

Record of Meeting

Lincolnshire Learning Partnership Board Strategic Meeting 10 November 2017

Attendance:

Andy Chisholm – Director of Lincolnshire Teaching School Alliance
 Anthony Partington – Stamford Welland Academy
 Beverley Riddle – Morton Trentside Primary School
 Claire Needham – Connect TSA
 Eileen McMorrow – LCC
 Elaine Radley – Teaching Schools Representative
 Elspeth McMenemie –Metheringham Primary School
 Gavin Booth – Great Oaks Federation
 Heather Sandy - Chief Commissioning Officer - Learning, LCC
 Helen Barker – KYRA Teaching School
 Jayne Carter – Learn TSA
 Jo Kavanagh – LCC
 Kieran Barnes – LCC
 Mark Anderson – Schools Forum
 Martin Smith – LCC
 Mary Meredith – LCC
 Nick Law - Carre's Grammar School
 Nicky Wells - minute-taker, Children's Services, LCC
 Paula Whitehead - LCC
 Peter Bell – Community Inclusive Trust
 Roger Bushell – The Staff College
 Roger Moore - Stamford Welland Academy
 Simon Morley – Boston West Academy
 Suzanne Scott – Ellison Boulsters CE Academy

Apologies:

Andrew Stones – William Farr CE Comprehensive School
 Carol Hines – The Bluecoat School, Stamford
 John Beaven – Scampton Pollyplatt Primary School
 Paul Thompson - Lincoln Diocesan Education Team

Decisions and Actions

Item 1	Key discussion points	Decisions
Standing items	<ul style="list-style-type: none"> • Previous actions • Declaration of interest • Risk register • School performance update 	NA
Actions:		
<ul style="list-style-type: none"> • Teaching school representatives to be assigned to subcommittees. • Regional Schools Commissioner to be contacted regarding participation in LLP Board. • Letter to be sent to schools thanking schools for participation in Mobilise 1 and Choice. • Risk registers to be updated by next Board meeting. • Board members to consider standing for Chair Elect position in January 2018. 		

Item 2	Key discussion points	Decisions
LTT proposal	<ul style="list-style-type: none"> Merits and benefits of LTT request for funding support from LLP 	<ul style="list-style-type: none"> Approve funding request on condition that LTT formulates precise and trackable KPIs for LLP to monitor and assess impact/ROI
Actions: <ul style="list-style-type: none"> Inform LTT of decision and ask to formulate KPIs. Action funding mechanism. 		

Item 3	Key discussion points	Decisions
LEARN TSA Update regarding UNITE SEN Conference	<ul style="list-style-type: none"> Detailed update on conference logistics (speakers, workshops) as well as booking statistics 	NA
Actions: <ul style="list-style-type: none"> Share SEN Conference flyer with schools' SENCO via LLP inbox. Provide LLP promotional materials (pull up banner, merchandise such as pens, memory sticks, etc) to support/share at SEN Conference. 		

Item 4	Key discussion points	Decisions
School Improvement Strategies	<ul style="list-style-type: none"> Consideration of whether Board has capacity to assist schools requiring improvement by giving strategic steer and direction 	<ul style="list-style-type: none"> Board review this issue in greater detail at January 2018 meeting
Actions: <ul style="list-style-type: none"> Obtain clarity around permission sharing by January 2018. 		

Item 5	Key discussion points	Decisions
Peer Review	<ul style="list-style-type: none"> Feedback from Locality Leads on uptake and quality of peer review plus challenges shared by schools and governors 	NA
Actions: <ul style="list-style-type: none"> Conduct survey to create snapshot of engagement with peer review across Lincolnshire. Review first principles and purpose of peer review and create a guidance document for schools. 		

Item 6	Key discussion points	Decisions
Committee Feedback Session	<ul style="list-style-type: none"> Updates on committee initiatives 	NA
Actions: <ul style="list-style-type: none"> Committees to manage and monitor completion of the actions assigned to committee members during the sessions 		

Item 7	Key discussion points	Decisions
Specialist Schools Project	<ul style="list-style-type: none"> Preview of shape and new direction of specialist schools provision in Lincolnshire 	<ul style="list-style-type: none"> Board endorses the new specialist schools pathway
Actions: <ul style="list-style-type: none"> Board members to encourage fellow headteachers and their SENCOs to participate in the project. 		

Item 8	Key discussion points	Decisions
Schools' Role in TACs	<ul style="list-style-type: none"> Schools' role in TACs Successes and challenges, particularly for small schools 	NA
Actions: None.		

Item 9	Key discussion points	Decisions
General Updates	<ul style="list-style-type: none"> School improvement fund MAT Development GDPR Small Schools 	<ul style="list-style-type: none">
Actions: <ul style="list-style-type: none"> LLP to share with schools DfE Steering Group guidance/training on GDPR. 		

Date of next meeting: Friday 12 January 2018