

Record of Meeting

Lincolnshire Learning Partnership Board Strategic Meeting

14.4.2016

Attendance:

Andrew Cook - Project Manager, Children's Services, LCC
 Anton Florek – The Staff College
 Bridie Fletcher - LCC
 Elspeth McMenemie - Metheringham Primary School
 Gavin Booth - LCC
 Heather Sandy - Chief Commissioning Officer - Learning, LCC
 Jeremy Newnham - Caistor Yarborough Academy
 Julia Waterhouse - DfE
 Juliet Brookes - National College for Teaching and Leadership
 Krysta Parsons - St Giles Academy
 Marie-Claire Bretherton - Teaching Schools Representative
 Martin Smith - LCC
 Nick Law - Carre's Grammar School
 Nicky Wells - minute-taker, Children's Services, LCC
 Paul Thompson - Lincoln Diocesan Education Team
 Peter Bell - Grantham Additional Needs Fellowship
 Roger Moore - Stamford Welland Academy
 Simon Morley - Kirkby on Bain CofE Primary School
 Stuart Carlton - Assistant Director, Children's Services, LCC
 Suzanne Scott - Ellison Boulters Primary School
 Vicky Johnson - Monks Abbey Primary School

Apologies:

Cllr Bradwell - Executive Member for Children's Services
 Andrew Stones - Welton William Farr CofE Comprehensive School
 Anthony Partington - Chair - Stamford Welland Academy
 Debbie Barnes - Director of Children's Services, LCC

Decisions and Actions

Item 1	Key discussion points	Decisions
Governance research by representative National College for Teaching and Leadership	Scope and focus of current research project on the role and impact of primary school governors	N/A
Actions: Local authority, LLP Board and Teaching Schools to facilitate access to resources and data points		

Item 2	Key discussion points	Decisions
Headteacher briefings (HTBs) and system communication	<ul style="list-style-type: none"> Headteacher feedback on the format and structure of HTBs Possible role of the local authority and LLP Board in running HTBs going forward 	<ol style="list-style-type: none"> LLP Board to assume ownership of HTBs agendas HTB format to include three content elements: <ul style="list-style-type: none"> Tactical, practical and legal information Strategic discussion Spiritual/welfare content
Actions:		
<ul style="list-style-type: none"> LLP Board representative to present draft format of future HTBs at HTB meetings in June 2016 LLP project team to begin booking venues for the 2016/2017 meeting series DfE representative to offer input or feedback to HTBs via the LLP Board LLP Board to manage and monitor HTB agendas via regular Board meetings 		

Item 3	Key discussion points	Decisions
Final LLP Launch Event Brief	Update on agenda for the day, final preparations, and outstanding actions.	N/A
Actions: <ul style="list-style-type: none"> Incorporate highlights of LLP narrative in delegate packs Prepare press release regarding the launch Source graphic facilitation artist 		

Item 4	Key discussion points	Decisions
EEF/LLP Teaching Assistant project	<ul style="list-style-type: none"> Proposal of the EEF/LLP Operational Steering group to commission Teaching Schools to deliver the EEF/LLP Teaching Assistant project roll out throughout Lincolnshire. Proposed organisational structure of the project in terms of regional, cluster and school leads Proposed funding for the project 	<ul style="list-style-type: none"> Delivery through Teaching Schools agreed with an amendment, which is that commissioning of Teaching Schools must be accompanied by clear communication to the Partnership about the nature and purpose of the Teaching Schools. Proposed structure of project agreed Funding agreed; LCC to fund regional leads, LLP to fund cluster leaders; schools to absorb cost of release time for school research leads
Actions: LLP Board to conduct work on communication and promotion of Lincolnshire Teaching Schools Together to the wider partnership, particularly with regard to potential cross-phase alignment.		

Item 5	Key discussion points	Decisions
Teaching School Update	Key strategic initiatives currently being undertaken.	N/A
Actions: None.		

Item 6	Key discussion points	Decisions
Decommissioning of CfBT update	Progress on decommissioning steps and consultations.	N/A
Actions: None.		

Item 7	Key discussion points	Decisions
OfSTED update	Update on inspections and outcomes.	N/A
Actions: None.		

Item 8	Key discussion points	Decisions
The White Paper and its impact on LLP and Lincolnshire	Particular challenges of academisation for small schools in Lincolnshire.	N/A
Actions: DfE representative to provide resources to circulate via the Partnership to help schools understand academisation options, models, and multi-academy trusts.		

Item 9	Key discussion points	Decisions
Peer review update	Take-up rate of peer reviews throughout Lincolnshire.	N/A
Actions: None.		

Item 10	Key discussion points	Decisions
Fairer Funding Formula	Implications of Fairer Funding Formula to Lincolnshire schools and solicitation of views from Lincolnshire schools.	N/A
Actions: None.		

Item 11	Key discussion points	Decisions
Future strategic initiatives for LLP	Horizon-scanning for possible next projects or initiatives once the Teaching Assistant project is under way.	N/A
Actions:		
<ul style="list-style-type: none"> • Board to brainstorm LLP strategic direction going forward at next meeting • Board to consider 'catch-up learning' programme as a potential next project 		