### General discussions

<table>
<thead>
<tr>
<th>Item(s):</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Introductions/RSC update</td>
</tr>
<tr>
<td>Conflict of Interest RSC 3.9 Whether to issue an AO to Woodcroft First School to become an academy and join St. Bart’s Multi Academy Trust &amp; 4.0 Whether to issue an AO to Shenstone Lodge School to become an academy and join Manor Hall Academy Trust</td>
</tr>
<tr>
<td>• Co-opting Kate Brunt HTB Membership</td>
</tr>
</tbody>
</table>

### Actions from previous meeting

<table>
<thead>
<tr>
<th>Item(s): 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staffordshire University Academy Trust – update</td>
</tr>
</tbody>
</table>

### Items for discussion in this meeting

#### Birmingham

<table>
<thead>
<tr>
<th>Item(s): 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Significant Change</td>
</tr>
<tr>
<td>1.0 Whether to approve Rockwood Academy to physically expand their premises and increase their capacity from 600 to 1050 from September 2019</td>
</tr>
</tbody>
</table>

#### Sub-region: South

**(Solihull, Coventry, Herefordshire, Warwickshire & Worcestershire)**

<table>
<thead>
<tr>
<th>Item(s): 4</th>
</tr>
</thead>
<tbody>
<tr>
<td>Worcestershire</td>
</tr>
</tbody>
</table>
### Items for discussion in this meeting

#### Sponsor Application
2.0 Whether to approve Central RSA Academies Trust to become a sponsor

#### Sponsor Match
2.1 St. Stephens CofE Infant School sponsor match options  
2.2 Northleigh CE Primary School sponsor match options

#### Coventry

#### Trust Change
2.3 Whether to approve the formation of the Holy Cross MAC

#### Sub-region: North  
(Stoke, Staffordshire, Cheshire East and West)

<table>
<thead>
<tr>
<th>Item(s): 10</th>
</tr>
</thead>
</table>

#### Cheshire East

**Academy Converter**
3.0 Whether to issue an AO (Academy Order) to Bridgemere CofE Primary School to become an academy and join Real Life Learning Academy Trust

#### Significant Change
3.1 Whether to approve the transfer of Marlborough Primary School into the Fallibroome Academy Trust  
**See Annex 1**
3.2 Whether to approve the physical expansion of Sandbach High School

#### Stoke on Trent

**Academy Converter**
3.3 Whether to issue an AO to St Paul's CofE Primary School to become an academy and join St. Chad’s Academy Trust

#### Staffordshire

**Trust Transfer**
3.4 Whether to approve the transfer of Kingfisher Academy into Central Co-Operative Learning Trust  
**See Annex 2**
## Items for discussion in this meeting

3.5 Whether to approve the transfer of The Rural Enterprise Academy into Penk Valley Academy Trust  
**See Annex 3**

### Academy Converter

3.6 Whether to issue an AO to Etching Hill CofE Primary School to become an academy and join Future Generation Trust  
3.7 Whether to issue an AO to St John’s Primary School to become an academy and join Queen Elizabeth Grammar School Multi Academy Trust (EMH)  
3.8 Whether to issue an AO to Llam Primary School to become an academy and join Queen Elizabeth Grammar School Multi Academy Trust (EMH)  
3.9 Whether to issue an AO to Woodcroft First School to become an academy and join St. Bart’s Multi Academy Trust

### Sub-region: Central  
*(Dudley, Walsall, Wolverhampton, Sandwell, Telford & Wrekin, Shropshire)*

<table>
<thead>
<tr>
<th>Item(s): 3</th>
</tr>
</thead>
</table>

#### Sandwell

### Academy Converter

4.0 Whether to issue an AO to Shenstone Lodge School to become an academy and join Manor Hall Academy Trust

### Significant Change

4.1 Retrospective approval for Shireland Collegiate Trust to increase pan from 195 to 250 from September 2018

#### Wolverhampton

### Significant change

4.2 Whether to approve the removal of the Hearing Impaired Base from Eastpark Academy part of Manor MAT

### Decisions in conjunction with other RSC region: East Midlands & Humber

| Item(s): 1 |
Items for discussion in this meeting

Academy Converter

5.0 Whether to issue an AO to Bilborough Sixth Form to become an academy and join Better Futures Multi Academy Trust

Next meeting: 11th April 2019

For queries relating to this draft agenda, please contact: HTB.WM@education.gov.uk. Please note that queries must be submitted at least 5 working days prior to the relevant HTB meeting for them to be considered in advance of this meeting. More information about when Head Teacher Boards (HTBs) meet can be found on our GOV.UK HTB page - https://www.gov.uk/government/collections/headteacher-boards. We will not respond to individual e-mails.

Please note that this is a draft agenda and is therefore subject to change up until the date of this meeting.
Annex 1

Regional Schools Commissioner's Office
West Midlands Region
Cheylesmore House,
Quinton Road,
Coventry, CV1 2WT
WMRSC.CONSULTATION@education.gov.uk

Academy Transfer of Marlborough Primary School to The Fallibroome Trust

Following detailed consideration, the Regional Schools Commissioner (RSC) for the West Midlands, Andrew Warren, has agreed that Marlborough Primary School should be transferred to another trust. This is a voluntary transfer that Mulberry Academy Trust has voted on. The Fallibroome Trust has been provisionally identified as the most suitable trust to manage the school going forward.

Your views are an important part of the decision-making process. To ensure this is the best decision for the academy, and before making a final decision we want to gather the views of those associated with the school's community. The head teacher board (HTB) provide advice and challenge on transfers. Your views will be considered by the West Midlands HTB meeting on Thursday 14 March 2019, after which the RSC will make a final decision as to whether The Fallibroome Trust is the right trust to transfer the academy to.

You can get involved by:

Responding to the following questions via email:

a. What is your relationship to the school?

b. The current proposal is for Marlborough Primary School (Mulberry Academy Trust) to be transferred to The Fallibroome Trust. What are your views on that option? Do you have any alternative proposals for the future of the school which you think should be considered?

c. Are there any further comments/suggestions you would like to make regarding the school's future?

Please email your responses to WMRSC.CONSULTATION@education.gov.uk and include the school name in the subject title. The deadline for responses is 5pm on Thursday 7 March 2019.

We will not usually provide individual responses to representations received. Following the HTB’s consideration, a summary of discussion and decision will be published in the HTB minutes at the following link: https://www.gov.uk/government/publications/west-midlands-headteacher-board
Academy Transfer of Kingfisher Academy to Central Co-operative Learning Trust

Following discussions with Burton and South Derbyshire Education Trust (BSDET) and the Regional School’s Commissioner (RSC) team, BSDET has concluded that it is in the best interest of the school community to transfer the Kingfisher Academy to a local Trust. That trust has been provisionally identified as the Central Co-operative Learning Trust. BSDET recognises the additional benefits that this transfer would bring to the Kingfisher Academy such as closer alignment to its main feeder school and opportunities to share best practice with other junior schools within the Central Co-operative Learning Trust. The Regional Schools Commissioner for the West Midlands, Andrew Warren, supports the decision to transfer the school.

Your views are an important part of the decision-making process. To ensure this is the best decision for the academy, and before making a final decision, we want to gather the views of those associated with the school’s community. Your views will be considered by the West Midlands Head Teacher Board (HTB) – which provides advice and challenge on transfer recommendations – at a meeting on 14 March 2019, after which the RSC will make a final decision as to whether Central Co-operative Learning Trust is the right trust to transfer the academy to.

You can get involved in two ways:

1. You are invited to attend an event at Kingfisher Academy being held by BSDET and Central Co-operative Learning Trust at 6pm on Thursday 28 February 2019. This will be an opportunity to hear more about Central Co-operative Learning Trust, the transfer, ask questions and to share your views.

2. You can respond to the following questions via email:

   d. What is your relationship to the school?

   e. The current proposal is for Kingfisher Academy to be transferred to Central Co-operative Learning Trust. What are your views on that option? Do you have any alternative proposals for the future of the school which you think should be considered?

   f. Are there any further comments/suggestions you would like to make regarding the school’s future?

Please email your responses to WMRSC CONSULTATION@education.gov.uk and include the school name in the subject title. The deadline for responses is 5pm on Thursday 7 March 2019.

We will not usually provide individual responses to representations received. Following the HTB’s consideration, a summary of discussion and decision will be published in the HTB minutes at the following link: https://www.gov.uk/government/publications/west-midlands-headteacher-board
Annex 3

Academy Transfer of The Rural Enterprise Academy to Penk Valley Academy Trust

Following detailed consideration, the Regional Schools Commissioner (RSC) for the West Midlands, Andrew Warren, has agreed that The Rural Enterprise Academy should be transferred to another trust. This is a voluntary transfer that The Rural Enterprise Academy has voted on. Penk Valley Academy Trust has been provisionally identified as the most suitable trust to manage the school going forward.

Your views are an important part of the decision-making process. To ensure this is the best decision for the academy, and before making a final decision we want to gather the views of those associated with the school's community. The head teacher board (HTB) provide advice and challenge on transfers. Your views will be considered by the West Midlands HTB meeting on Thursday 14 March 2019, after which the RSC will make a final decision as to whether Penk Valley Academy Trust is the right trust to transfer the academy to.

You can get involved by:

Responding to the following questions via email:

a. What is your relationship to the school?

b. The current proposal is for The Rural Enterprise Academy to be transferred to Penk Valley Academy Trust. What are your views on that option? Do you have any alternative proposals for the future of the school which you think should be considered?

c. Are there any further comments/suggestions you would like to make regarding the school’s future?

Please email your responses to WMRSC.CONSULTATION@education.gov.uk and include the school name in the subject title. The deadline for responses is 5pm on Thursday 7 March 2019.

We will not usually provide individual responses to representations received. Following the HTB’s consideration, a summary of discussion and decision will be published in the HTB minutes at the following link: https://www.gov.uk/government/publications/west-midlands-headteacher-board