

## Notes of Meeting: East of England and North East London Headteacher Board

14<sup>th</sup> February 2019

### Attendance\*

RSC, Chair	Sue Baldwin	Guests	None
Headteacher Board (HTB) Members	Tom Canning (HTB) Caroline Derbyshire (HTB) Andrew Aalders-Dunthorne (HTB) Brian Conway (HTB)	Apologies** Diane Rochford (HTB) Karen Kerridge (HTB) Duncan Ramsey (HTB) Alan Parnum (Deputy Director)	
DfE Senior Civil Servants	Claire Mycock (Deputy Director)	<p>*Attendance data is published annually on gov.uk</p> <p>**Members of the board who apologised have been consulted on all projects, where available, prior to the meeting (excluding items where there were conflicts). Their views are reflected in the discussion at the meeting (where appropriate).</p>	

## General Discussion Points

Item	Discussion Point
RSC Update	<ul style="list-style-type: none"><li>• Reviewed and agreed January Record of HTB meeting</li><li>• There was a discussion on the challenges facing smaller MATs which wish to grow and what the Department for Education could do to support and assist their ambitions.</li></ul>

## 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.

### Converter Academy Orders

Project	HTB discussed:	RSC Decision	Conflicts
Powers Hall Infant School, Essex, North Essex Multi Academy Trust (NEMAT)	RSC updated HTB on her meeting with chair and members of the school's governing body and her discussion with the Trust.  HTB discussed the financial implications for the school and the Continuous Professional Development opportunities with the Trust.	Approve	None
<b>Further Actions Require</b>	School and Trust to be informed		

<b>Project</b>	<b>HTB discussed:</b>	<b>RSC Decision</b>	<b>Conflicts</b>
Our Lady of Lourdes RC Primary School, Redbridge, SS Peter and Paul's Catholic Primary School, Redbridge, St Joseph's Catholic Primary, Barking, St Joseph's Catholic Primary, Dagenham, St Teresa's Catholic Primary, Dagenham, to join the Good Shepherd Trust	<p>The HTB discussed the background of the Trust and the capacity for a new MAT to take on 5 schools at once.</p> <p>Discussed links to, and support given, by Brentwood Diocese.</p> <p>Brian Conway flagged that he has previously provided support and advice to a member of the trust board.</p>	Approve	None
<b>Further Actions Required</b>	Schools and Trust to be informed		
St Francis Catholic Primary School and St Edward's Catholic Primary School, Newham, to join Our Lady of Grace Catholic Academy	The HTB considered information pertaining to the governance arrangements of the Trust and performance data. The conversion proposal was agreed without comment.	Approve	None

<b>Further Actions Required</b>	Schools and Trust to be informed		
Tolleshunt D'Arcy St Nicholas CofE VA Primary School, Essex, proposing to join the Canonium Learning Trust	<p>The HTB considered information pertaining to the governance arrangements of the Trust and performance data.</p> <p>The conversion proposal was agreed without comment.</p>	Approve	None
<b>Further Actions Required</b>	Schools and Trust to be informed		
Cromer Junior School, Norfolk, joining North Norfolk Academy Trust (NNAT).	<p>The HTB considered information pertaining to primary school performance and improvement capacity in the Trust. Also discussed the structure and governance of the Trust.</p> <p>The conversion proposal was agreed without comment.</p>	Approve	None
<b>Further Actions Required</b>	Schools and Trust to be informed		
St Martha's Catholic Primary School, St Thomas More Catholic Primary School, Sacred Heart RC Primary School, to join St John the Baptist Catholic MAT	<p>The HTB considered information pertaining to the governance arrangements of the Trust and performance data. The conversion proposal was agreed without comment.</p>	Approve	Brian Conway

<b>Further Actions Required</b>	Schools and Trust to be informed
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## Sponsored Route

<b>Project</b>	<b>HTB discussed:</b>	<b>RSC Decision</b>	<b>Conflicts</b>
Offord Primary School to join CAM Academy Trust	The HTB discussed the performance of the Trust and its approach to school improvement and how it would best meet the needs of the primary school. This included governance, primary experience, finance and leadership capacity.	Approve	None
<b>Further Actions Required</b>	School and Trust to be informed.		

## Trust Change

Honywood Community Science School (a one school academy trust) is proposing to close and transfer into the Saffron Academy Trust	<p>The HTB discussed the school's performance and support already being offered to the school by the Trust.</p> <p>The geographical context of the school to the Trust's other schools was discussed.</p>	Approve	Caroline Derbyshire
<b>Further Actions Required</b>	School to be informed		

## Significant Change

<b>Project</b>	<b>HTB discussed:</b>	<b>RSC Decision</b>	<b>Conflicts</b>
Hamford Primary School, Academies Enterprise Trust, Essex, Physical expansion due to increased PAN	The HTB discussed the school's performance, Ofsted grading and leadership, including improved expertise in Primary education.	Approve	
<b>Further Actions Required</b>	School to be informed		
Helmingham Primary School, Suffolk, Extension to age range form 5-11 to 3-11.	<p>The HTB considered the information supporting the application.</p> <p>The proposal was agreed without comment.</p>	Approve	Andrew Aalders-Dunthoned

Project	HTB discussed:	RSC Decision	Conflicts
Further Actions Required	School to be informed		



## 1.2 Meeting Note HTB 14/02/2019