

RECORD OF MEETING

South East and South London Headteacher Board

12th July 2018

Members of Board, RSC, and guests in attendance

Dominic Herrington (RSC, chair)

Maria Dawes (DfE)

Jonathan Duff (DfE)

Mark Ducker (HTB)

Paula Farrow (HTB)

Stephen Carey (HTB)

Justin Smith (HTB)

Jon Chaloner (HTB)

Alison Beane (HTB)

Nikki King (HTB)

Apologies

Sir Andrew Carter (HTB)

Cross-cutting discussion points

The Board met and discussed:

Ofsted Update

The board received a short update on the recent Ofsted outcomes within the region.

HTB Transparency and Reforms / End of Year Review

The board received a short update on the HTB transparency and reforms.

SESL Performance Overview

The board received a short update.

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
Stanford Primary, Merton to join PACE	Approve with conditions	<ul style="list-style-type: none"> • Governance and Leadership • Finance 	
Action required: Move to FA stage and confirm conditions once complete			
St Cuthbert Mayne Catholic Primary School to join Xavier Catholic Education trust	Approve	<ul style="list-style-type: none"> • Growth 	
Action required: Letter to be sent to the trust informing them of the decision			
The March CofE Primary, West Sussex, to join DCAT	Approve	<ul style="list-style-type: none"> • School Improvement 	
Action required: Letter to be sent to the trust informing them of the decision			

Sponsor Match

St Paul's Church of England Primary School, Walworth, Southwark to be sponsored by Southwark Diocese Board of Education (SDBE) MAT.	Approve	<ul style="list-style-type: none"> • Finances 	
Action required: Letter to be sent to the trust informing them of the decision			
Stamshaw Junior School, Portsmouth to be sponsored by University of Chichester (UniCAT).	Approved	<ul style="list-style-type: none"> • Support 	
Action required: Letter to be sent to the trust informing them of the decision			

Sponsor Application

Project	Decision	Key Discussion Points	Conflicts of interest
Endeavour MAT to be a sponsor in Kent	Approve	<ul style="list-style-type: none"> • School Improvement • Finance 	
Action required: Letter to be sent to the trust informing them of the decision			
The Romsey School, to be a sponsor in Hampshire	Defer	<ul style="list-style-type: none"> • Governance 	
Action required: Trust to be informed			

Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
The Marsh Academy, Kent, Adding SEN Provision	Defer	<ul style="list-style-type: none"> • Governance and Leadership 	
Action required: Trust to be informed			
Sunbury Manor School, Surrey – Physical Expansion	Approved	<ul style="list-style-type: none"> • School Performance 	
Action required: Letter to be sent to the trust informing them of the decision			
Ark Charter Primary Academy, Portsmouth, Capacity increase	Approved	<ul style="list-style-type: none"> • School Performance 	
Action required: Letter to be sent to the trust informing them of the decision			
Grafham Grange, Surrey, move to coeducational provision	Defer	<ul style="list-style-type: none"> • School Improvement 	
Action required: Trust to be informed			
Brantridge School, West Sussex, Age range change	Approved		
Action required: Letter to be sent to the trust informing them of the decision			
Phoenix Academy, East Sussex, Age range change	Approved		Conflict of interest – Mark Ducker left the room for this conversation.
Action required: Letter to be sent to the trust informing them of the decision			

Hailsham Community College, East Sussex, age range change	Defer	<ul style="list-style-type: none"> • Capacity • Governance 	
Action required: Trust to be informed			
Goldsworth Primary School, Surrey, age range change	Approved		
Action required: Letter to be sent to the trust informing them of the decision			

Trust Change

The Brent Primary School (SAT), Kent to join Pioneer Academy	Approve	<ul style="list-style-type: none"> • Growth Plans 	
Action required: Letter to be sent to the trust informing them of the decision			
Wandle Valley School (SAT), Sutton to join Parellel Learning Trust	Defer	<ul style="list-style-type: none"> • Leadership • Finance 	
Action required: Letter to be sent to the trust informing them of the decision			
St James Church of England Academy Trust (SAT), Medway to join Medway Anglican Schools Trust	Approved	<ul style="list-style-type: none"> • Governance • School Improvement • Finances 	
Action required: Letter to be sent to the trust informing them of the decision			
Ottershaw Infant, Surrey and Ottershaw Junior Schools, Surrey, to join Good Shepherd Trust	Approved	Finance	
Action required: Letter to be sent to the trust informing them of the decision			

Removal Termination Notice

Project	Decision	Key Discussion Points	Conflicts of interest
Gray's Farm Primary Academy, Bromley	Approve		
Action required: Letter to be sent to the trust informing them of the decision			

Removal Pre-warning Notice

Project	Decision	Key Discussion Points	Conflicts of interest
Drapers Mill Primary Academy, Kent and Horizon Primary Academy, Kent	Approve		
Action required: Letter to be sent to the trust informing them of the decision			
Bacon's College, Southwark	Approve		
Action required: Letter to be sent to the trust informing them of the decision			

Decisions taken between 7th June and this HTB meeting

Project	Decision	Key Discussion Points	Conflict of Interest
Significant Change Bromley Trust Academy, Bromley, Expansion onto additional site	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
Significant Change Compass School, Southwark, Removal of Sixth Form and increase in PAN	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
Significant Change Drapers Mill Primary Academy, Kent, lower age range	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
Significant Change Round Ash Nursery, Kent with Hartley Primary Academy's existing years provision.	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			

Mayfield Grammer School, Kent, Physical expansion	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			
St Paul's (Slade Green) Primary school, Bexley, Gaining faith designation	Approve		
Action required: Letter to be sent to the trust informing them of the decision.			

Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Four primary schools to join Everychild Trust	Approve with conditions	<ul style="list-style-type: none"> School Improvement 	
Action required: Letter to be sent to the trust informing them of the decision			
Southampton LA's application for an IEB at Valentine Primary School	Approve		
Action required: Letter to be sent to the trust informing them of the decision			