

Record of Meeting

Lincolnshire Learning Partnership Board Strategic Meeting

22 September 2017

Attendance:

Andy Chisholm – Director of Lincolnshire Teaching School Alliance
 Andrew Stones – William Farr CE Comprehensive School
 Anthony Partington – Stamford Welland Academy
 Beverley Riddle – Morton Trentside Primary School
 Elspeth McMenemie –Metheringham Primary School
 Gavin Booth – Great Oaks Federation
 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
 Peter Bell – Community Inclusive Trust
 Roger Moore - Stamford Welland Academy
 Simon Morley – Boston West Academy
 Suzanne Scott – Ellison Boulters CE Academy

Apologies:

Carol Hines – The Bluecoat School, Stamford
 Elaine Radley – Teaching Schools Representative
 Roger Bushell – The Staff College

Decisions and Actions

Item 1	Key discussion points	Decisions
Standing Items	<ul style="list-style-type: none"> Review of previous actions Introduction of Declaration of Interest forms 	NA
Actions: Board members to complete Declaration of Interest forms by end of day.		

Item 2	Key discussion points	Decisions
Board and Committee Terms of Reference	<ul style="list-style-type: none"> Quorum for financial decisions Terms of membership Designation of participating school leaders 	<ul style="list-style-type: none"> Amend Terms of Reference to reflect discussion outcomes
Actions: Amend Terms of Reference to reflect discussion outcomes.		

Item 3	Key discussion points	Decisions
LLP Board Chair Secondment	<ul style="list-style-type: none"> • Introduction of a Chair Elect to provide smooth transition between chairs 	<ul style="list-style-type: none"> • Amend Terms of Reference to introduce Chair Elect position • Re-election of Simon Morley to Vice Chair for the academic year 2017-18 • Andrew Partington to continue chairing until the end of the academic year 2017-18
Actions: Amend Terms of Reference to reflect discussion outcomes		

Item 4	Key discussion points	Decisions
Co-opting additional agency representatives to the Board	<ul style="list-style-type: none"> • Logistics and specifics of appointing additional co-opted members 	<ul style="list-style-type: none"> • Allow additional co-opted members without voting rights • Andy Chisholm appointed as new LTT representative to the Board. Elaine Radley appointed as co-opted LLP representative.
Actions: Amend Terms of Reference to reflect discussion outcomes.		

Item 5	Key discussion points	Decisions
Update on Schools Forum	<ul style="list-style-type: none"> • Presentation on the work of the Schools Forum 	NA
Actions: None.		

Item 6	Key discussion points	Decisions
Committee work updates	<ul style="list-style-type: none"> • Progress on initiatives made by the four subcommittees • Budget review • LTT funding request 	<ul style="list-style-type: none"> • Approve request for additional funding to support ongoing LLG work
Actions: Actions allocated to committees.		

Item 7	Key discussion points	Decisions
School Performance Data	<ul style="list-style-type: none"> • Overview of current school performance data 	NA
Actions: Add School Performance Data to standing items on agenda.		

Date of next meeting: Friday 10 November 2017.