

Record of Meeting

Lincolnshire Learning Partnership Board Strategic Meeting

12 January 2018

Attendance:

Andrew Stones – William Farr CE Comprehensive School
 Andy Chisholm – Director of Lincolnshire Teaching School Alliance
 Anthony Partington – Stamford Welland Academy
 Elspeth McMenemie – Metheringham Primary School
 Gavin Booth – Great Oaks Federation
 Gareth Hart – LCC
 Heather Sandy - Chief Commissioning Officer - Learning, LCC
 Jo Kavanagh – LCC
 John Beaven – Scampton Pollyplatt Primary School
 Mark Anderson – Schools Forum
 Martin Smith – LCC
 Nick Law - Carre's Grammar School
 Nicky Wells - minute-taker, Children's Services, LCC
 Paul Thompson - Lincoln Diocesan Education Team
 Roger Moore - Stamford Welland Academy
 Simon Morley – Boston West Academy
 Suzanne Scott – Ellison Boulters CE Academy

Apologies:

Beverley Riddle – Morton Trentside Primary School
 Carol Hines – The Bluecoat School, Stamford
 Elaine Radley – Teaching Schools Representative
 Peter Bell – Community Inclusive Trust

Decisions and Actions

| Item 1 | Key discussion points | Decisions |
|---|---|-----------|
| Review of Standing Items | <ul style="list-style-type: none"> Matters arising; review of terms of reference, risk register, declaration of interests, feedback from LTT | NA |
| Action: | | |
| <ul style="list-style-type: none"> Upload precis of LTT offer to LLP website alongside link to LTT Board members to forward suggested amendments to the LLP risk register | | |

| Item 2 | Key discussion points | Decisions |
|---|--|-----------|
| School Strategy Review | <ul style="list-style-type: none"> Scope and focus of LLP involvement in strategic guidance for schools and operational involvement | NA |
| Actions: Explore possibility of two-day residential for LLP Board members and LTT representatives to review collaboration strategies | | |

| Item 3 | Key discussion points | Decisions |
|-----------------------|--|-----------|
| LLP Board Plan | <ul style="list-style-type: none"> LLP funding bid to Schools Forum LLP Board strategic plan | NA |
| Actions: None | | |

| Item 4 | Key discussion points | Decisions |
|---|---|--|
| Committee Feedback and Discussion | <ul style="list-style-type: none"> • Board mission and purpose • Healthy Minds project update • Committee updates on reviewed and amended areas of priority, goals for the coming year, and funding requirements | Amended mission statement of the LLP Board: "a strategic Board to set the conditions for schools to thrive in Lincolnshire." |
| Actions: <ul style="list-style-type: none"> • Challenge Committee to submit funding request to Board regarding governance workshops. • Admin team to include links to LTT website on LLP website | | |

| Item 5 | Key discussion points | Decisions |
|--|---|---|
| Strategic Decisions | <ul style="list-style-type: none"> • Scope and focus of potential Mobilise 3 project | Agreement in principle on proposed Mobilise 3 project subject to enhanced and clarified project brief in due course |
| Actions: Board to review and approve Mobilise 3 funding request form offline. | | |

| Item 6 | Key discussion points | Decisions |
|---|--|-----------|
| Operational/Project Support | <ul style="list-style-type: none"> • Update on LLP Annual Conference 2018 | NA |
| Actions: Admin and project team to action logistical tasks arising from the meeting. | | |

Date of next meeting: 23 March 2018