

# RECORD OF MEETING

## East Midlands and the Humber Headteacher Board

12 January 2017

### Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB) Chris

Beckett (HTB)

### Cross-cutting discussion points

The Board met and discussed:

- **Open Academy Performance**

Open Academy Performance across the region including any intervention measures.

- **Sub Regional Planning**

Sub regional strategic priorities, including sponsor growth and any local issues.

- **Trust Development**

The importance of having a good balance of schools within MAT's to allow strong growth and where possible ensuring schools aren't left isolated.

## 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
Wolfeaton School and Sixth Form College, East Riding of Yorkshire to join The Consortium Academy Trust, previously known as The Hessle Community Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• pupil numbers</li> <li>• leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Elizabeth Woodville Primary School, Leicestershire to join Explore Learning Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Sproatley Endowed Church of England Voluntary Controlled School, East Riding of Yorkshire to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Alderman Cogan's Church of England Primary School, Kingston upon Hull City of to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• growth plans</li> <li>• trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Griffin Primary School , Kingston upon Hull City of, to be sponsored by Venn Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• school improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Mountbatten Primary School, Kingston upon Hull City of, to join Venn Academy Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• trust capacity</li> <li>• school improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

Rise Academy, Kingston upon Hull City of to join Sirius Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Colonel Frank Seely Comprehensive School, Nottinghamshire to be sponsored by The Redhill Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• pupil numbers</li> <li>• finance</li> <li>• school improvement</li> </ul>	Andrew Burns and Geoff Lloyd were not present and did not receive the papers for this item
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Brassington Primary School Derbyshire to join Queen Elizabeth's Grammar School, Ashbourne Academy	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• geography</li> <li>• pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
St Giles Church of England Voluntary Aided Primary School, Derbyshire to join Derby Diocesan Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• performance</li> <li>• geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Saint John Houghton Catholic Voluntary Academy part of Saint Robert Lawrence Catholic Academy Trust Derbyshire, request to provide Sixth Form provision	Defer	<ul style="list-style-type: none"> <li>• performance</li> <li>• pupil numbers</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision			
Wyndham Primary Academy part of the Spencer Academies Trust Derby, relocate existing Foundation Stage pupils into a new purpose built facility	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision			

The Bramcote School part of The White Hills Park Federation Trust, Nottinghamshire - relocation of education provision as part of a wider estate rationalisation	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• finance</li> </ul>	
<b>Action required:</b> EFA to confirm funding and land issues			

## Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Cottingham High School and Sixth Form College, East Riding - SAT to MAT part of The Consortium Academy Trust previously known as The Hessle Community Academy Trust	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• trust capacity</li> <li>• finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ratby Primary School, Leicestershire, SAT to MAT to join Explore Learning Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Lady Jane Grey Primary , Leicestershire, SAT to MAT to join Explore Learning Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Funding Agreement in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Balby Central Primary School, Doncaster	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 February</li> </ul>	
<b>Action required:</b> No further action required.			
Birley Community College, Sheffield	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 February</li> </ul>	
<b>Action required:</b> No further action required.			
Birley Community Primary School, Sheffield	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 February</li> </ul>	
<b>Action required:</b> No further action required.			

Birley Spa Community Primary School, Sheffield	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Charnock Hall Primary School, Sheffield	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Driffield School and Sixth Form, East Riding of Yorkshire	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Hallbrook Primary School Broughton Astley, Leicestershire	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Kexborough Primary School, Barnsley	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Rainbow Forge Primary School, Sheffield	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Richmond Primary School, Leicestershire	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Saint Lawrence's Church of England Voluntary Aided Primary School, York	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Springfield Junior School, Derbyshire	Approve	• Proposed to open 1 February	
<b>Action required:</b> No further action required.			
Wellgate Primary School, Barnsley	Approve	• Proposed to open 1 February	

<b>Action required:</b> No further action required.			
Castle View Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 February</li> </ul>	
<b>Action required:</b> No further action required.			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Our Lady of Sorrows Catholic Primary, Doncaster to be sponsored by Diocese of Hallam	Approve	<ul style="list-style-type: none"> <li>performance</li> <li>finance</li> <li>leadership</li> <li>governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Somercotes Infant School, Derbyshire to be sponsored by SHINE Multi Academy Trust	Defer	<ul style="list-style-type: none"> <li>leadership &amp; management</li> <li>performance</li> <li>geography</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Ironville and Codnor Park Primary School, Derbyshire to be sponsored by SHINE Multi Academy Trust	Defer	<ul style="list-style-type: none"> <li>leadership &amp; management</li> <li>performance</li> <li>geography</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Consortium Academy Trust previously known as The Hessle Community Academy Trust due to rebranding to be a sponsor in the East Midlands and the Humber.	Approve	<ul style="list-style-type: none"> <li>finance</li> <li>governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			

# RECORD OF MEETING

## East Midlands and the Humber Headteacher Board

26 January 2017

### Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Chris Beckett (HTB)

Estelle Macdonald (HTB)

Lord Nash (DfE)

### Cross-cutting discussion points

The Board met and discussed:

- **Open Academy Performance**

Open Academy Performance across the region including any intervention measures.

- **Risk Management**

The need for Schools / Trusts to have robust financial and risk management processes in place.

- **Governance**

The need for Trusts to have strong governance structures in place and clear lines of accountability alongside a strong balance of both education and business skills.

## 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
Thorne Brooke Primary School, Doncaster to join Emmanuel Schools Foundation	Defer	<ul style="list-style-type: none"> <li>• performance</li> <li>• governance</li> <li>• growth plans</li> <li>• geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Marshland Primary School, Doncaster to join Emmanuel Schools Foundation	Defer	<ul style="list-style-type: none"> <li>• performance</li> <li>• governance</li> <li>• growth plans</li> <li>• geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
John Wycliffe Primary School, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
St Margaret's Church of England Primary School, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Claybrooke Primary School, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Dunton Bassett Primary School, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
St Mary's Church of England Primary School Bitteswell, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	



<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ullesthorpe Church of England Primary School, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Sharnford Church of England Primary School, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
All Saints Church of England Primary School, Sapcote, Leicestershire to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• governance</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Kingsway Primary School, Leicestershire to join LIFE Multi-Academy Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• finance</li> <li>• performance</li> <li>• leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to bring finance details to future HTB meeting			

## Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Gilmorton Chandler Church of England Primary School Leicestershire to form Inspiring Primaries Academy Trust SAT to MAT	Approve	<ul style="list-style-type: none"> <li>• performance</li> <li>• leadership &amp; management</li> <li>• finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			
Greenacre School Trust, Barnsley to join Wellspring Academy Trust SAT to MAT	Approve	<ul style="list-style-type: none"> <li>• growth plans</li> <li>• Trust capacity</li> <li>• governance</li> <li>• school improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the school of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Hamilton College, Leicester to be sponsored by the Rushey Mead Educational Trust	Approve	<ul style="list-style-type: none"><li>• leadership &amp; management</li><li>• Trust capacity</li><li>• performance</li></ul>	
<b>Action required:</b> Project Lead to inform the school of the Decision			

# RECORD OF MEETING

## East Midlands and the Humber Headteacher Board

9 February 2017

### Members of Board, RSC, and guests in attendance

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB) Geoff

Lloyd (HTB)

### Apologies

Estelle Macdonald (HTB)

Chris Beckett (HTB)

Andrew Burns (HTB)

### Crosscutting discussion points

The board met and discussed:

- **Governance**

There was a discussion on the need for Trusts to have strong governance structures in place and clear lines of accountability alongside a strong balance of both education and business skills.

- **Wave 12 Free Schools post interview outcomes**

Inform HTB of the recent Wave 12 Free School interviews and recommendations and seek their agreement.

- **Regional Academy Growth Fund**

Seek approval for Regional Academy Growth Fund, which included bids for sponsor capacity, MAT growth and Hub bids in East Riding, Lincolnshire, Derby and Derbyshire.

## 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
Marfleet Primary School, Kingston upon Hull City of to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Hooton Pagnell All Saints Church of England Primary School, Doncaster to join the James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Westfield School, Sheffield to join the Silverdale MultiAcademy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance • Finance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Kilnhurst St Thomas Church of England Primary School, Rotherham to join Diocese of Sheffield Academies Trust	Defer	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Performance</li> <li>• Governance</li> <li>• Risk management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Heritage High School, Derbyshire to be sponsored by the Two Counties Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Granville Sports College, Derbyshire to join The de Ferrers Academy	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Pupil numbers</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Gunthorpe Church of England Primary School, Nottinghamshire to join the Aspire Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> <li>• Leadership &amp; management</li> </ul>	

<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Chapel-en-le-Frith Church of England Voluntary Controlled Primary School, Derbyshire to join the Derby Diocesan Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Scargill Church of England (Aided) Primary School, Derbyshire to be sponsored by Derby Diocesan Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Leadership &amp; management</li> <li>• Ofsted</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
St George's Church of England Primary School, Derbyshire to be sponsored by Derby Diocesan Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Bracken Lane Primary and Nursery School, Nottinghamshire, to join the Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thrumpton Primary School, Nottinghamshire to join the Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Samuel Barlow Primary and Nursery School, Nottinghamshire to join the Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Edwinstowe Church of England Primary School, Nottinghamshire to join Diocese of Southwell and Nottingham Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

South Wilford Endowed Church of England Primary School, Nottingham to join the Transform Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

The Fourfields Church of England Primary School, Lincolnshire to join the Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• School improvement</li> <li>• Geography</li> <li>• Governance</li> </ul>	
--	---------	--	--

**Action required:** Project Lead to inform the School / Trust of the decision

Swineshead St Mary's Church of England Primary School, Lincolnshire to join the Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• School improvement</li> <li>• Geography</li> <li>• Governance</li> </ul>	
--	---------	--	--

**Action required:** Project Lead to inform the School / Trust of the decision

Whaplode Church of England Primary School, Lincolnshire to join the Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• School improvement</li> <li>• Geography</li> <li>• Governance</li> </ul>	
--	---------	--	--

**Action required:** Project Lead to inform the School / Trust of the decision

The Branston Church of England Infant School Lincolnshire, to join the Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• School improvement</li> <li>• Geography</li> <li>• Governance</li> </ul>	
---	---------	--	--

**Action required:** Project Lead to inform the School / Trust of the decision

Longley Park Sixth Form College, Sheffield to join Brigantia Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Leadership &amp; management</li> </ul>	
---	---------	---	--

**Action required:** Project Lead to inform the School / Trust of the decision

Netherfield Primary School, Nottinghamshire to be sponsored by the Greater Nottingham Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• School Improvement</li> </ul>	
---	---------	---	--

**Action required:** Project Lead to inform the School / Trust of the decision

Sandiacre Cloudside Junior School Derbyshire to be sponsored by the L.E.A.D. Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Rossington St Michael's Church of England Primary School, Doncaster to be sponsored by the Diocese of Sheffield Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School improvement</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ironville and Codnor Park Primary School, Derbyshire to be sponsored by the SHINE Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership &amp; management</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Holy Trinity, Barnsley to be sponsored by the Diocese of Hallam	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership &amp; Management</li> <li>• Governance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Robert Smyth Academy, Leicestershire to join the Tudor Grange Academies Trust	Approve	<ul style="list-style-type: none"> <li>• finance</li> <li>• leadership &amp; management</li> <li>• performance</li> <li>• growth plans</li> </ul>	Jennifer BexonSmith was not present for this item. Christine Quinn RSC, West Midlands made this decision outside of the meeting.
<b>Action required:</b> Project Lead to inform the school of the decision			

## Funding Agreement in Principal

Project	Decision	Key Discussion Points	Conflicts of interest
Denewood Learning Centre, Nottingham	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 March</li> </ul>	
<b>Action required:</b> No further action required.			
Mapplewells Primary and Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 March</li> </ul>	
<b>Action required:</b> No further action required.			

Osmaston Primary School, Derby	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Porchester Junior School, Nottinghamshire	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Unity Learning Centre, Nottingham	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Westbury School, Nottingham	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
William Barcroft Junior School, North East Lincolnshire	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Woodlands School, Nottingham	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Anston Brook Primary School, Rotherham	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Brampton Cortonwood Infant School, Rotherham	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Canon Lee School, York	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			
Kilnhurst Primary School, Rotherham	Approve	• Proposed to open 1 March	
<b>Action required:</b> No further action required.			



Wath Church of England Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 March</li> </ul>	
<b>Action required:</b> No further action required.			
Woodsetts Primary, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 March</li> </ul>	
<b>Action required:</b> No further action required.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

2 March 2017

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Estelle Macdonald (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **Coasting Schools**

The Board discussed the Coasting Schools assessment process and agreed the final recommendations for how each coasting school will be supported.

- **Governance**

The need for Trusts to have strong governance structures in place and clear lines of accountability alongside a strong balance of both education and business skills.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All decisions made are 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
Sherard Primary School and Community Centre, Leicestershire - to be sponsored by the Mowbray Education Trust.	Defer	<ul style="list-style-type: none"> <li>Performance</li> <li>Finance</li> <li>Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Mexborough Highwoods Primary School, Doncaster - to join the Empowering Minds Academy Trust.	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust capacity</li> <li>Leadership &amp; Management</li> <li>Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Kilnhurst St Thomas Church of England Primary School, Rotherham - to join the Diocese of Sheffield Academies Trust (DSAT).	Approve	<ul style="list-style-type: none"> <li>Leadership &amp; management</li> <li>Performance</li> <li>Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Westfield School, Sheffield - to be sponsored by the Silverdale Multi Academy Trust.	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Leadership &amp; Management</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Fulford School, York - to join the South York Academy Trust.	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust capacity</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Dunnington Church of England Primary School, York - to join the South York Academy Trust.	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust capacity</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Wheldrake with Thorganby Church of England Primary School,	Approve	<ul style="list-style-type: none"> <li>Performan</li> </ul>	

		ce • Trust capacity	
York - to join the South York Academy Trust.		• Finance	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Elvington Church of England Primary School, York - to join the South York Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
The Danesgate Community, York - to join the South York Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Lawn Primary School, Derby - to join The Harmony Trust.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Finance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Bassingham Primary School, Lincolnshire - to join the Aspire Multi Academy Trust.	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Growth plans</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Nethergate School, Nottingham - to join Greenwood Academies Trust (GAT) SAT joining a MAT.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Geography</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Sir William Robertson Academy, Lincolnshire – expanding to become The Aspire Learning Trust.	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Growth plans</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Free School Presumption – Sponsor Approval

Project	Decision	Key Discussion Points	Conflicts of interest
Bannerdale (Secondary) School, Sheffield – to be sponsored by Mercia Learning Trust.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Finance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the LA and Trust of the decision.			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Newcroft Primary Academy, Leicestershire - Expansion of four additional classes.	Approve with conditions	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Approval dependant on outcome of Condition Improvement Funding bid.			
Sileby Redlands Community Primary School, Leicestershire - to increase net capacity and Published Admissions Number (PAN).	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Shirebrook Academy, Derbyshire - to be sponsored by Aston Community Education Trust (ACET).	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Trust capacity</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Samworth Church Decline Academy, • Trust sponsored by the Diocese of Southwell and	<ul style="list-style-type: none"> <li>• Performance capacity</li> </ul> Nottingham.	Nottinghamshire - to be	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Merrill Academy, Derby - to be sponsored by the Northworthy Trust.	Approve	<ul style="list-style-type: none"> <li>• Finance • Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			
Cavendish Close Junior School, Derby - to be sponsored by The Harmony Trust.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Finance</li> <li>• Governance</li> </ul>	

<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ambleside Primary School, Nottingham - to be sponsored by the Raleigh Learning Trust.	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Pupil numbers</li> <li>• Trust capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Cottingham Croxby Primary School, East Riding of Yorkshire - to be sponsored by The Consortium Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
Campsmount Academy Trust, Doncaster - to be a sponsor in the East Midlands and the Humber region.	Decline	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership &amp; Management</li> <li>• Governance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

23 March 2017

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **School Improvement**

The Board received an update on the School Improvement funding / policy work from DfE colleagues.

- **Jennifer Bexon-Smith**

The Board congratulated the RSC on her three successful years in post and wished her all the best with her retirement plans.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All made decisions are 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
Adelaide Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Broadacre Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Clifton Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Gillshill Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Parkstone Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Woodland Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thorne Green Top Primary School, Doncaster to join the XP School Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership &amp; management</li> <li>• Governance</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			



Lakeside Primary School, York to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thanet Primary School, Kingston upon Hull City of to join Horizon Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Old Mill Primary School Broughton Astley, Leicestershire to join the Symphony Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Exton and Greetham Church of England Primary School, Rutland to join The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> <li>• Growth plans</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Stanstead Nursery and Primary School, Nottingham City to join the Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Leadership &amp; Management</li> </ul>	Andy Burns was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Whitegate Primary and Nursery School, Nottingham City to join the Transform Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Opening dates</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Hollywell Primary School, Nottinghamshire, to join the East Midlands Education Trust	Decline	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Trust capacity</li> <li>• Growth plans</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Street Lane Primary School, Derbyshire, to join the East Midlands Education Trust	Decline	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Trust capacity</li> <li>• Growth plans</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

Garibaldi College, Nottinghamshire to join the NOVA Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Pupil numbers</li> <li>• Leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Yeoman Park School, Nottinghamshire to join the Diverse Academies Trust (DAT)	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	Geoff Lloyd was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thorne Brooke Primary School, Doncaster to join Emmanuel Schools Foundation	Decline	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Geography</li> <li>• Governance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Marshland Primary School, Doncaster to join Emmanuel Schools Foundation	Decline	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Geography</li> <li>• Governance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Maybury Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Christopher Pickering Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ganton Special School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Neasden Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

St Nicholas Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ling Moor Primary Academy, Lincolnshire to join The Priory Federation of Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Beverley Grammar School, East Riding of Yorkshire expanding to become the East Riding Alliance Multi Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Governance</li> </ul>	Christine Abbott was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Reach4 Academy Trust, South Yorkshire, decoupling of Reach2 and Reach4 and Reach4 to rename as the Astrea Academy Trust	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to escalate to Lord Nash for decision			
Birkett House School, Leicestershire to relocate and expand with the construction of a new, 125 place special school in Wigston	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Kibworth Church of England Primary School, Leicestershire to increase net capacity and Published Admissions Numbers	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Shirebrook Academy, Derbyshire to be sponsored by Aston Community Education Trust (ACET)	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Growth plans</li> </ul>	

<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ambleside Primary School, Nottingham to be sponsored by the Raleigh Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
York High School, York to be sponsored by South Bank Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			
New Earswick Primary School, York to be sponsored by Pathfinder Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Breadsall Hill Top Primary School, Derby to be sponsored by the Transform Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Redgate School, Nottinghamshire, to be sponsored by the Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	Geoff Lloyd was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
South Bank Multi Academy Trust, York - to be a sponsor in East Midlands and the Humber.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Humber Education Trust, Kingston upon Hull city of, - to be a sponsor in the East Midlands and the Humber.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Funding Agreement in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
All Saints CofE Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 April</li> </ul>	
<b>Action required:</b> No further action required.			

Allerton Primary School, North East Lincolnshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Bentley High Street Primary School, Doncaster	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Bingham Robert Miles Infant School, Nottinghamshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Brampton Cortonwood Infant School, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Brampton Ellis Church of England Primary School, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Castle View Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Darley Churchtown Church of England Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Denewood Learning Centre, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Derwent Community School Derby	Approve	• Proposed to open 1 April	

<b>Action required:</b> No further action required.			
Eckington Junior School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Edlington Victoria Primary School, Doncaster	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Heritage High School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Hill Top Primary School, Doncaster	Approve	• Proposed to open 1 April	

<b>Action required:</b> No further action required.			
Kirkby Woodhouse Primary School and Nursery, Nottinghamshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Mary Swanwick Community Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Matlock All Saints Approve • School,	Infants' Derbyshire	Proposed to open 1 April	
<b>Action required:</b> No further action required.			
New Whittington Community Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Park Grove Primary School, York	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Pennine View School, Doncaster	Approve •	Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Robert Shaw Primary and Nursery School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Rowlatts Hill Primary School, Leicester	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			

Scawsby Rosedale Primary School, Doncaster	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Sir John Sherbrooke Junior School, Nottinghamshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
South Kilworth Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			

Springfield Junior School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Springfield Primary School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
St Giles CE VA Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Swannington Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Swinford Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Temple Normanton Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
The Lancaster School, Leicester	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Thurnby, St Luke's Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Unity Learning Centre, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Vale of York Academy, York	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Wath Victoria Primary School, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Westbury School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			

William Booth Primary and Nursery School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Woodlands School, Nottingham	Approve •	Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Woodsetts Primary, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Heatherbrook Primary School, Leicester	Approve •	Proposed to open 1 April	
<b>Action required:</b> No further action required.			



# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

23 March 2017

### **Members of Board, RSC, and guests in attendance**

Jennifer Bexon-Smith (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **School Improvement**

The Board received an update on the School Improvement funding / policy work from DfE colleagues.

- **Jennifer Bexon-Smith**

The Board congratulated the RSC on her three successful years in post and wished her all the best with her retirement plans.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All made decisions are 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
Adelaide Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Broadacre Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Clifton Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Gillshill Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Parkstone Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Woodland Primary School, Hull to join the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thorne Green Top Primary School, Doncaster to join the XP School Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership &amp; management</li> <li>• Governance</li> <li>• Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

Lakeside Primary School, York to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thanet Primary School, Kingston upon Hull City of to join Horizon Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Old Mill Primary School Broughton Astley, Leicestershire to join the Symphony Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Exton and Greetham Church of England Primary School, Rutland to join The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> <li>• Growth plans</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Stanstead Nursery and Primary School, Nottingham City to join the Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> <li>• Leadership &amp; Management</li> </ul>	Andy Burns was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Whitegate Primary and Nursery School, Nottingham City to join the Transform Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Opening dates</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Hollywell Primary School, Nottinghamshire, to join the East Midlands Education Trust	Decline	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Trust capacity</li> <li>• Growth plans</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Street Lane Primary School, Derbyshire, to join the East Midlands Education Trust	Decline	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Trust capacity</li> <li>• Growth plans</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

Garibaldi College, Nottinghamshire to join the NOVA Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Pupil numbers</li> <li>• Leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Yeoman Park School, Nottinghamshire to join the Diverse Academies Trust (DAT)	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	Geoff Lloyd was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Thorne Brooke Primary School, Doncaster to join Emmanuel Schools Foundation	Decline	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Geography</li> <li>• Governance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Marshland Primary School, Doncaster to join Emmanuel Schools Foundation	Decline	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Geography</li> <li>• Governance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Maybury Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Christopher Pickering Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ganton Special School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Neasden Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

St Nicholas Primary School, Hull expanding to become the Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ling Moor Primary Academy, Lincolnshire to join The Priory Federation of Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Beverley Grammar School, East Riding of Yorkshire expanding to become the East Riding Alliance Multi Academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Governance</li> </ul>	Christine Abbott was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Reach4 Academy Trust, South Yorkshire, decoupling of Reach2 and Reach4 and Reach4 to rename as the Astrea Academy Trust	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to escalate to Lord Nash for decision			
Birkett House School, Leicestershire to relocate and expand with the construction of a new, 125 place special school in Wigston	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Kibworth Church of England Primary School, Leicestershire to increase net capacity and Published Admissions Numbers	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Shirebrook Academy, Derbyshire to be sponsored by Aston Community Education Trust (ACET)	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Growth plans</li> </ul>	

<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Ambleside Primary School, Nottingham to be sponsored by the Raleigh Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Growth plans</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
York High School, York to be sponsored by South Bank Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			
New Earswick Primary School, York to be sponsored by Pathfinder Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Breadsall Hill Top Primary School, Derby to be sponsored by the Transform Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Redgate School, Nottinghamshire, to be sponsored by the Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Trust capacity</li> </ul>	Geoff Lloyd was not present for this item and did not receive papers
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

## Sponsor Applications

Project	Decision	Key Discussion Points	Conflicts of interest
South Bank Multi Academy Trust, York - to be a sponsor in East Midlands and the Humber.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• Growth plans</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			
Humber Education Trust, Kingston upon Hull city of, - to be a sponsor in the East Midlands and the Humber.	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Growth plans</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Funding Agreement in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
All Saints CofE Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 April</li> </ul>	
<b>Action required:</b> No further action required.			

Allerton Primary School, North East Lincolnshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Bentley High Street Primary School, Doncaster	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Bingham Robert Miles Infant School, Nottinghamshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Brampton Cortonwood Infant School, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Brampton Ellis Church of England Primary School, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Castle View Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Darley Churchtown Church of England Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Denewood Learning Centre, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Derwent Community School Derby	Approve	• Proposed to open 1 April	

<b>Action required:</b> No further action required.			
Eckington Junior School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Edlington Victoria Primary School, Doncaster	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Heritage High School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Hill Top Primary School, Doncaster	Approve	• Proposed to open 1 April	

<b>Action required:</b> No further action required.			
Kirkby Woodhouse Primary School and Nursery, Nottinghamshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Mary Swanwick Community Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Matlock All Saints	Infants'		
Approve • School,	Derbyshire	Proposed to open 1 April	
<b>Action required:</b> No further action required.			
New Whittington Community Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Park Grove Primary School, York	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Pennine View School, Doncaster	Approve •	Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Robert Shaw Primary and Nursery School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Rowlatts Hill Primary School, Leicester	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			

Scawsby Rosedale Primary School, Doncaster	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Sir John Sherbrooke Junior School, Nottinghamshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
South Kilworth Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			



Springfield Junior School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Springfield Primary School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
St Giles CE VA Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Swannington Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Swinford Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Temple Normanton Primary School, Derbyshire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
The Lancaster School, Leicester	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Thurnby, St Luke's Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Unity Learning Centre, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Vale of York Academy, York	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Wath Victoria Primary School, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Westbury School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			

William Booth Primary and Nursery School, Nottingham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Woodlands School, Nottingham	Approve •	Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Woodsetts Primary, Rotherham	Approve	• Proposed to open 1 April	
<b>Action required:</b> No further action required.			
Heatherbrook Primary School, Leicester	Approve •	Proposed to open 1 April	
<b>Action required:</b> No further action required.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

20 April 2017

### **Members of Board, RSC, and guests in attendance**

Tim Coulson (RSC, Chair)

Geoff Lloyd (HTB)

Andy Burns (HTB)

### **Apologies**

Christine Linnitt (HTB)

Chris Abbott (HTB)

Estelle Macdonald (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

#### **• Pre-Election period**

The RSC explained that the House of Commons had passed a motion agreeing to an early general election on Thursday 8 June. As of midnight, 21 April the Department would be in a period of purdah and that no RSC decisions would take place until after the elections had concluded.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All made decisions are 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
Hinckley Parks Primary School, Leicestershire to join the Oadby, Wigston and Leicestershire Schools Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Growth plans</li> <li>Finance</li> <li>Leadership &amp; management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Cavendish Primary School, Kingston upon Hull City of to join The Education Alliance	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Growth plans</li> <li>Trust capacity</li> </ul>	Chris Abbott was not present for this item and did not receive any papers.
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

### Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Stamford Welland Academy, Lincolnshire to provide 6 <sup>th</sup> Form provision	Approve	<ul style="list-style-type: none"> <li>Pupil numbers</li> <li>Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			

### Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Dalton Listerdale Academy, Rotherham to be sponsored by the Aston Community Education Trust (ACET)	Approve	<ul style="list-style-type: none"> <li>Growth plans</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Easington Church of England Primary Academy, East Riding of Yorkshire to be sponsored by EBOR	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>School improvement</li> <li>Trust capacity</li> <li>Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision			
Patrington Church of England Primary Academy, East Riding of	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>School improvement</li> </ul>	

Yorkshire to be sponsored by EBOR		<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the School of the decision.			
City of Derby Academy, Derby to be sponsored by Queen Elizabeth's Grammar School (QEGS)	Approve	<ul style="list-style-type: none"> <li>Leadership &amp; Management</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the School / Trust of the decision.			

## Decisions made between 6 April and this HTB meeting

### Funding Agreements

Project	Decision	Key Discussion Points	Conflicts of interest
Bentley High Street Primary School, Doncaster	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	
<b>Action required:</b> No further action required.			
Bingham Robert Miles Infant School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	
<b>Action required:</b> No further action required.			
Da Vinci Community School, Derby	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	
<b>Action required:</b> No further action required.			
Darley Churchtown CofE Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	
<b>Action required:</b> No further action required.			
Gilberdyke Primary School, East Riding of Yorkshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	
<b>Action required:</b> No further action required.			
Kirkby Woodhouse Primary School and Nursery, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	
<b>Action required:</b> No further action required.			
Mary Swanwick Community Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 May</li> </ul>	

<b>Action required:</b> No further action required.			
Netherwood Advanced Learning Centre, Barnsley	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			
Our Lady of Sorrows Catholic Primary School, Doncaster	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			
Scawsby Rosedale Primary School, Doncaster	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			
Springfield Junior School, Derbyshire	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			
St Giles CE VA Primary School, Derbyshire	Approve •	Proposed to open 1 May	
<b>Action required:</b> No further action required.			
Swannington Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			
Tang Hall Primary School, York	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			
Temple Normanton Primary School, Derbyshire	Approve	• Proposed to open 1 May	
<b>Action required:</b> No further action required.			

# **RECORD OF MEETING**

## **East Midlands and the Humber Headteacher Board**

11 May 2017 – date HTB meeting held to advise RSC.

Due to Purdah restrictions, the RSC made the decisions on 15 June 2017

## **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Andrew Burns (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

## **Apologies**

Estelle Macdonald (HTB)

## **Crosscutting discussion points**

The Board met and discussed:

- **John Edwards**

The Board welcomed the new RSC for East Midlands and the Humber, John Edwards and wished him all the best in his new role.

## Discussion of projects, including decisions made by RSC with advice from HTB:

All made decisions are in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

### Convertor Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Archbishop of York's Church of England Voluntary Controlled Junior School, York to join the South York Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust Capacity</li> <li>School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Lord Deramore's Voluntary Controlled Primary School, York to join the South York Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust Capacity</li> <li>School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Naburn Church of England Primary School, York to join the South York Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust Capacity</li> <li>School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Rawmarsh Thorogate Junior and Infant School, Rotherham to join the James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust Capacity</li> <li>Leadership &amp; Management</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Willow Farm Primary School, Nottinghamshire to join the Equals Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust Capacity</li> <li>School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Frederick Gent School, Derbyshire to join The Two Counties Trust	Defer	<ul style="list-style-type: none"> <li>Performance</li> <li>School Improvement</li> <li>Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			

### Funding Agreements in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
---------	----------	-----------------------	-----------------------



All Saints Church of England Primary School, Sapcote, Leicestershire	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Anston Brook Primary School, Rotherham	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Armthorpe Southfield Primary School, Doncaster	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Armthorpe Tranmoor Primary School, Doncaster	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Bessacarr Primary School, Doncaster	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Brampton Cortonwood Infant School, Rotherham	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Clifton With Rawcliffe Primary School, York	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Derwent Community School, Derby	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Gilberdyke Primary School, East Riding of Yorkshire	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Griffin Primary School, Kingston Upon Hull City of	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Hunningley Primary School, Barnsley	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
John Wycliffe Primary School, Leicestershire	Approve	• Proposed to open 1 June	

<b>Action required:</b> No further action required.			
Mary Swanwick Community Primary School, Derbyshire	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Mexborough Highwoods Primary School, Doncaster	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Newland School for Girls, Kingston Upon Hull City of	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Robert Shaw Primary and Nursery School, Nottingham	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Rossington St Michael's CofE Primary School, Doncaster	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Springfield Primary School, Nottingham	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Sproatley Endowed Church of England Voluntary Controlled, Est Riding of Yorkshire School	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
St Giles CE VA Primary School, Derbyshire	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Thurnby, St Luke's Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 June	
<b>Action required:</b> No further action required.			
Ullesthorpe Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 June	

<b>Action required:</b> No further action required.			
Wath Victoria Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 June</li> </ul>	
<b>Action required:</b> No further action required.			
William Booth Primary and Nursery School, Nottingham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 June</li> </ul>	
<b>Action required:</b> No further action required.			
Woodsetts Primary, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 June</li> </ul>	
<b>Action required:</b> No further action required.			
Worsbrough Bank End Primary School, Barnsley	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 June</li> </ul>	

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Giles Academy to be a sponsor in the East Midlands and the Humber.	Decline	<ul style="list-style-type: none"> <li>Finance</li> <li>Performance</li> <li>Trust Development</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Free School Presumption - Sponsor Approval

Project	Decision	Key Discussion Points	Conflicts of interest
Waverley Primary School, Sheffield – ACET approved as Trust	Approve	<ul style="list-style-type: none"> <li>Pupil Numbers</li> <li>Performance</li> <li>Trust Development</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision.			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Glapton Academy, Nottingham, physical expansion of premises from 380 places to 540 places	Approve	<ul style="list-style-type: none"> <li>Pupil Numbers</li> <li>Performance</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			
Huntingdon Academy, Nottingham, physical expansion of premises from 240 places to 480 places	Defer	<ul style="list-style-type: none"> <li>Pupil Numbers</li> <li>Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform the Trust of the decision			

# RECORD OF MEETING

## East Midland and the Humber Headteacher Board

15 June 2017

### Members of Board, RSC, and guests in attendance

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

### Apologies

Andrew Burns (HTB) - was consulted on all decisions prior to the meeting, with the exception of decisions where the member had a conflict of interest.

### Cross-cutting discussion points

The Board met and discussed:

- **Open Academy Performance** - across the region including any intervention measures.
- **Growth plans** – discussion of the importance of having a good balance of schools within Multi Academy Trusts to ensure strong capacity development.

## 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
High Storrs School, Sheffield – to join Minerva Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
King Edward VII, Sheffield – to join Minerva Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Stocksbridge High School, Sheffield – to join Minerva Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Hatchell Wood Primary School, Doncaster – to join The Rose Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Anston Park Infant School, Rotherham – to join White Woods Primary Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Central Infant Nursery School, Nottinghamshire – to join Redhill Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> </ul>	Geoff Lloyd and Andy Burns were not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Bolsover Church of England Junior School, Derbyshire – to join Derby Diocesan Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• School Improvement</li> </ul>	

<b>Action required:</b> Project Lead to inform trust / school of the decision			
Osbalwick Primary School, York – to join Ebor Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust Capacity</li> <li>• Pupil Numbers</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Alderman Pounder Infant and Nursery School, Nottinghamshire – to join The Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Brooklands Primary School, Derbyshire – to join The Northworthy Trust	Defer	<ul style="list-style-type: none"> <li>• Geography</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Rockingham Junior and Infant School, Rotherham – to be sponsored by Willow Tree Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Pupil Numbers</li> <li>• Finance</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Ecclesfield School, Sheffield – to be sponsored by Minerva Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Monks' Dyke Tennyson College, Lincolnshire – to be sponsored by Tollbar Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Pupil Numbers</li> <li>• Finance</li> <li>• Performance</li> </ul>	Geoff Lloyd was not present and did not receive papers for this item
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Sherard Primary School and Community Centre, Leicestershire – to be sponsored by Mowbray Education Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership &amp; Management</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

Frederick Gent School, Derbyshire – to be sponsored by The Two Counties Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership &amp; Management</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Funding Agreement in Principal

Project	Decision	Key Discussion Points	Conflicts of interest
Breadhill Top Primary School, Derby	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			
Mapplewells Primary and Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			
Mountbatten Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			
Pear Tree Community Junior School, Derby	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			
Sharnford Church of England Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			
The Branston Church of England Infant School,	Approve • Lincolnshire	Proposed to open 1 July	
<b>Action required:</b> No further Action Required			
Whitegate Primary and Nursery School, Nottingham	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			
St Margaret's Church of England Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 July</li> </ul>	
<b>Action required:</b> No further Action Required			

St Mary's Church of England Primary School, Leicestershire	Approve	• Proposed to open 1 July	
<b>Action required:</b> No further Action Required			

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Minerva Learning Trust, Sheffield - to be a sponsor in Sheffield	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Sheffield Springs Academy, Sheffield – reduce building capacity and published admission numbers from 1300 to 1050	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Pupil Numbers</li> <li>• School Improvement</li> </ul>	

**Action required:** Project Lead to inform trust / school of the decision

Project	Decision	Key Discussion Points	Conflicts of interest
Dorothy Goodman School, Leicestershire – to increase building capacity and increase published admission numbers from 242 to 290	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Pupil Numbers</li> <li>• Building Capacity</li> </ul>	

**Action required:** Project Lead to inform trust / school of the decision

Project	Decision	Key Discussion Points	Conflicts of interest
Bourne Westfield Primary Academy, Lincolnshire – increase capacity	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Building Capacity</li> </ul>	

**Action required:** Project Lead to inform trust / school of the decision

Project	Decision	Key Discussion Points	Conflicts of interest
Huntingdon Academy, Nottingham – physical expansion of premises and increase in capacity	Approve	<ul style="list-style-type: none"> <li>• Pupil Numbers</li> <li>• Performance</li> </ul>	

**Action required:** Project Lead to inform trust / school of the decision

Project	Decision	Key Discussion Points	Conflicts of interest
---------	----------	-----------------------	-----------------------



Crowle Primary Academy, North Lincolnshire – to join The Rose Learning Trust (SAT to MAT)	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• Pupil Results</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
The Bolsover School, Derbyshire – to join The Redhill Academy Trust (SAT to MAT)	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Performance</li> <li>• School Improvement</li> </ul>	Geoff Lloyd and Andy Burns were not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Cordeaux Academy, Lincolnshire – to join Tollbar Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Staffing</li> <li>• Pupil Numbers</li> </ul>	Geoff Lloyd was not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			

# RECORD OF MEETING

## East Midland and the Humber Headteacher Board

29 June 2017

### Members of Board, RSC, and guests in attendance

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

Andrew Burns (HTB)

### Apologies

None

### Cross-cutting discussion points

The Board discussed:

- **Christine Linnitt**

The Board congratulated Christine Linnitt (HTB member) on her recent MBE award for services to Education.

- **Temperature Check**

HTB members updated the Board on meetings they had individually attended.

- **RSC Update**

The RSC updated the Board on his recent meetings.

## 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
Sidmouth Primary School Kingston upon Hull City of – to join the Yorkshire and the Humber Co-operative Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Bassingham Primary School, Lincolnshire – to join Aspire Multi Academy Trust	Defer	<ul style="list-style-type: none"> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Blackfordby St Margaret's Church of England (Aided) Primary School, Leicestershire - to be sponsored by the Oval Learning trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Dunston Primary and Nursery School, Derbyshire – to be sponsored by the Cavendish Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> <li>• Leadership and Management</li> </ul>	Andy Burns was not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			
St Swithun's CofE Primary School, Nottinghamshire – to be sponsored by the Diocese of Southwell and Nottingham	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust Capacity</li> <li>• School Improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Pinxton Kirkstead Junior School, Derbyshire – to be sponsored by The Flying High Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership &amp; Management</li> <li>• Performance</li> <li>• School Improvement</li> </ul>	

**Action required:** Project Lead to inform trust / school of the decision

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Oval Learning Trust, Leicestershire – to become a sponsor in Leicestershire	Approve	<ul style="list-style-type: none"><li>• Performance</li><li>• Trust Capacity</li></ul>	

**Action required:** Project Lead to inform trust of the decision

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Sir William Robertson Academy, Lincolnshire - to join The Aspire Learning Trust SAT to MAT (existing SAT expanding to become a MAT)	Defer	<ul style="list-style-type: none"><li>• Performance</li><li>• Geography</li><li>• School Improvement</li></ul>	

**Action required:** Send letter to school/trust to inform of the decision.

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Branston Community Academy, Lincolnshire - to increase building capacity and increase published admission numbers	Approve	<ul style="list-style-type: none"><li>• Pupil Numbers</li><li>• Finance</li><li>• Building Capacity</li></ul>	

**Action required:** Project Lead to inform trust / school of the decision

Kingswood Parks Primary School, Kingston upon Hull City of - to increase building capacity and increase published admission numbers	Approve	<ul style="list-style-type: none"><li>• Pupil Numbers</li><li>• Performance</li><li>• Finance</li></ul>	
---	---------	---	--

**Action required:** Project Lead to inform trust / school of the decision

Project	Decision	Key Discussion Points	Conflicts of interest
Forest Way School, Leicestershire – to increase capacity	Approve	<ul style="list-style-type: none"><li>• Performance</li><li>• Pupil Numbers</li></ul>	

**Action required:** Project Lead to inform trust / school of the decision

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

13 July 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

### **Apologies**

Estelle Macdonald (HTB) - The member was consulted on all decisions prior to the meeting, with the exception of decisions where the member had a conflict of interest.

Andrew Burns (HTB) – the member was consulted on all decisions prior to the meeting.

### **Cross-cutting discussion points**

The Board met and discussed:

- **Trust Development**

The Board discussed how to support the development of a self-improving school system across the region

## 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
Intake Primary School, Doncaster – to join Astrea Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Mornington Primary School, Nottinghamshire – to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Finance</li> <li>• Trust capacity</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Hollywell Primary School, Nottinghamshire - to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• School improvement strategy</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Street Lane Primary School, Derbyshire - to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Finance</li> <li>• School improvement strategy</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Dunkirk Primary School, Nottingham – to join L.E.A.D Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Forest Lodge Community Primary School, Leicester	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> </ul>	

- to join L.E.A.D Multi Academy Trust			
<b>Action required:</b> Academy Order to be sent			
Waddington All Saints Primary School, Lincolnshire - to join L.E.A.D Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Ellis Guilford School, Nottingham – to join Trent Academies Group	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership</li> <li>• Trust capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Feedback given to sponsor			
Church Langton CoE Primary School, Leicestershire – to join LEARN Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Jeffries Primary School, Nottinghamshire – to join The Forge Trust	Approve	<ul style="list-style-type: none"> <li>• School improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Milton School, Rotherham – to join Interaction and Communication Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> <li>• Trust growth</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Thorne Brook Primary School, Doncaster – to join Emmanuel Schools Foundation	Decline	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project lead to provide feedback to sponsor			
Marshland Primary School, Doncaster – to join Emmanuel Schools Foundation	Decline	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project lead to provide feedback to sponsor			

Norfolk Community Primary School, Sheffield – to join Sheffield South East Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Greenhill Primary School, Sheffield – to join Steel City Schools Partnership	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Windmill Hill Primary School, Sheffield – to join Steel City Schools Partnership	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Thomas Rotherham College, Rotherham – to join Inspire Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust growth</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
St Oswald's CE Primary School, York – to join South York Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• School improvement strategy</li> <li>• Performance</li> <li>• Trust growth</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

## Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Wath Comprehensive School, Rotherham – to be sponsored by Maltby Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Performance</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Stockwell Academy, Kingston Upon Hull – to be sponsored by Hull Collaborative Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> </ul>	Estelle Macdonald was not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			



Brooklands Primary School, Derbyshire – to be sponsored by The Northworthy Trust	Defer	<ul style="list-style-type: none"> <li>• Performan</li> <li>ce • Trust</li> <li>capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Funding Agreement in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Alderman Cogan's Church of England Primary Academy to join Ebor Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 August</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Claybrooke Primary School to join Inspiring Primaries Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 August</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Gunthorpe CofE Primary School to join Aspire Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 August</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Longley Park Sixth Form College to join Brigantia Learning Trust Limited	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 August</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Learn Academies Trust, Leicestershire	Approve	<ul style="list-style-type: none"> <li>• Governance</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Sir Robert Pattinson Academy, Lincolnshire – physical expansion of premises and a significant increase in capacity	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Finance</li> </ul>	

<b>Action required:</b> Project Lead to inform trust / school of the decision			
Bluecoat Academy, Nottingham – to allocate individual URNs to three schools within the academy; Bluecoat Academy Wollaton, Bluecoat Academy Aspley and Bluecoat Academy Primary	Approve	<ul style="list-style-type: none"> <li>• Ofsted</li> <li>• Pupil numbers</li> <li>• Trust capacity</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Holy Family Catholic Academy, North East Lincolnshire – Removal of faith designation	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• Faith designation</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Trust Change

Tweendykes School, Kingston Upon Hull – to join Humber Education Trust	Approve	<ul style="list-style-type: none"> <li>• Trust growth</li> <li>• Trust capacity</li> <li>• School improvement strategy</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Acomb Primary School, York – to join Pathfinder Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Trust growth</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Belvoir High School, Leicestershire – to join	Approve	<ul style="list-style-type: none"> <li>• Finance</li> </ul>	
The Priory Federation of Academies Trust			
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Melton Vale Post 16 Centre, Leicestershire – to join NOVA Education Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Geography</li> <li>• Post 16</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

Manor Farm Academy, Lincolnshire – to join L.E.A.D Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Witham St Hughs Academy, Lincolnshire – to join L.E.A.D Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Castle Rock High School Academy Trust, Leicestershire – to join Apollo Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Governance</li> <li>• Age range changes</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Broom Leys Primary School Academy Trust, Leicestershire – to join Apollo Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Governance</li> <li>• Age range changes</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Newbridge High School Academy Trust, Leicestershire – to join Apollo Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Governance</li> <li>• Age range changes</li> </ul>	
<b>Action required:</b> 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
UTC Sheffield, Sheffield	Not for decision discussion	<ul style="list-style-type: none"> <li>• Quality of provision</li> <li>• Consultation</li> <li>• Benefits for students</li> </ul>	
<b>Action required:</b> No action required			

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

22 August 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Andy Burns (HTB)

### **Apologies**

Estelle Macdonald (HTB) - this member was consulted on all decisions prior to the meeting.

### **Cross-cutting discussion points**

**The Board met & discussed:**

#### **HTB Elections**

- The RSC updated the Board about the HTB election timeline.

## 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
Arboretum Primary School, Derby – to join Derby Diocesan Academy Trust	Defer	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• School improvement</li> <li>• School performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflict of Interest
Cottesmore Millfield Academy, Rutland – to be sponsored by The Rutland Learning Trust	Approve	<ul style="list-style-type: none"> <li>• School improvement</li> <li>• School performance</li> <li>• Governance</li> <li>• Trust Capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Gainsborough Academy, Lincolnshire – to be sponsored by Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• School performance</li> <li>• Trust Capacity</li> <li>• Leadership</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Funding Agreement in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Bracken Lane Primary and Nursery School to join Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1<sup>st</sup> September</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

Cavendish Close Junior School to join The Harmony Trust Ltd	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Cherry Willingham Community School to join The Priory Federation of Academies	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Granville Sports College to join The De Ferrers Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Hamilton College to join Rushey Mead Educational Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Hinkley Parks Primary School to join Oadby, Wigston and Leicestershire Schools Academy Trust	Approve • September	Proposed to open 1 <sup>st</sup>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Marton Primary School to join The Forge Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Monks' Dyke Tennyson College to join Tollbar Multi Academy Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Old Mill Primary School Broughton Astley to join Symphony Learning Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Rise Academy to join The Constellation Trust	Approve	• Proposed to open 1 <sup>st</sup> September	

**Action required:** Project Lead to inform trust / school of the decision

Samuel Barlow Primary and Nursery School to join Diverse Academies Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Sandiacre Cloudside Junior School to join L.E.A.D Multi-Academy Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Scargill CofE (Aided) Primary School to join Derby Diocesan Academy Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Somercotes Infant School to join Learners' Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Somerlea Park Junior School to join Learners' Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
St George's CofE Primary School (VA) to join Derby Diocesan Academy Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
St Giles CE VA Primary School to join Derby Diocesan Trust 2	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Stanstead Nursery and primary School to join Flying High Trust	Approve	• Proposed to open 1 <sup>st</sup> September	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Thorne Green Top Primary School to join XP	Approve	• Proposed to open 1 <sup>st</sup> September	

School (Doncaster) Limited			
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Wolfreton School and Sixth Form College to join The Hessle Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> September</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Hillcrest Early years Academy, Lincolnshire – change age range from 37 to 2-7	Approve	<ul style="list-style-type: none"> <li>Ofsted</li> <li>Geography</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
St. John's Primary Academy, Lincolnshire – change age range from 411 to 2-11	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>Finance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Mexborough St John the Baptist CofE Primary School, Doncaster – change age range from 411 to 3-11	Approve	<ul style="list-style-type: none"> <li>Pupil numbers</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Decisions made between 14 July 2017 and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
<b>Significant Change</b>  Nottingham University Academy of Science and Technology, Nottingham – age range request from 14-19 to 11-19	Approve	<ul style="list-style-type: none"> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			



# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

14 September 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

Andrew Burns (HTB)

### **Apologies**

No apologies

### **Cross-cutting discussion points**

The Board met and discussed:

- **HTB Elections**

John reminded the Board members that the voting for the HTB elections opened on Friday, 8 September and is due to close at midnight on Thursday 21 September 2017.

## 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
Stoneferry Primary School, City of Kingston upon Hull - to join Constellation Trust	Defer	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Performance</li> <li>Geography</li> <li>School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Rokeby Park Primary School, City of Kingston upon Hull - to join Constellation Trust	Defer	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Performance</li> <li>Geography</li> <li>School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Gilthill Primary School, Nottinghamshire - to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>School improvement</li> <li>Capacity</li> <li>Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
St Swithun's CofE Primary School, Nottinghamshire - to join Southwell and Nottingham Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>Performance</li> <li>School improvement</li> <li>Pupil premium gap</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
John King Infant School, Derbyshire - to join Flying High Trust	Approve	<ul style="list-style-type: none"> <li>School improvement</li> <li>Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Longwood Infant School, Derbyshire - to join Flying High Trust	Approve	<ul style="list-style-type: none"> <li>School improvement</li> <li>Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			


Dearne Goldthorpe Primary School, Barnsley - to join Every Child Matters Trust	Defer	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Bassingham Primary School, Lincolnshire - to join The Aspire Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Francis Askew Primary School, City of Kingston upon Hull - to be sponsored by Constellation Trust	Defer	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Performance</li> <li>• Geography</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Academy Opening in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Bingham Robert Miles Infant School to join Nova Education Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Blackfordby St Margaret's CE (Aided) Primary School to join Oval learning Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Clifton Community School to join Wickersley Partnership Trust	Approve	<ul style="list-style-type: none"> <li>• Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

Colonel Frank Seely Comprehensive School to join Redhill Academy Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Cottingham Croxby Primary School to join the Hessle Academy Community Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Frederick Gent School to join the Two Counties Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Garibaldi College to join Nova Education Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Hatchell Wood Primary School to join the Rose Learning Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Marfleet Primary School to join Ebor Academy Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Netherfield Primary School to join Greater Nottingham Education Trust	Approve • 		
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
New Earswick Primary School to join Pathfinder Multi Academy Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Redgate School to join Diverse Academies Trust	Approve	• Proposed to open 1 October	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

Sherard Primary School and Community Centre to join Mowbray Education Trust Limited	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
St Anthony's Catholic Primary School to join St Cuthbert's Roman Catholic Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
St Charles' Roman Catholic Voluntary Aided Primary School to join St Cuthbert's Roman Catholic Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
St Mary's College to join St Cuthbert's Roman Catholic Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
St Thomas Moore RC Primary School to join St Cuthbert's Roman Catholic Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Thrumpton Primary School to join Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Treeton CofE (A) Primary School to join the Diocese of Sheffield Academies Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

Wath Central Primary to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Westdale Junior School to join Nova Education Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Woodthorpe Primary School to join South Bank Multi Academy Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Yeoman Park School to join Diverse Academies Trust	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1 October</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Morton CofE Primary School, Lincolnshire – age range change from 4-11 to 2-11	Defer	<ul style="list-style-type: none"> <li>Performance</li> <li>Trust capacity</li> <li>Leadership capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Bursar Primary Academy, North East Lincolnshire – relocation to a new site	Approve	<ul style="list-style-type: none"> <li>Pupil numbers</li> <li>Performance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
The Lancaster Academy, Leicester City – change of gender composition	Approve	<ul style="list-style-type: none"> <li>Finance</li> <li>Pupil places</li> <li>School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

Thurcroft Junior Academy, Rotherham – age range change from 7-11 to 2-4 and 7-11	Approve	<ul style="list-style-type: none"> <li>• Transition arrangements</li> <li>• Pupil places</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflict of Interest
Sir William Robertson Academy, Lincolnshire – expanding to become The Aspire Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Performance</li> <li>• Leadership</li> <li>• Trust Capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Decisions made between 22 August 2017 and this HTB meeting

Project	Decision	Key Discussion Points	Conflict of Interest
Monks' Dyke Tennyson College and Cordeaux Academy to form The New Louth Academy	Approve	<ul style="list-style-type: none"> <li>• Pupil places</li> <li>• Finance</li> </ul>	Geoff Lloyd did not advise on this decision.
<b>Action required:</b> Project Lead to inform trust / school of the decision			

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

28 September 2017

The RSC, John Edwards, made these decisions after this meeting, but on 28 September 2017

### **Members of Board, RSC, and guests in attendance**

Carol Gray (Deputy Director, Chair)  
Chris Abbott (HTB)  
Christine Linnitt (HTB)  
Geoff Lloyd (HTB)  
Estelle Macdonald (HTB) Andrew  
Burns (HTB)

### **Apologies**

John Edwards (RSC)

### **Cross-cutting discussion points**

**The Board met and discussed:**

#### **HTB elections**

- Carol updated the Board on the HTB elections



## 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
Stoneferry Primary School, City of Kingston upon Hull - to join Constellation Trust	Approve	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Leadership</li> <li>Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Rokeby Park Primary School, City of Kingston upon Hull - to join Constellation Trust	Approve	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Leadership</li> <li>Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Francis Askew Primary School, City of Kingston upon Hull - to be sponsored by Constellation Trust	Approve	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>Leadership</li> <li>Growth plans</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Morton CofE Primary School, Lincolnshire – age range changes from 4-11 to 2-11	Approve	<ul style="list-style-type: none"> <li>School performance</li> <li>School capacity</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

Haven High Academy, Lincolnshire – physical expansion – enlargement of premises and increase in capacity from 1025 to 1275	Defer	<ul style="list-style-type: none"> <li>• Pupil places</li> <li>• Trust performance</li> <li>• Trust capacity</li> <li>• School Improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Witham St Hughs Academy, Lincolnshire - physical expansion – enlargement of premises and increase in capacity from 315 to 420	Approve	<ul style="list-style-type: none"> <li>• Pupil numbers</li> <li>• School performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

12 October 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)  
Chris Abbott (HTB)  
Christine Linnitt (HTB)  
Geoff Lloyd (HTB)  
Estelle Macdonald (HTB)  
Andrew Burns (HTB)

### **Apologies**

None

### **Cross-cutting discussion points**

The Board met and discussed:

- **HTB 28<sup>th</sup> September 2017**

John confirmed to the board that he agreed with their recommendations in his absence

- **HTB election results**

John updated the board about the recent HTB election results and discussed the transitional arrangements

## 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
Airmyn Park Primary School, East Riding of Yorkshire – to join Swanland Education Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> </ul>	Chris Abbott was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			
Hook CofE VC Primary School, East Riding of Yorkshire – to join Swanland Education Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> </ul>	Chris Abbot was not present and did not receive papers for this item.
<b>Action required:</b> Academy Order to be sent			
Brookhill Leys Primary and Nursery School, Nottinghamshire – to join City Learning Trust	Decline	<ul style="list-style-type: none"> <li>Finance</li> <li>Trust capacity</li> <li>Geography</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Awsworth Primary & Nursery School, Nottinghamshire – to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>School performance</li> <li>Trust capacity</li> <li>School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Kimberley Primary and Nursery school, Nottinghamshire – to join East Midlands Education Trust	Approve	<ul style="list-style-type: none"> <li>School performance</li> <li>Trust capacity</li> <li>School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Derby Moor Community Sports College, Derby – to join the Spencer Academies Trust	Approve	<ul style="list-style-type: none"> <li>School performance</li> <li>Trust capacity</li> <li>Finance</li> </ul>	

## Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Chapel St Leonards Primary School, Lincolnshire – to be sponsored by Community Inclusive Trust	Approve	<ul style="list-style-type: none"> <li>School performance</li> <li>Trust capacity</li> <li>Trust performance</li> <li>Governance</li> <li>School improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Bolsover CofE Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> November</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Carlton Central Junior School, Nottinghamshire	Approve • 	present and did not	receive papers for this item.
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Central Infant & Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> November</li> </ul>	Andy Burns was not present and did not receive papers for this item.
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Chapel-en-le-Firth CofE VC Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> November</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Church Langton Church of England Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> November</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Clifton Community School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> November</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Clifton Primary School, Kingston Upon Hull City of	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> November</li> </ul>	

<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Frederick Gent School, Derbyshire	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Paisley Primary School, Kingston Upon Hull City of	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Roughwood Primary School, Rotherham	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
St Peter's CofE Primary School, Nottinghamshire	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Stirling Primary School, Doncaster	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Thanet Primary School, Kingston Upon Hull City of	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Wath Central Primary, Rotherham	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Woodland Primary School, Kingston Upon Hull City of	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Thomas Rotherham College, Rotherham	Approve	• Proposed to open 1 <sup>st</sup> November	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
---------	----------	-----------------------	-----------------------

Totley Primary School, Sheffield – physical expansion of premises and a significant increase in capacity	Approve	<ul style="list-style-type: none"> <li>• Capacity</li> <li>• Consultation</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Haven High Academy, Lincolnshire – Physical expansion of premises	Approve with conditions	<ul style="list-style-type: none"> <li>• School Improvement</li> <li>• Capacity</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
The Nottingham Emmanuel School, Nottingham – to join Archway Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Trust performance</li> <li>• Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflict of Interest
John Port Academy, Derbyshire – to be sponsored by the Spencer Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership &amp; governance</li> <li>• Trust capacity</li> <li>• Trust performance</li> </ul>	Geoff Lloyd was not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

26 October 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Andrew Burns (HTB)

### **Apologies**

Estelle Macdonald (HTB)

This member was consulted on all decisions prior to the meeting, with the exception of decisions where the member had a conflict of interest.

### **Cross-cutting discussion points**

The Board met and discussed:

- **Thank you to current HTB members**

John explained that this is the last meeting with the current HTB members, and thanked them for their contribution and the time they had committed to the Headteacher Board over the past three years.



## 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
Fishergate Primary School, York – to join South York Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>Governance</li> <li>School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Larkfields Infant School, Nottinghamshire – to join East Midlands Education Trust	Approve with conditions	<ul style="list-style-type: none"> <li>Trust capacity</li> <li>School improvement strategy</li> <li>Leadership</li> <li>Primary capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Larkfields Junior School, Nottinghamshire – to join East Midlands Education Trust • Leadership	Approve with conditions • <del>Trust capacity</del> strategy	<ul style="list-style-type: none"> <li>Primary capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Gilbert Heathcote Nursery & Infant School, Derbyshire – to join Cavendish Learning Trust	Approve	<ul style="list-style-type: none"> <li>Finance</li> <li>School performance</li> <li>Governance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Flintham Primary School, Nottinghamshire – to join Equals Trust	Approve	<ul style="list-style-type: none"> <li>Finance</li> <li>School improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Parkdale Primary School, Nottinghamshire – to join Equals Trust	Approve	<ul style="list-style-type: none"> <li>Finance</li> <li>School improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

Holy Trinity CofE Primary School, Lincolnshire – to join Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust capacity</li> <li>• Leadership</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Coningsby St Michael's CofE Primary School, Lincolnshire – to join Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust capacity</li> <li>• Leadership</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

## Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
South Holderness Technology College, East Riding of Yorkshire – to be sponsored by The Consortium Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• Finance</li> </ul>	Chris Abbott was not present and did not receive papers for this item
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Langley Mill Junior School, Derbyshire – to be sponsored by Djanogly Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Leadership</li> <li>• Trust performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Equals Trust to be a sponsor in Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School improvement</li> <li>• Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform sponsor of decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
The Marton Academy, Lincolnshire – age range change from 4-11 years to 3-11 years	Approve	<ul style="list-style-type: none"> <li>• School performance</li> </ul>	

<b>Action required:</b> Project Lead to inform trust / school of the decision			
The Priory Witham Academy, Lincolnshire – age range change from 3-18 years to 2-18 years	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• School performance</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
The Priory City of Lincoln Academy, Lincolnshire – physical expansion of premises and increase in capacity from 900 to 1025	Approve	<ul style="list-style-type: none"> <li>• Trust capacity</li> <li>• School performance</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
East Ravendale Academy, Lincoln – to join Lincoln Anglican Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• Trust capacity</li> <li>• Leadership</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform sponsor of decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflict of Interest
Heighington Milfield Primary Academy, Lincolnshire – to be sponsored by The Priory Federation of Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform sponsor of decision			

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

16 November 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)  
Chris Abbott (HTB)  
Andrew Burns (HTB) Anne  
Martin (HTB)  
Paul Stone (HTB)  
Peter Bell (HTB)  
Roisin Paul (HTB)  
Christine Linnitt (former HTB)  
Geoff Lloyd (former HTB)

### **Apologies**

Estelle Macdonald (HTB)

### **Cross-cutting discussion points**

The Board met and discussed:

- **Transitional HTB meeting**

John welcomed Anne, Paul, Peter & Roisin to the board, and explained that this was a transitional meeting as part of the new member's induction and therefore the outgoing members Christine & Geoff would not advise on any decisions

## 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
Standhill Infants School, Nottinghamshire – to join Nova Education Trust	Approve	<ul style="list-style-type: none"> <li>• School capacity</li> <li>• Finance</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Minster School, Nottinghamshire – to join Minster Trust for Education	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust growth</li> <li>• Trust capacity</li> <li>• Finance</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Bleasby CofE Primary School, Nottinghamshire – to join Minster Trust for Education	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust growth</li> <li>• Trust capacity</li> <li>• Finance</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Farnsfield St Michael's CofE Primary School, Nottinghamshire – to join Minster Trust for Education	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust growth</li> <li>• Trust capacity</li> <li>• Finance</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Halam CofE Primary School, Nottinghamshire – to join Minster Trust for Education	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust growth</li> <li>• Trust capacity</li> <li>• Finance</li> <li>• School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

Holy Trinity CofE Primary School, Nottinghamshire – to join Minster Trust for Education	Approve	<ul style="list-style-type: none"> <li>Geography</li> <li>Trust growth</li> <li>Trust capacity</li> <li>Finance</li> <li>School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Lowe's Wong Infant School, Nottinghamshire – to join Minster Trust for Education	Approve	<ul style="list-style-type: none"> <li>Geography</li> <li>Trust growth</li> <li>Trust capacity</li> <li>Finance</li> <li>School improvement strategy</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Overdale Infant School, Leicester – to join Oak Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Feedback given to sponsor			
Overdale Junior School, Leicester – to join Oak Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Woodland Grange Primary School, Leicester – to join Oak Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Brookside Primary School, Leicester – to join Oak Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

## Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Clifton Community School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	

<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Jeffries Primary & Nursery School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Kilnhurst St Thomas CofE Primary School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
The Caythorpe Primary School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	Peter Bell was not present and did not receive papers for this item
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Wath Central Primary, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Whaplode Church of England Primary School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			
Stocksbridge High School, Sheffield	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> December</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school / trust to inform of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Manor High School, Leicester – to join Oak Trust	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Channeling Positivity, Nottingham – to be sponsored by East Midlands Education Trust	Approve with conditions	<ul style="list-style-type: none"> <li>• Alternative provision</li> <li>• Trust capacity</li> <li>• Pending school improvement strategy</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			



# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

30<sup>th</sup> November 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Andrew Burns (HTB)

Anne Martin (HTB)

Chris Abbott (HTB)

Paul Stone (HTB)

Peter Bell (HTB)

Roisin Paul (HTB)

### **Apologies**

No apologies

### **Cross-cutting discussion points**

The Board met and discussed:

- **New HTB members induction**

John sought feedback from the new members regarding the induction sessions they had attended, with a view to informing the forward programme of sessions.

## 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
Eckington School, Derbyshire – to join LEAP MAT	Approve	<ul style="list-style-type: none"> <li>School improvement strategy</li> <li>Trust capacity</li> <li>Trust growth</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

### Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Red Kite Academy Trust to be a sponsor in Devon, Sandwell, Warwickshire and Wiltshire	Decline	<ul style="list-style-type: none"> <li>Geography</li> <li>Trust performance</li> </ul>	Paul Stone was not present and did not receive papers for this item.
<b>Action required:</b> Project Lead to inform trust / school of the decision			

### Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Bourne Abbey CofE Primary Academy, Lincolnshire – age range change from 3-11 to 2-11	Approve	<ul style="list-style-type: none"> <li>Funding</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
The Beech Academy, Nottinghamshire – physical expansion of premises and increase in capacity from 70 to 100	Approve	<ul style="list-style-type: none"> <li>SEND provision</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Casterton College, Rutland – age range change from 11-18 to 11-16	Approve	<ul style="list-style-type: none"> <li>Finance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

Catmose Primary, Rutland – age range change from 4-11 to 3-11	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			
Newcroft Primary Academy, Leicestershire – physical expansion of premesis	Approve	<ul style="list-style-type: none"> <li>• Finance</li> <li>• School growth</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Priory Primary School, Kingston Upon Hull – to join Yorkshire and the Humber Co-Operative Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Project Lead to inform trust / school of the decision			

## Decision on Academy, Free School, UTC and Studio School Performance

Project	Recommendation	Key Discussion Points	Conflict of Interest
Brookfield Academy, Rotherham – to join the Aston Community Education Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Carr Lodge Academy, Doncaster – to join the Exceed Learning Partnership	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			

Yewlands Academy, Sheffield – to join the Brigantia Learning Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> </ul> School improvement	
---	---------	--	--

<b>Action required:</b> Inform the Minister of the recommendation			
Willow Academy, Doncaster – to join the Inspiring Futures Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Waverley Academy, Doncaster – to join the Astrea Academy Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Montagu Academy, Doncaster – to join Delta Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Morley Place Academy, Doncaster – to join Delta Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Goole Academy, East Riding of Yorkshire – to join Delta Academies Trust	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Mexborough Academy, Doncaster	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			
Balby Carr Community Academy, Doncaster	Approve	<ul style="list-style-type: none"> <li>• Geography</li> <li>• Trust capacity</li> <li>• School improvement</li> </ul>	
<b>Action required:</b> Inform the Minister of the recommendation			

# **RECORD OF MEETING**

## **East Midlands & the Humber Headteacher Board**

14<sup>th</sup> December 2017

### **Members of Board, RSC, and guests in attendance**

John Edwards (RSC, Chair)

Andrew Burns (HTB)

Anne Martin (HTB)

Paul Stone (HTB)

Peter Bell (HTB)

Roisin Paul (HTB)

### **Apologies**

Chris Abbott (HTB)

## 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
All Saints Church of England (VA) Primary School, Leicestershire – to form The Vines Academy Trust	Defer	<ul style="list-style-type: none"> <li>Finance</li> <li>Performance</li> <li>Governance and leadership</li> </ul>	
<b>Action required:</b> Feedback to be given to sponsor			
Hope Hamilton CoE (Aided) Primary School, Leicester – to form The Vines Academy Trust	Defer	<ul style="list-style-type: none"> <li>Finance</li> <li>Performance</li> <li>Governance and leadership</li> </ul>	
<b>Action required:</b> Feedback to be given to sponsor			
Houghton-on-the-Hill CofE (VC) Primary School, Leicestershire – to form The Vines Academy Trust	Defer	<ul style="list-style-type: none"> <li>Finance</li> <li>Performance</li> <li>Governance and leadership</li> </ul>	
<b>Action required:</b> Feedback to be given to sponsor			
Richard Hill Church of England (VA) Primary School, Leicestershire – to form The Vines Academy Trust	Defer	<ul style="list-style-type: none"> <li>Finance</li> <li>Performance</li> <li>Governance and leadership</li> </ul>	
<b>Action required:</b> Feedback to be given to sponsor			
Chaddesden Park Primary, Derbyshire – to join Learners Trust	Approve	<ul style="list-style-type: none"> <li>School performance</li> <li>Geography</li> </ul>	
<b>Action required:</b> Academy Order to be sent			
Parkdale Primary School, Nottinghamshire – to join Transform Trust	Approve	<ul style="list-style-type: none"> <li>Trust performance</li> <li>School capacity</li> </ul>	
<b>Action required:</b> Academy Order to be sent			

## Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
The Peele Community College, Lincolnshire – to be sponsored by University of Lincoln	Approve	<ul style="list-style-type: none"> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Holbeach Bank Primary School, Lincolnshire – to be sponsored by University of Lincoln	Approve	<ul style="list-style-type: none"> <li>Governance</li> <li>Trust capacity</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			

## Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Acomb Primary School, York	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Adelaide Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Alderman Pounder Infant and Nursery School, Nottinghamshire	Approve • January	Proposed to open 1 <sup>st</sup> 2018	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Anston Park Infant School, Rotherham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Derby Moor Community Sports College, Derby	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Firs Estate Primary School, Derby	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			

Forest Lodge Community Primary School, Leicester	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Fulford School, York	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Hardwick Primary School, Derby	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
John King Infant School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Kingsway Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Longwood Community Infant School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Parkstone Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Pinxton Kirkstead Junior School, Derbyshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
South Wilford Endowed CofE Primary School, Nottingham	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	



<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Waddington All Saints Primary School, Lincolnshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Willow Farm Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Woodland Primary School, Kingston upon Hull City of	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			
Norfolk Community Primary School, Sheffield	Approve	<ul style="list-style-type: none"> <li>Proposed to open 1<sup>st</sup> January 2018</li> </ul>	
<b>Action required:</b> Project lead to send letter to the school/trust to inform of the decision			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Walton Girls' High School and Sixth Form, Lincolnshire – change from a single sex girls' academy to a coeducational provision	Decline	<ul style="list-style-type: none"> <li>Consultation</li> <li>Geography</li> </ul>	
<b>Action required:</b> Project Lead to inform trust/school of the decision			
Ernehale Junior School, Nottinghamshire – physical expansion of premises	Approve	<ul style="list-style-type: none"> <li>School capacity</li> </ul>	Paul Stone was not present and did not receive papers for this item
<b>Action required:</b> Project Lead to inform trust/school of the decision			

St John's CofE Academy, Nottinghamshire – physical expansion of premises to add nursery provision and age range change from 5-11 to 3-11	Approve	• Finance	
<b>Action required:</b> Project Lead to inform trust/school of the decision			