

RECORD OF MEETING

East Midlands & the Humber Head teacher Board

12th July 2018

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

Roisin Paul left prior to the end of the meeting

Cross-cutting discussion points

The Board met and discussed:

- None

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

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

Converter Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Barmby-on-the-Marsh, East Riding of Yorkshire to join Swanland Education Trust	Approve	<ul style="list-style-type: none"> • Finance • Geography • Governance • Pupil Numbers 	
Action required: Academy Order to be sent			
Reedness Primary School, East Riding of Yorkshire to join Swanland Education Trust	Approve	<ul style="list-style-type: none"> • Finance • Geography • Governance • Pupil Numbers 	
Action required: Academy Order to be sent			
Frithville Primary School, Lincolnshire to join Horncastle Education Trust	Approve	<ul style="list-style-type: none"> • Governance • Finance • Performance 	
Action required: Academy Order to be sent			
New York Primary School, Lincolnshire to join Horncastle Education Trust	Approve	<ul style="list-style-type: none"> • Governance • Finance • Performance 	
Action required: Academy Order to be sent			
The Saint Thomas CofE Primary School, Lincolnshire to join Infinity Academies Trust	Defer	<ul style="list-style-type: none"> • Governance • Leadership • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			
Wyberton Primary School, Lincolnshire to join Infinity Academies Trust	Defer	<ul style="list-style-type: none"> • Governance • Leadership • School Improvement • Consultation 	
Action required: Project Lead to inform trust/school of the decision			

Walton-on-Trent, Derbyshire to join John Taylor High School	Approve	<ul style="list-style-type: none"> • Finance • Governance • Capacity • School Improvement 	
Action required: Academy Order to be sent			
Derby St Chad's CofE (VC) Nursery & Infant School, Derby to join Derby Diocesan Academy Trust	Approve with Condition	<ul style="list-style-type: none"> • Capacity • Finance • School Improvement • Growth Plans 	
Action required: Academy Order to be sent			
Griffe Field Primary School, Derby to form Derby Diocesan Academy Trust	Approve with Condition	<ul style="list-style-type: none"> • Capacity • Finance • School Improvement • Trust Growth Plan 	
Action required: Academy Order to be sent			
Highfields Primary School, Leicester to form Attenborough Learning Trust	Approve	<ul style="list-style-type: none"> • Leadership • Trust Capacity • Governance • Finance 	
Action required: Academy Order to be sent			
Shenton Primary School, Leicester to form Attenborough Learning Trust	Approve	<ul style="list-style-type: none"> • Leadership • Trust Capacity • Governance • Finance 	
Action required: Academy Order to be sent			
Medway Community Primary School, Leicester to form Attenborough Learning Trust	Approve	<ul style="list-style-type: none"> • Leadership • Trust Capacity • Governance • Finance 	
Action required: Academy Order to be sent			
Sparkenhoe Community Primary School, Leicester to form Attenborough Learning Trust	Approve	<ul style="list-style-type: none"> • Leadership • Trust Capacity • Governance • Finance 	
Action required: Academy Order to be sent			

Green Lane Infant School, Leicester to form Attenborough Learning Trust	Approve	<ul style="list-style-type: none"> • Leadership • Trust Capacity • Governance • Finance 	
Action required: Academy Order to be sent			
Uplands Infant School, Leicester to form Attenborough Learning Trust	Approve	<ul style="list-style-type: none"> • Leadership • Trust Capacity • Governance • Finance 	
Action required: Academy Order to be sent			
Owston Park Primary School, Doncaster to join The Rose Learning Trust	Approve	<ul style="list-style-type: none"> • Performance • Finance 	
Action required: Academy Order to be sent			
Thorpe Hesley Primary School, Rotherham to join Children's Academy Trust	Defer	<ul style="list-style-type: none"> • Capacity • Governance • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			
Redscope Primary School, Rotherham to join Children's Academy Trust	Defer	<ul style="list-style-type: none"> • Capacity • Governance • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			
Askern Moss Road Infant School, Doncaster to join Leger Education Trust	Approve	<ul style="list-style-type: none"> • Pupil Numbers • Finance • School Improvement 	
Action required: Academy Order to be sent			
Littlemoor Children's Centre & School, Doncaster to join Leger Education Trust	Approve	<ul style="list-style-type: none"> • Pupil Numbers • Finance • School Improvement 	
Action required: Academy Order to be sent			
Meadow View Primary School, Rotherham to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> • Finance • MAT Growth • Geography 	
Action required: Academy Order to be sent			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
The Woodlands Primary School, Doncaster – to be sponsored by Delta Academies Trust	Approve	<ul style="list-style-type: none"> Finance Geography 	
Action required: Project Lead to inform trust/school of the decision			
Askern Spa Junior School, Doncaster – to be sponsored by Leger Education Trust	Approve	<ul style="list-style-type: none"> Pupil Numbers Finance School Improvement 	
Action required: Project Lead to inform trust/school of the decision			

Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Bennerley Fields Specialist Speech and Language College, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Flintham Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Holbrook School for Autism, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Peak School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Stanton Vale School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Cottons Farm Primary, Derby	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Lakeside Community Primary School, Derby	Approve	<ul style="list-style-type: none"> Proposed to open 1 August 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Campsmount Academy Trust (Leger Education Trust to be a sponsor in Doncaster)	Approve	<ul style="list-style-type: none"> Pupil Numbers Finance School Improvement 	
Action required: Project Lead to inform trust/school of the decision			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
Tweendykes School, Kingston-upon-Hull – to establish a satellite provision for additional places	Approve	<ul style="list-style-type: none"> Capacity Finance 	
Action required: Project Lead to inform trust/school of the decision			
Bricknell Primary School, Kingston upon Hull – establish a different type of provision and additional places	Approve with conditions – a formal support arrangement to be in place for professional expertise	<ul style="list-style-type: none"> Leadership Education Plans Finance 	
Action required: Project Lead to inform trust/school of the decision			
South Witham Community Primary School, Lincolnshire – age range change from 4-11 to 2-11	Approve	<ul style="list-style-type: none"> Finance Business Plan Geography 	
Action required: Project Lead to inform trust/school of the decision			

Jubilee L.E.A.D Academy, Nottingham – age range change from 3-11 to 4-11	Approve	<ul style="list-style-type: none"> • Finance 	
Action required: Project Lead to inform trust/school of the decision			
Fernwood School, Nottingham – physical expansion of premises	Approve	<ul style="list-style-type: none"> • Finance 	
Action required: Project Lead to inform trust/school of the decision			
Heath Lane Academy, Leicestershire – closure of post 16 provision	Approve	<ul style="list-style-type: none"> • Finance • Performance 	
Action required: Project Lead to inform trust/school of the decision			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Ashwell Academy, Kingston upon Hull – to join Sentamu Academy Learning Trust	Approve	<ul style="list-style-type: none"> • Finance • Ofsted • Governance 	
Action required: Project Lead to inform trust/school of the decision			
Samworth Church Academy, Nottinghamshire – to join Diocese of Southwell & Nottingham	Approve	<ul style="list-style-type: none"> • Leadership • School Improvement • Leadership 	
Action required: Project Lead to inform trust/school of the decision			
Elsecar Holy Trinity CofE Primary Academy, Barnsley – to join St Mary's Academy Trust	Approve	<ul style="list-style-type: none"> • Leadership • Finance • Governance • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			
Dodworth St John the Baptist CofE Primary Academy – to join St Mary's Academy Trust	Approve	<ul style="list-style-type: none"> • Leadership • Finance • Governance • School Improvement 	
Action required: Project Lead to inform trust/school of the decision			

Free School Presumption – Sponsor Approval

Project	Decision	Key Discussion Points	Conflicts of interest
Highfields Farm Primary, Derbyshire – to be sponsored by Spencer Academies Trust	Approve	•Finance	
Action required: FSG to confirm with the LA that the RSC is content with their recommendation			