted • Trust capacity 	
Action required: Project Lead to inform trust/school of the decision			