

Record of Meeting

Lincolnshire Learning Partnership Board Meeting
19 March 2021

Suzanne Scott (Chair)
Andy Chisholm
Nick Law
Catherine Stratton
Daran Bland
Martin Kyle
Gavin Booth
John Beaven
Paul Thompson
Jemma Curson
Suzanne Ingram
Marie-Claire Bretherton
Melanie Standbrook
Simon Morley
Gareth Hart
Chris Clarke
Martin Smith
Sue Williams
Kate Rouse
Amanda Griffiths

Primary Schools
Teaching Schools
Secondary Schools
Primary Schools
Special Schools
Schools Forum
Primary Schools
Primary Schools
Lincoln Diocesan
Secondary Schools
Secondary Schools
Teaching Schools
Governors
Primary Schools
Project Officer, LCC
BPSO, LCC
Assistant Director, Education, LCC
Head of Service – Educational Strategy, LCC
Interim Head of Service, School Standards, LCC
Teaching School Director – LEAD Equate

Apologies:

Jo Kavanagh
Heather Sandy
Elspeth McMenemie
Martin McKeown
Beverly Riddle

Assistant Director, LCC
Interim Director, Education, LCC
Primary Schools
Secondary Schools
Primary Schools

Decisions and Actions

Item 1	Key discussion points	Decisions
<p>Welcome / Apologies / Overview of the purpose of the meeting / Chair Elections Update</p>	<ul style="list-style-type: none"> Chair Election Update: Catherine Stratton has nominated herself to take on the role of chair in September 2021, shadowing SS in the meantime. Nomination made by MK, seconded by JB Beverly Riddle has given notice to resign from the board 	<p>CS to be recorded as nominated and seconded for taking over the role of chair for LLPB from September 2021.</p>
<p>Actions: GH to make preparations for the election of 2 Primary School representatives</p>		

Item 2	Key discussion points	Decisions
Strategic Review of Education Projects	<ul style="list-style-type: none"> The board were presented with Paper 2 from the agenda for information. The paper, compiled by the Performance Team in January 2020 provides data in comparison to statistical neighbours Some members of the board questioned the effectiveness of the board in relation to the data published and whether the board can hold schools to account on engagement. Queries were tabled on the context of the data 	
Actions: To invite Performance Team to provide a summary and answer the queries around the data context.		

Item 3	Key discussion points	Decisions
Paper 1 – Presentation from the task and finish group	<ul style="list-style-type: none"> SS presented the board with amended Terms of Reference (v12) as discussed by Task and Design group. The effectiveness of the board was discussed and if there is still a place for the board in the changing system. MS informed the board of communications from other LA's looking to replicate the board's work and reiterated the boards high reputation amongst other LA's. 	Amended T.O.R (v12) accepted by: Nick Law, Martin Smith, Suzanne Ingram, Simon Morley, Mel Standbrook, Daran Bland, Catherine Stratton, Martin Kyle, Jon Bevan, Paul Thomson Abstained: Bev Riddle, Andy Chisolm Vote carried by majority.
Actions:		

Item 4	Key discussion points	Decisions
Teaching School Hub Presentation – Amanda Griffiths – Teaching School Director – L.E.A.D Equate	<ul style="list-style-type: none"> Amanda Griffiths – Teaching School Director – L.E.A.D Equate joined the meeting to share details of the new Teaching School Hub and how it will work within the new 	<ul style="list-style-type: none">

	system, highlighting the wish to work closely and collaboratively with the board.	
Actions:		
<ul style="list-style-type: none"> . 		

Item 5	Key discussion points	Decisions
Update from SEG – Martin Smith	<ul style="list-style-type: none"> MS informed the board that the Strategic Education Group has come to an end and thanked SEG members for their work in this group. 	<ul style="list-style-type: none"> .

Item 6	Key discussion points	Decisions
Proposed dates for 2021/22	<ul style="list-style-type: none"> SS presented the board with proposed meeting dates for the forthcoming year, to be noted by members. 	<ul style="list-style-type: none"> .

Item 7	Key discussion points	Decisions
EMPSN Broadband – Sue Williams	<ul style="list-style-type: none"> SW presented to members information on the end of EMPSN contract for broadband services (October 2022) and asked members to consider future plans and the possibility of encouraging schools in the county to consider a renewal of services as a collective. 	<ul style="list-style-type: none"> .

Item 8	Key discussion points	Decisions
A.O.B	<ul style="list-style-type: none"> SW made the board aware of a paper The Early Help Strategy –to be circulated after the meeting for feedback and steer. The Early Help team are keen for a head from a Primary setting to join the multi-agency steering group to work on the action 	<ul style="list-style-type: none"> .

	<p>plan. This group would meet monthly for an hour and quarterly for 2 hours. If anyone would like to nominate themselves or provide feedback please send to LLP@lincolnshire.gov.uk</p> <ul style="list-style-type: none"> • SS asked Board member to vote on their preferred method of delivery for Leadership Briefings; <p><u>Future Leadership Briefings Delivery Method</u></p> <p><u>Option 1:</u> Virtual</p> <p><u>Option 2:</u> Blended (2 virtual, 1 physical across the year)</p> <p>– preferred by MK, JB, CS, SM, SS, MStandbrook,</p> <p><u>Option 3:</u> Physical</p> <p>– preferred by SI,</p> <p>Voted by majority for option 2.</p>	
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Date of next meeting: 21 May 2021 – 9.30 – 11.30 (via MS Teams)