

Record of Meeting

Lincolnshire Learning Partnership Board Strategic Meeting

12 May 2017

Present:

- Andrew Cook - Project Manager, Children's Services, LCC
- Anthony Partington – Stamford Welland Academy
- Anton Florek - The Staff College
- Elaine Radley – Teaching Schools Representative
- Elsbeth McMenemie – Metheringham Primary School
- Heather Sandy - Chief Commissioning Officer - Learning, LCC
- John Beaven – Scampton Pollyplatt Primary School
- Kevin Johnson – 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 Moore - Stamford Welland Academy
- Simon Morley - Kirkby on Bain CofE Primary
- Stuart Carlton - Assistant Director, Children's Services, LCC
- Suzanne Scott – Ellison Boulters CE Academy

Apologies:

- Andrew Stones – William Farr CE Comprehensive School
- Cllr Bradwell - Executive Member for Children's Services
- Carol Hines – The Bluecoat School, Stamford
- Debbie Barnes – LCC
- Gavin Booth – LCC

Attendees:

- Ann White - GANF
- Amanda Fanfarillo
- James Siddle – KYRA Research School
- Jayne Carter – LEARN TSA
- Helen Barker – KYRA Teaching School
- Miriam Binsztok - LCC

Decisions and Actions

Item 1	Key discussion points	Decisions
Outline for the Day	Feedback on how the strengths and unique characteristics of the LLP model of sector-led school improvement compares to other models	none
Action: Board members to share insights about evolution of LLP model with colleagues in other counties/regions.		

Item 2	Key discussion points	Decisions
Future Plans Roundtable Discussion: PROMOTE committee	<ul style="list-style-type: none"> • Updates on Mobilise 1 nearing end of project • Plans and progress on Mobilise Choice 	<ul style="list-style-type: none"> • Begin developing narrative on future funding models for research projects in Lincolnshire
Actions: Board members to become ready to explain and promote Mobilise CHOICE to their colleagues.		

Item 3	Key discussion points	Decisions
Future Plans Roundtable Discussion: CHALLENGE committee	<ul style="list-style-type: none"> • Considerations regarding Strategic School Improvement Fund • Creation of single offer for governor support • Peer review dashboard and next steps 	NA
Actions: Rebrand peer review at next headteacher briefings, focusing on quality assurance going forward		

Item 4	Key discussion points	Decisions
Future Plans Roundtable Discussion: EMPOWER committee	<ul style="list-style-type: none"> • Progress of emotional wellbeing pathway • Update on "caring to learn" project • Update on "maintaining place" pilot 	NA
Actions: NA		

Item 5	Key discussion points	Decisions
Future Plans Roundtable Discussion: CHAMPION committee	<ul style="list-style-type: none"> • Progress on secondary headteacher mentoring programme • Update on "Unite" project bringing special schools together will all schools • Secondary schools leadership conference 	<ul style="list-style-type: none"> • LLP Board representative to participate in new secondary headteacher induction session
Actions:		
<ul style="list-style-type: none"> • Circulate UNITE project proposal • Invite CEOs of MATs and their deputies to future headteacher briefings and leadership conferences 		

Item 6	Key discussion points	Decisions
Future Plans Roundtable Discussion: BOARD discussion	<ul style="list-style-type: none"> • Special needs provision • Peer review process • Schools as places of belonging 	NA
Actions: Review/rebrand peer review process		

Item 7	Key discussion points	Decisions
Review of LeadLincs Programme	<ul style="list-style-type: none"> • Update briefing, "LeadLincs in 2016-17" 	NA
Actions: NA		

Item 8	Key discussion points	Decisions
Update on LLP Budget	<ul style="list-style-type: none"> Discussion of LLP Budget 	<ul style="list-style-type: none"> Board approves budget overall Board approves reallocation of funds between and within committees
Actions: CHALLENGE committee to draft and circulate proposal to Board.		

Item 9	Key discussion points	Decisions
Headteacher Briefing Agenda	<ul style="list-style-type: none"> Items for June Headteacher Briefings 	<ul style="list-style-type: none"> Publish two differentiated agendas for primary and secondary schools
Actions: Ensure Briefings provide clear steer on the future of peer reviews/quality assurance.		

Item 10	Key discussion points	Decisions
LLP certification	<ul style="list-style-type: none"> Certificate for schools to display their LLP participation 	Proposal approved.
Actions: Commission design of certificate.		

Item 11	Key discussion points	Decisions
Leadership Conference 2018	<ul style="list-style-type: none"> Starting planning process for next year's conference 	NA
Actions: <ul style="list-style-type: none"> Circulate LLP Annual Conference 2017 Evaluation to Board Place planning of LLP Annual Conference 2018 on next meeting agenda 		

Date of next meeting: 7 July 2017, 10.00-15.30, Myle Cross, Training Room 3