

RECORD OF MEETING

East Midlands & the Humber Head teacher Board

27th September 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)
Dominic Herrington (Interim NSC)

Apologies

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
Rufforth Primary School, York to join Pathfinder Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Governance • Capacity • Geography 	
Action required: Academy Order to be sent			
St Martin's School, Derby to join Shaw Education Trust	Approve	<ul style="list-style-type: none"> • Performance • Capacity • Finance 	
Action required: Academy Order to be sent			
St Andrew's School, Derby to join Shaw Education Trust	Approve	<ul style="list-style-type: none"> • Ofsted • Trust capacity 	
Action required: Academy Order to be sent			
St Clare's School, Derby to join Esteem Academy Trust	Approve	<ul style="list-style-type: none"> • Trust capacity • Finance 	
Action required: Academy Order to be sent			
Walton Holymoorside Primary and Nursery School, Derby to join LEARNERs Trust	Decline	<ul style="list-style-type: none"> • Performance • Capacity • Finance 	
Action required: Project Lead to inform trust/school of the decision			
Old Hall Junior School, Derby to join LEARNERs Trust	Decline	<ul style="list-style-type: none"> • Performance • Capacity • Finance 	
Action required: Project Lead to inform trust/school of the decision			
Westfield Infant School, Derbyshire to join LEARNERs Trust	Decline	<ul style="list-style-type: none"> • Performance • Capacity • Finance 	
Action required: Project Lead to inform trust/school of the decision			

Holme Hall Primary School, Derbyshire to join LEARNERs Trust	Approve	<ul style="list-style-type: none"> • Performance • Capacity • Finance 	
Action required: Academy Order to be sent			
Brookfield Primary School, Derby to join LEARNERs Trust	Approve	<ul style="list-style-type: none"> • Performance • Capacity • Finance 	
Action required: Academy Order to be sent			
Asterdale Primary School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			
Beaufort Community Primary School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			
Borrow Wood Primary School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			
Cherry Tree Hill Primary School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			
Oakwood Junior School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			

Portway Junior School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			
Springfield Primary School, Derby to form Odyssey Collaborative Trust	Approve	<ul style="list-style-type: none"> • Geography • Finance • School Improvement • Governance 	
Action required: Academy Order to be sent			
Thurcroft Infant School, Rotherham to join James Montgomery Academy Trust	Approve	<ul style="list-style-type: none"> • Trust Capacity • Finance 	
Action required: Academy Order to be sent			
Pye Bank CofE Primary School, Sheffield to join Diocese of Sheffield Trust	Approve	<ul style="list-style-type: none"> • Finance • Trust Capacity 	
Action required: Academy Order to be sent			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Gamesley Community Primary School, Derbyshire to be sponsored by Victorious Academies Trust	Approve	<ul style="list-style-type: none"> • Trust Capacity • Governance • Finance 	
Action required: Project Lead to inform trust/school of the decision			
Langold Dyscarr Community School, Nottinghamshire to be sponsored by Shine Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Finance • Capacity 	
Action required: Project Lead to inform trust/school of the decision			

Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Darton College, Barnsley	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Dunton Bassett Primary School, Leicestershire	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Hilton Primary School, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Holy Cross Catholic Primary School, Leicester	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Laughton Junior and Infant School, Rotherham	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Saint Patrick's Catholic Primary School, Leicester	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
South Holderness Technology College, East Riding of Yorkshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 October 2018 	
Action required: 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, Lincolnshire - physical expansion to premises	Approve	<ul style="list-style-type: none"> Pupil numbers Finance 	Peter Bell was not present for this item and did not receive papers
Action required: Project Lead to inform trust/school of the decision			

Trust Change

Project	Decision	Key Discussion Points	Conflicts of interest
Brookfield Community School, Derbyshire – to join a MAT	Defer	<ul style="list-style-type: none"> • Geography • Trust Capacity • Finances • Governance 	Andy Burns was not present for this item and did not receive papers
Action required: Project Lead to inform trust/school of the decision			

Free School Presumption – Sponsor Approval

Project	Decision	Key Discussion Points	Conflicts of interest
Lubbesthorpe Primary, Leicestershire to be sponsored by OWLS Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Governance 	
Action required: FSG to confirm with the LA that the RSC is content with their recommendation			