

# Notes of Meeting: East Midlands and Humber Headteacher Board

23<sup>rd</sup> May 2019

## Attendance\*

RSC, Chair	John Edwards	Guests
Headteacher Board (HTB) Members	Andrew Child Anne Martin Inderjit Sandhu Peter Bell Paul Stone	Apologies** Andrew Burns Roisin Paul
DfE Senior Civil Servants	Carol Gray ESFA representative	*Attendance data is published annually on gov.uk  **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).

# General Discussion Points

Item	Discussion Point
RSC Update	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.

### Converter Academy Orders

Project	HTB discussed:	RSC Decision	Conflicts
Lakeside Primary School, Doncaster to join The Rose Learning Trust	<ul style="list-style-type: none"><li>• The school has received successive RI judgements by Ofsted and would benefit from the support of a strong trust</li><li>• The trust is already working with the school, has capacity to support it, and clear school improvement plans in place</li><li>• Working partnerships in place with collaborative working across all schools</li><li>• Impact of financial capacity and long-term viability was considered</li></ul>	Approve	
Further Actions Required	Academy Order to be sent to Chair of Governors. Trust and DCS to be informed of decision.		
Plover Primary School, Doncaster to join XP School Trust Limited	<ul style="list-style-type: none"><li>• Performance of the school was discussed</li><li>• School Improvement capacity provided by the trust, which is improving standards in teaching, development behaviour and attendance within the school</li><li>• Strong financial management in place at XP, which will have a positive impact on the long term financial viability of the school</li></ul>	Approve	
Further Actions Required	Academy Order to be sent to Chair of Governors. Trust and DCS to be informed of decision.		

Project	HTB discussed:	RSC Decision	Conflicts
Mapplewell Primary School, Barnsley to join Hoyland Community Academy Trust	<ul style="list-style-type: none"> <li>• KS2 Outcomes have declined at the school and it would benefit from the support of a strong trust</li> <li>• Trust to work with a school resource management adviser (SRMA) to support sustainable financial health</li> </ul>	Approve	
Further Actions Required	Academy Order to be sent to Chair of Governors. Trust and DCS to be informed of decision.		
Cudworth Churchfield Primary School, Barnsley to join Waterton Academy Trust	<ul style="list-style-type: none"> <li>• Trust governance commenced taken forward plans and implemented recommendations</li> <li>• Trust has strengthened school improvement team</li> <li>• Trust are following a HUB model, creating a Leeds HUB and also a HUB in the Barnsley area allowing the support of locally centralised services and collaborative working</li> <li>• Strength of financial management in place at the trust and the impact on the trust's future financial health was considered.</li> <li>• RSC Lancashire and West Yorkshire is content with trust growth</li> <li>•</li> </ul>		
Further Actions Required	Academy Order to be sent to Chair of Governors. Trust and DCS to be informed of decision.		
Kensington Junior School,	<ul style="list-style-type: none"> <li>• Ofsted rated Requires Improvement in December 2017</li> <li>• Performance of the school was considered, along with school</li> </ul>	Approve	

Project	HTB discussed:	RSC Decision	Conflicts
Derbyshire to join Djanogly Learning Trust	<p>improvement capacity which will be provided by the trust</p> <ul style="list-style-type: none"> <li>Financial impact of the school joining the trust was considered.</li> </ul>		
Further Actions Required	Academy Order to be sent to Chair of Governors. Trust and DCS to be informed of decision.		

## Sponsored Route

Project	HTB discussed:	RSC Decision	Conflicts
The Spalding Parish Church of England Day School, Lincolnshire to be sponsored by Lincoln Anglican Academy Trust	<ul style="list-style-type: none"> <li>Education support commissioned until sponsor match is made</li> <li>Inadequate Ofsted rating in November 2018</li> <li>Deployment of a school resource management advisor (SRMA) to support the trust in its financial planning for future growth.</li> <li>Strong school improvement strategy for primary schools in place at the trust allowing capacity to support the school</li> </ul>	Approve	

Project	HTB discussed:	RSC Decision	Conflicts
Further Actions Required	Trust to be informed of the decision		

## Academy Opening Approved in Principle

Project	HTB discussed:	RSC Decision	Conflicts
Ashgate Croft School, Derbyshire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Askern Spa Junior School, Doncaster	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Brooklands Primary School, Derbyshire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	

Project	HTB discussed:	RSC Decision	Conflicts
Further Actions Required	No action required		
Homefields Primary School, Derby	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Old Hall Junior School, Derbyshire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Richardson Endowed Primary School, Derbyshire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Sherrier Church of England Primary School,	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	

Project	HTB discussed:	RSC Decision	Conflicts
Leicestershire			
Further Actions Required	No action required		
Walton Holymoorside Primary School, Leicestershire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Westfield Infant School, Derbyshire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Woodthorpe CofE Primary School, Derbyshire	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Horizon Community College, Barnsley	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	



Project	HTB discussed:	RSC Decision	Conflicts
Further Actions Required	No action required		
Skelton Primary School, York	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		
Our Lady and St Peter Roman Catholic Voluntary Aided Primary School, Bridlington	Proposed School Opening Date – 01/06/2019 No issues were raised	Approve	
Further Actions Required	No action required		