

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

17th May 2018

Members of Board, RSC, and guests in attendance

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

Apologies

Andrew Burns (HTB)

Cross-cutting discussion points

The Board met and discussed:

- The criteria surrounding the designation and review process of Teaching School Alliances and NLE's, LLE and NLG status.
- The SEN provisions to be incorporated into schools across Lincolnshire LA.

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
Barmby-on-the-Marsh, East Riding of Yorkshire – to join Swanland Education Trust	Defer – further evidence needed of governance structure and finance	<ul style="list-style-type: none"> • Governance • Finance • Capacity • School Improvement 	Chris Abbott was not present and did not receive papers for this item
Action required: Feedback given to trust			
Owston Park Primary School, Doncaster – to join The Rose Learning Trust	Defer – await Ofsted inspection	<ul style="list-style-type: none"> • Ofsted • Capacity • School Improvement • Growth 	
Action required: Feedback given to trust			
Louth Eastfield Infants' and Nursery School, Lincolnshire – to join Wellspring Academy Trust	Decline	<ul style="list-style-type: none"> • School Improvement • Governance • Capacity 	
Action required: No action required			
Lacey Gardens Junior School, Lincolnshire – to join Wellspring Academy Trust	Decline	<ul style="list-style-type: none"> • School Improvement • Governance • Capacity 	
Action required: No action required			
The Skegness Seathorne Primary School, Lincolnshire – to join Wellspring Academy Trust	Decline	<ul style="list-style-type: none"> • School Improvement • Governance • Capacity 	
Action required: No action required			
Ernehale Infant School, Nottinghamshire – to join Flying High Trust	Approve	<ul style="list-style-type: none"> • Finance • Performance 	Paul Stone was not present and did not receive papers for this item
Action required: Academy Order to be sent			

The City of Leicester College, Leicester – to join Aspire Learning Partnership	Approve	<ul style="list-style-type: none"> • Finance • Performance • Trust growth 	
Action required: Academy Order to be sent			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Colsterworth Church of England Primary School, Lincolnshire – to be sponsored by Abbey Academies Trust	Approve	<ul style="list-style-type: none"> • School Improvement • Leadership • Trust growth 	Peter Bell was not present and did not receive papers for this item
Action required: Project Lead to inform trust/school of the decision			
Bulish Park Primary School, Worcestershire – to be sponsored by The Rivers Church of England Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Finance • School Improvement • Leadership 	
Action required: Project Lead to inform trust/school of the decision			

Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Alderman Pounder Infant and Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> • Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Ash Croft Primary School, Derby	Approve	<ul style="list-style-type: none"> • Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Awsworth Primary and Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> • Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Friesland School, Lincolnshire	Approve	<ul style="list-style-type: none"> • Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Holbeach Bank Primary School, Lincolnshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Hook Church of England Voluntary Controlled Primary School, East Riding of Yorkshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Judgemeadow Community College, Leicester	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Langwith Bassett Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Rockingham Junior and Infant School, Rotherham	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Rokeby Park Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Stoneferry Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> Proposed to open 1 June 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Willows Academy Trust, Derbyshire to be a sponsor in Derbyshire	Approve with conditions – financial planning and assessment	<ul style="list-style-type: none"> • Finance • School Improvement strategy • Capacity • Growth plans 	
Action required: Project Lead to inform trust/school of the decision			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Theddlethorpe Primary School, Lincolnshire – physical expansion of premises	Approve	<ul style="list-style-type: none"> • Finance • Growth 	
Action required: Project Lead to inform trust/school of the decision			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Withernsea Primary School to join Hull Collaborative Academy Trust – Single Academy Trust to Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Finance • Growth Plans • Geography 	
Action required: Project Lead to inform trust/school of the decision			
Queen Elizabeth's Grammar School to join Horncastle Education Trust – Single Academy Trust to Multi Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Capacity • School Improvement • Governance • Finance 	
Action required: Project Lead to inform trust/school of the decision			