

Record of Meeting

Lincolnshire Learning Partnership Strategic Board Meeting 17 March 2017

Attendance:

Andrew Cook - LCC
 Andrew Stones – William Farr CE Comprehensive School
 Anthony Partington – Stamford Welland Academy
 Debbie Barnes - Director of Children's Services, LCC
 Gavin Booth – LCC
 Heather Sandy - Chief Commissioning Officer - Learning, LCC
 Jonas Gibson - LCC
 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 – Community Inclusive Trust
 Roger Bushell - The Staff College
 Simon Morley - Kirkby on Bain CofE Primary
 Stephen Hopkins
 Stuart Carlton - Assistant Director, Children's Services, LCC
 Suzanne Scott – Ellison Boulters CE Academy
 Catherine Southcott – LCC
 James Siddle – KYRA Research School
 Helen Barker – KYRA Teaching School
 Hilary Wells – LCC
 James Siddle – KYRA Research School

Apologies:

Carol Hines – The Bluecoat School, Stamford
 Cllr Bradwell - Executive Member for Children's Services
 Elaine Radley – Teaching Schools Representative
 Elspeth McMenemie –Metheringham Primary School
 Jeremy Newnham - Caistor Yarborough Academy
 John Beaven – Scampton Pollyplatt Primary School
 Roger Moore - Stamford Welland Academy
 Vicky Johnson - Monks Abbey Primary

Decisions and Actions

Item 1	Key discussion points	Decisions
Matters Arising	Resignation of Schools Forum representative due to ill health; resignation of primary headteacher representative due to ill health.	NA
Actions:		
<ul style="list-style-type: none"> Request Schools Forum to appoint new representative member to LLP Initiate elections for new primary headteacher representative 		

Item 2	Key discussion points	Decisions
Committee Working Sessions	<ul style="list-style-type: none"> • Committee workplans and progress • Compilation of newsletter sections for each committee 	<ul style="list-style-type: none"> • Approve concept of standalone LLP website with blog element
Actions: <ul style="list-style-type: none"> • Compile and circulate LLP newsletter with Committee input before Easter holidays • Create new project plan charting committees' initiatives, timeframes, actions, budgets 		
Item 3	Key discussion points	Decisions
Responses to National Issues	<ul style="list-style-type: none"> • Creating a voice of the Partnership • Implications of National Funding Formula and Apprenticeship Levy for Lincolnshire schools • Teacher recruitment and retention 	NA
Actions: <ul style="list-style-type: none"> • Circulate letters from LLP Board regarding National Funding Formula and Apprenticeship Levy to relevant political institutions • Create item for LLP newsletter on update on teacher recruitment 		

Date of next meeting: 12 May 2017.