

## Record of Meeting

### Lincolnshire Learning Partnership Board Strategic Meeting

21 September 2016

**Attendance:**

Andrew Cook – LCC, minute-taker  
 Andrew Stones – William Farr CE Comprehensive School  
 Anthony Partington – Stamford Welland Academy  
 Carol Hines – The Bluecoat School, Stamford  
 Elaine Radley - Teaching Schools Representative  
 Elspeth McMenemie - Metheringham Primary  
 Gavin Booth - LCC  
 Heather Sandy - Chief Commissioning Officer - Learning, LCC  
 Julia Waterhouse – DfE  
 Krysta Parsons - St Giles Academy  
 Martin Smith - LCC  
 Nick Law - Carre's Grammar School  
 Peter Bell - Grantham Additional Needs Fellowship  
 Roger Moore - Stamford Welland Academy  
 Simon Morley - Kirkby on Bain CofE Primary  
 Heather Sandy – Assistant Director, Children's Services

**Apologies:**

Anton Florek – The Staff College  
 Cllr Bradwell - Executive Member for Children's Services  
 Debbie Barnes - Director of Children's Services, LCC  
 Stuart Carlton - Assistant Director, Children's Services, LCC  
 Vicky Johnson – Monks Abbey Primary School  
 Suzanne Scott – Ellison Boulsters CE Academy  
 Paul Thompson - Lincoln Diocesan Education Team  
 Jeremy Newnham - Caistor Yarborough Academy

**Attendees:** Roger Bushell – The Staff College

### Decisions and Actions

Item 1	Key discussion points	Decisions
EEF Project Update: Mobilise	Participation statistics, cluster lead training and intervention strategy to target engagement, delivery and impact at school level.	N/A
<b>Action:</b> Sheffield Hallam survey to be recirculated to schools via MOBILISE team.		

Item 2	Key discussion points	Decisions
LLP Board Commissioning Process	<ul style="list-style-type: none"> <li>Proposed commissioning process.</li> </ul>	N/A
<b>Actions:</b> None.		

Item 3	Key discussion points	Decisions
Lincolnshire Leadership Conference	<ul style="list-style-type: none"> <li>Vendor proposal discussed.</li> </ul>	N/A
<b>Actions:</b> Research alternative providers.		

In partnership with



Page 1



Item 4	Key discussion points	Decisions
Data release	<ul style="list-style-type: none"> <li>Data release was provided to Board members prior to the meeting. Further data to be provided at next board meeting to review in detail.</li> </ul>	N/A
<b>Actions:</b> None.		

Item 5	Key discussion points	Decisions
Expenses	<ul style="list-style-type: none"> <li>Parameters for potential claims by LLP Board Members for time and attendance at meetings.</li> </ul>	Board members only to claim for travel expenses, with two minor exceptions.
<b>Actions:</b> None.		

**Date of next meeting: 11 November 2016**