

RECORD OF MEETING

East of England and North East London Headteacher Board

13 September 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)

Duncan Ramsey (HTB)

Alan Parnum (DfE)

Claire Mycock (DfE)

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
Woodford Green Primary School, Waltham Forest, to join the Arbor Academy Trust	Approve	<ul style="list-style-type: none"> Expected opening date 1 January 2019 	
Action required: Issue academy order			
Holme CofE Primary School, Peterborough, to join the Diocese of Ely Multi-academy Trust	Approve	<ul style="list-style-type: none"> Expected opening date 1 January 2019 	
Action required: Issue academy order			
Welbourne Primary School, Peterborough, to join Thomas Deacon Trust	Approve	<ul style="list-style-type: none"> Expected opening date 1 January 2019 	
Action required: Issue academy order			

Significant Change

Project	Decision	Key Discussion Points	Conflicts of interest
The Fitzwimarc School, Essex, increase in PAN	Approve	<ul style="list-style-type: none"> Fast-track project 	
Action required: School to be informed			
Kelvedon St Mary Church of England Primary Academy, Essex, addition of a pre-school	Approve	<ul style="list-style-type: none"> Fast-track project 	
Action required: School to be informed			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Upminster Infant School, Havering, to join Hornchurch Academy Trust	Approve	<ul style="list-style-type: none"> Local context School improvement Senior leadership Ofsted 	
Action required: School and trust to be informed			
Upminster Junior School, Havering, to join Hornchurch Academy Trust	Approve	<ul style="list-style-type: none"> Local context School improvement Senior leadership Ofsted 	
Action required: School and trust to be informed			
St Albans Catholic High School, Suffolk, to join Our Lady of Walsingham Catholic MAT	Approve	<ul style="list-style-type: none"> Expected transfer date 1 September 2018 	Brian Conway was not present and did not receive papers for this item
Action required: School to be informed			
Castle View Academy, Essex, SAT to MAT	Approve	<ul style="list-style-type: none"> Fast-track project 	
Action required: School to be informed			
East London Arts & Music, Tower Hamlets, SAT to MAT	Approve	<ul style="list-style-type: none"> Ofsted Governance Teaching and learning 	
Action required: School to be informed			

Free School Presumption – Sponsor Approval

Project	Decision	Key Discussion Points	Conflicts of interest
Lakenheath Primary School, Suffolk, Free School Presumption	Approve	<ul style="list-style-type: none"> Finance Performance of sponsor Capacity School improvement 	
Action required: LA and sponsor to be informed			

Decisions made between 19 July and this HTB meeting

Project	Decision	Key Discussion Points	Conflicts of interest
Sponsored route The Bridge Special School, Suffolk, to be sponsored by Unity Schools Partnership	Approve	<ul style="list-style-type: none"> Finance Capacity Safeguarding 	
Action required: School and trust to be informed			
Sponsored route Winterton Primary School ,Norfolk, to be sponsored by The Consortium Multi-Academy Trust (CMAT)	Approve	<ul style="list-style-type: none"> Viability Capacity Pupil numbers Local context Staffing 	Andrew Aalders-Dunthorne was not present and did not receive papers for this item
Action required: School and trust to be informed			
Significant Change City of London Academy, Shoreditch Park, Admission variation request	Approve	<ul style="list-style-type: none"> Local context Capacity 	
Action required: School to be informed			