

# RECORD OF MEETING

## East of England and North East London Headteacher Board

19 July 2018

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

Sue Baldwin (RSC, Chair)

Tom Canning (HTB)

Diane Rochford (HTB)

Caroline Derbyshire (HTB)

Brian Conway (HTB)

Karen Kerridge (HTB)

Andrew Aalders-Dunthorne (HTB)

Alan Parnum (DfE)

Claire Mycock (DfE)

### Cross-cutting discussion points

The Board met and discussed:

- **The resignation of Nardeep Sharma from the Board.** Nardeep Sharma has voluntarily withdrawn from the Headteacher Board on a permanent basis and will no longer have any involvement in Headteacher Board business.

## 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

### Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Anglia Inclusive Multi-academy Trust, Norfolk, Suffolk and Cambridgeshire	Defer	<ul style="list-style-type: none"> <li>• Finances</li> <li>• Ofsted</li> <li>• Performance</li> <li>• Governance</li> </ul>	
<b>Action required:</b> Trust to be informed.			
Children's Endeavour Trust, Suffolk	Approve with conditions	<ul style="list-style-type: none"> <li>• School improvement</li> <li>• Governance</li> <li>• Performance</li> </ul>	
<b>Action required:</b> Trust to be informed. The Trust is to enter into a mentorship arrangement with a local trust during its establishment period.			

### Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
St Luke's CofE Primary School, Cambridgeshire to be sponsored by The Diocese of Ely Multi-academy Trust.	Approve	<ul style="list-style-type: none"> <li>• Local context</li> <li>• School improvement</li> <li>• Capacity</li> </ul>	
<b>Action required:</b> School and Trust to be informed			
Somersham Primary School, Cambridgeshire, to be sponsored by Cambridge Primary Education Trust.	Approve	<ul style="list-style-type: none"> <li>• Teaching School</li> <li>• Capacity</li> <li>• Local context</li> </ul>	
<b>Action required:</b> School and Trust to be informed			

## Converter Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Fred Nicholson School, John Grant School, The Parkside School, Norfolk, to join Anglia Inclusive MAT	Approve with conditions	<ul style="list-style-type: none"> <li>Finances</li> <li>Ofsted</li> <li>Performance</li> </ul>	Brian Conway
<b>Action required:</b> Issue academy orders. Schools have been approved to become a MAT, but not currently a sponsor. The conditions imposed by the RSC are; <ul style="list-style-type: none"> <li>Trust to provide a detailed financial plan forecasting their finances as a MAT</li> <li>Trust to appoint independent trustees and members to their boards</li> </ul>			
Springfield Junior School and Broke Hall Community Primary, Suffolk, to join Children's Endeavour Trust	Approve with conditions	<ul style="list-style-type: none"> <li>School improvement</li> <li>Governance</li> <li>Performance</li> </ul>	
<b>Action required:</b> Issue academy orders. The Trust is to enter into a mentorship arrangement with a local trust during its establishment period.			
Willowbrook Primary School, Essex, to join Brentwood Academies Trust	Approve	<ul style="list-style-type: none"> <li>Capacity</li> <li>Governance</li> <li>Ofsted</li> <li>Staffing</li> </ul>	
<b>Action required:</b> Issue academy order			
Benwick Primary School, Cambridgeshire, to join the Lime Trust	Approve	<ul style="list-style-type: none"> <li>Ofsted</li> <li>Performance</li> <li>Governance</li> </ul>	
<b>Action required:</b> Issue academy order			
Diss Infant and Nursery School with Children's Centre, Norfolk, to join The Diocese of Norwich St Benet's Multi-Academy Trust	Approve	<ul style="list-style-type: none"> <li>Staffing</li> <li>Finance</li> </ul>	Brian Conway
<b>Action required:</b> Issue academy order			

Gosfield Community Primary School and Elm Hall Primary School, Essex, to join Attain Academy Partnership	Approve	<ul style="list-style-type: none"> <li>Expected opening dates 1 January 2019</li> </ul>	
<b>Action required:</b> Issue academy order			
Fakenham Infant and Junior Schools, Norfolk, to join Synergy Trust	Approve	<ul style="list-style-type: none"> <li>Expected opening dates 1 January 2019</li> </ul>	
<b>Action required:</b> Issue academy order			
Fairhouse Community Primary School, Essex, Berlesduna Academy Trust	Approve	<ul style="list-style-type: none"> <li>Expected opening date 1 January 2019</li> </ul>	
<b>Action required:</b> Issue academy order			

## Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Chingford Foundation School, Waltham Forest, increase capacity	Approve with conditions	<ul style="list-style-type: none"> <li>Pupil numbers</li> <li>Consultation</li> <li>Finance</li> </ul>	
<b>Action required:</b> School to be informed. School to ensure that it works alongside the ESFA to provide further information and assurances relating to financial management			
TBAP Unity Academy, Cambridgeshire, TBAP Multi-Academy Trust - extension of age range	Approve with conditions	<ul style="list-style-type: none"> <li>Local context</li> <li>Staffing</li> <li>Consultation.</li> </ul>	
<b>Action required:</b> School to be informed. School to ensure a full consultation is carried out before any changes are made.			
Martham Primary School, Norfolk, Right for Success Trust – extension of age range	Approve	<ul style="list-style-type: none"> <li>Fast-track project</li> </ul>	
<b>Action required:</b> School to be informed			

## Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Cliff Park Infant and Junior Academies, Norfolk, to join Ormiston Academies Trust	Approve	<ul style="list-style-type: none"> <li>Finance</li> <li>Performance</li> </ul>	
<b>Action required:</b> Schools and trust to be informed.			
Kents Hill Infants, Essex, to join SEAT	Approve	<ul style="list-style-type: none"> <li>Local context</li> <li>Capacity</li> <li>Governance</li> </ul>	
<b>Action required:</b> School and trust to be informed			
Philip Morant School And College, and The Colne Community School and College, Essex, to join the Sigma Trust	Approve	<ul style="list-style-type: none"> <li>Capacity</li> <li>Finance</li> <li>Performance</li> <li>Safeguarding</li> </ul>	Caroline Derbyshire Karen Kerridge
<b>Action required:</b> Schools to be informed			
Manningtree High School, Essex, to join Alpha Academies Trust	Approve	<ul style="list-style-type: none"> <li>Local context</li> <li>Finances</li> </ul>	
<b>Action required:</b> School to be informed			