

RECORD OF MEETING

East Midlands and the Humber Headteacher Board

6 April 2017

Members of Board, RSC, and guests in attendance

Tim Coulson (RSC, Chair)

Chris Abbott (HTB)

Christine Linnitt (HTB)

Geoff Lloyd (HTB)

Estelle Macdonald (HTB)

Apologies

Andrew Burns (HTB)

Cross-cutting discussion points

The Board met and discussed:

- **Tim Coulson – Interim EMH RSC**

The Board welcomed Tim Coulson to East Midlands and the Humber Headteacher Board. Tim will act as the interim RSC until the new RSC John Edwards takes up post in May 2017.

Discussion of projects, including decisions made by RSC with advice from HTB:

All made decisions are in reference to relevant legislation and the published criteria. The table below sets out some key discussion points only

Convertor Academy Order

Project	Decision	Key Discussion Points	Conflicts of interest
Dunston Primary and Nursery School, Derbyshire to join the Cavendish Learning Trust	Defer	<ul style="list-style-type: none"> Performance Trust Capacity Governance 	
Action required: Project Lead to inform the School / Trust of the decision			
Gilbert Heathcote Nursery and Infant School, Derbyshire to join the Cavendish Learning Trust	Defer	<ul style="list-style-type: none"> Performance Trust Capacity Governance 	
Action required: Project Lead to inform the School / Trust of the decision			
Marton Primary School Lincolnshire to join the Forge Trust	Approve	<ul style="list-style-type: none"> Performance Growth plans Management & Leadership 	
Action required: Project Lead to inform the School / Trust of the decision			
Carlton Central Junior School, Nottinghamshire to join The Redhill Academy Trust	Approve with conditions	<ul style="list-style-type: none"> Performance Finance Trust capacity 	Geoff Lloyd was not present for this item and did not receive papers.
Action required: EFA to provide clarity of financial situation			

Trust Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Longhill Primary School, Hull to join the Hull Collaborative Academy Trust	Approve	<ul style="list-style-type: none"> Performance Trust capacity 	Estelle Macdonald was not present for this item and did not receive papers.
Action required: Project Lead to inform the School / Trust of the decision			

Significant Changes

Project	Decision	Key Discussion Points	Conflicts of interest
Abbey School, Rotherham part of Nexus Multi Academy Trust, increase admission numbers from 80 to 110.	Approve	<ul style="list-style-type: none"> Pupil numbers Performance Governance 	

Action required: Project Lead to inform the School / Trust of the decision			
Brockington College, Leicestershire, to increase capacity numbers from 900 to 1200 pupils.	Approve	<ul style="list-style-type: none"> • Pupil numbers • Performance 	
Action required: Project Lead to inform the School / Trust of the decision			

Sponsored Route

Project	Decision	Key Discussion Points	Conflicts of interest
Robert Mellors Primary and Nursery School, Nottinghamshire to be sponsored by The Redhill Academy Trust	Approve with conditions	<ul style="list-style-type: none"> • Performance • Finance • Trust capacity 	Geoff Lloyd was not present for this item and did not receive papers.
Action required: EFA to provide clarity of financial situation			
Perry Court Primary School, Bristol City Council, to be sponsored by E-ACT	Approve	<ul style="list-style-type: none"> • Performance • Finance • 	
Action required: Project Lead to inform the School / Trust of the decision			
Somercotes Infant School, Derbyshire to be sponsored by the Learners' Trust	Approve	<ul style="list-style-type: none"> • Performance • Governance • Leadership & Management 	
Action required: Project Lead to inform the School / Trust of the decision			
Somerlea Park Junior School, Derbyshire to be sponsored by the Learners' Trust	Approve	<ul style="list-style-type: none"> • Performance • Governance • Leadership & Management 	
Action required: Project Lead to inform the School / Trust of the decision			
St Charles' Roman Catholic Voluntary Aided Primary School to be sponsored by St Cuthbert's Multi Academy Trust	Approve	<ul style="list-style-type: none"> • Performance • Leadership & Management • Trust capacity 	
Action required: Project Lead to inform the School / Trust of the decision			

Decision on Academy, Free School, UTC and Studio School Performance

Project	Decision	Key Discussion Points	Conflicts of interest
Dalton Listerdale Academy, Rotherham to be sponsored by the Aston Community Education Trust (ACET)	Approve with conditions	<ul style="list-style-type: none"> • Leadership & Management • Growth plans • Finance • Pending funding 	
Action required: Project Lead to inform the School / Trust of the decision			
Easington Church of England Primary Academy, East Riding of Yorkshire to be sponsored by EBOR	Defer	<ul style="list-style-type: none"> • Performance • Growth plans • Trust capacity • Leadership & Management • Pupil numbers 	
Action required: Project Lead to inform the School / Trust of the decision			
Patrington Church of England Primary Academy, East Riding of Yorkshire to be sponsored by EBOR	Defer	<ul style="list-style-type: none"> • Performance • Growth plans • Trust capacity • Leadership & Management • Pupil numbers 	
Action required: Project Lead to inform the School of the decision.			
Judgemeadow Community College, Leicester to be sponsored by Lionheart Academies Trust	Approve with conditions	<ul style="list-style-type: none"> • Performance • Governance • Finance 	
Action required: Project Lead to inform the School / Trust of the decision			
Badocks Wood Primary School & Children's Centre to be sponsored by Oasis Community Learning	Approve with conditions	<ul style="list-style-type: none"> • Performance • Growth Plans • Leadership & Management • Finance 	
Action required: Sponsor match approved. Due diligence of finance and personnel required.			
City of Derby Academy, Derby to be sponsored by Queen Elizabeth's Grammar School (QEGS)	Defer	<ul style="list-style-type: none"> • Performance • Growth Plans • Leadership & Management 	
Action required: Project Lead to inform the Trust of the decision.			