

RECORD OF MEETING

East Midlands & the Humber Headteacher Board

25th October 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)

Andrew Child (HTB)

Apologies

None

Cross-cutting discussion points

None

Academy Opening Approved in Principle

Project	Decision	Key Discussion Points	Conflicts of interest
Archbishop of York's Church of England Voluntary Controlled Junior School, Bishopsthorpe	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Ellis Guilford School, Nottingham	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Gamston Church of England (Aided) Primary School, Nottinghamshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Lacey Gardens Junior School, Lincolnshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 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 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Larkfields Infant School, Nottinghamshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Loscoe Church of England Primary School and Nursery, Derbyshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
Louth Eastfield Infants' and Nursery School, Lincolnshire	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			

Osmaston Primary School, Derby	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 2018 	
Action required: Project lead to send letter to the school/trust to inform of the decision			
The Latimer Primary School, Anstey	Approve	<ul style="list-style-type: none"> Proposed to open 1 November 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
Phoenix Academy (to be known as Greenfields Academy), Lincolnshire - to change the age range from 11-16 to 5-16 from 1 November 2018	Approve	<ul style="list-style-type: none"> School Improvement Finance Ofsted 	Peter Bell was not present for this item and did not receive the 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"> Quality of proposal Performance Capacity School Improvement Community Finance 	Andy Burns was not present for this item and did not receive the papers
Action required: Decision escalated to Lord Agnew			