

Record of Meeting

Lincolnshire Learning Partnership Board Strategic Meeting

11.11.2016

Attendance:

Andrew Cook - Project Manager, Children's Services, LCC
 Andrew Stones – William Farr CE Comprehensive School
 Anthony Partington – Stamford Welland Academy
 Elaine Radley – Teaching Schools Representative
 Elspeth McMenemie –Metheringham Primary School
 Gavin Booth – LCC
 Heather Sandy - Chief Commissioning Officer - Learning, LCC
 Martin Smith - LCC
 Nick Law - Carre's Grammar School
 Nicky Wells - minute-taker, Children's Services, LCC
 Paul Thompson - Lincoln Diocesan Education Team
 Roger Bushell - The Staff College
 Roger Moore - Stamford Welland Academy
 Simon Morley - Kirkby on Bain CofE Primary
 Stuart Carlton - Assistant Director, Children's Services, LCC
 Suzanne Scott – Ellison Boulters CE Academy
 Vicky Johnson - Monks Abbey Primary

Apologies:

Julia Waterhouse – DfE
 Carol Hines – The Bluecoat School, Stamford
 Debbie Barnes - Director of Children's Services, LCC
 Peter Bell - Grantham Additional Needs Fellowship
 Jeremy Newnham - Caistor Yarborough Academy
 Krysta Parsons - St Giles Academy

Decisions and Actions

Item 1	Key discussion points	Decisions
Board Terms of Reference and Chair Job Description	<ul style="list-style-type: none"> Board members' length of terms. Nature of chair's role and accountability. 	N/A
Actions:		
<ul style="list-style-type: none"> Draft proposal about staggering end of terms of currently serving Board members to avoid turnover all at once. Compile KPIs for Chair. 		

Item 2	Key discussion points	Decisions
Sub Committees: Membership, Terms of References, Development Plans and Risk Registers	<ul style="list-style-type: none"> Four LLP Board sub committees are: Champion, Promote, Challenge and Empower in line with mandate enshrined in LLP Narrative Each committee is to define its terms of reference, goals, and identify risks. 	N/A
Actions: none.		

Item 3	Key discussion points	Decisions
Feedback from Committees	<ul style="list-style-type: none"> Each committee delineated its terms of reference, goals, and risks identified. 	N/A
Actions: Review and shape terms of reference, objectives and risks submitted by each committee.		

Item 4	Key discussion points	Decisions
Horizon Scanning	<ul style="list-style-type: none"> Creation of Local Leaders of Governors (LLG) and possible support. Possibility of a "partners working together" overview document. Strategic vision for teacher recruitment in Lincolnshire. 	<ul style="list-style-type: none"> No mapping document required. Vision for teacher recruitment to sit with CHAMPION committee.
Actions:		
<ul style="list-style-type: none"> Representatives of current National Leaders of Governors to present LLG proposal to LLP Board on 20 January 2017. 		

Item 5	Key discussion points	Decisions
Appointment of Vice Chair	<ul style="list-style-type: none"> Board accepted appointment of Simon Morley as Vice Chair. 	N/A
Actions: none.		

Item 6	Key discussion points	Decisions
Agenda Items for Spring Headteacher Briefings	<ul style="list-style-type: none"> Board discussed a range of possible items for inclusion in next Headteacher Briefings Round in Spring 2017. 	N/A
Actions: Compile draft Headteacher Briefing agenda for Board review.		

Date of next meeting: 20 January 2017.