

**DEED OF NOVATION AND VARIATION
OF THE SUPPLEMENTAL FUNDING AGREEMENTS FOR
(1) BOWERHILL PRIMARY SCHOOL,
(2) FOREST AND SANDRIDGE CHURCH OF ENGLAND PRIMARY SCHOOL,
(3) SEEND CHURCH OF ENGLAND VA PRIMARY SCHOOL,
(4) SHAW CHURCH OF ENGLAND VOLUNTARY CONTROLLED PRIMARY SCHOOL,
(5) ST GEORGE'S CHURCH OF ENGLAND PRIMARY SCHOOL, SEMINGTON,
(6) ST MARY'S BROUGHTON GIFFORD VOLUNTARY CONTROLLED CHURCH OF
ENGLAND PRIMARY SCHOOL,
(7) THE MANOR COFE VC PRIMARY SCHOOL,
(8) MELKSHAM OAK COMMUNITY SCHOOL
TO
THE WHITE HORSE FEDERATION**

The Parties to this Deed are:

- (1) **THE SECRETARY OF STATE FOR EDUCATION** of Sanctuary Buildings, Great Smith Street, London SW1P 3BT (the "**Secretary of State**");
- (2) **THE ACADEMY TRUST OF MELKSHAM** (company number 08153550), a charitable company incorporated in England and Wales whose registered address is at The Manor School, Ruskin Avenue, Melksham, Wiltshire SN12 7NG (the "**Outgoing Party**"); and
- (3) **THE WHITE HORSE FEDERATION** (company number 08075785), a charitable company incorporated in England and Wales whose registered address is at Plymouth Street, Swindon, Wiltshire SN1 2LB (the "**Incoming Party**"); and

together referred to as the "Parties".

INTRODUCTION

- A. (a) Bowerhill Primary School, (b) Forest and Sandridge Church of England Primary School, (c) Seend Church of England VA Primary School, (d) Shaw Church of England Voluntary Controlled Primary School, (e) St George's Church of England Primary School, Semington, (f) St Mary's Broughton Gifford Voluntary Controlled Church of England Primary School, (g) The Manor CofE VC Primary School, and (h) Melksham Oak Community School are academies within the meaning of the Academies Act 2010 (together the "**academies**") and are currently operated by the Outgoing Party (an academy trust).
- B. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the "**Existing Bowerhill Agreement**") for the maintenance and funding of Bowerhill Primary School.
- C. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 29 November 2016, (the "**Existing Forest and Sandridge Agreement**") for the maintenance and funding of Forest and Sandridge Church of England Primary School.

- D. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the “**Existing Seend Agreement**”) for the maintenance and funding of Seend Church of England VA Primary School.
- E. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the “**Existing Shaw Agreement**”) for the maintenance and funding of Shaw Church of England Voluntary Controlled Primary School.
- F. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the “**Existing St George’s Agreement**”) for the maintenance and funding of St George’s Church of England Primary School, Semington.
- G. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the “**Existing St Mary’s Agreement**”) for the maintenance and funding of St Mary’s Broughton Gifford Voluntary Controlled Church of England Primary School.
- H. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the “**Existing Manor Agreement**”) for the maintenance and funding of The Manor CofE VC Primary School.
- I. The Secretary of State and the Outgoing Party entered into a Funding Agreement on 20 March 2015, (the “**Existing Melksham Oak Agreement**”) for the maintenance and funding of Melksham Oak Community School.
- J. It is proposed that, with effect from 00.01 am on 1 August 2018 (the “**Transfer Date**”), the Academies will cease to be operated by the Outgoing Party and the Incoming Party will assume responsibility for the management and operation of the Academies in succession to the Outgoing Party.
- K. The Parties wish to novate the Existing Bowerhill Agreement, Existing Forest and Sandridge Agreement, Existing Seend Agreement, Existing Shaw Agreement, Existing St George’s Agreement, Existing St Mary’s Agreement, Existing Manor Agreement and Existing Melksham Oak Agreement (together the “**Existing Agreements**”) to the Incoming Party and the Secretary of State and the Incoming Party wish to vary the terms of the Existing Agreements subject to the provisions of this Deed.

LEGAL AGREEMENT

1. Unless defined otherwise in this Deed, any word or phrase used in this Deed shall, if that word or phrase is defined in the Existing Agreements, bear the meaning given to it in the Existing Agreements.

NOVATION

2. The Outgoing Party transfers all its rights and obligations under the Existing Agreements to the Incoming Party with effect from the Transfer Date. With effect from the Transfer Date, the Incoming Party shall enjoy all the rights and benefits of the Outgoing Party under the Existing Agreements and all references to the Outgoing Party in the Existing Agreements shall be read and construed as references to the Incoming Party.
3. The references in the Existing Agreements to the Master Funding Agreement between the Outgoing Party and the Secretary of State shall be read as a reference to the Master Funding Agreement between the Incoming Party and the Secretary of State dated 31 July 2018.
4. With effect from the Transfer Date, the Incoming Party agrees to perform the Existing Agreements and be bound by their terms in every way as if it were the original party to them in place of the Outgoing Party.
5. With effect from the Transfer Date, the Secretary of State agrees to perform the Existing Agreements and be bound by their terms in every way as if the Incoming Party were the original party to them in place of the Outgoing Party.

OBLIGATIONS AND LIABILITIES

6. With effect from the Transfer Date, the Outgoing Party and the Secretary of State release each other from all future obligations to the other under the Existing Agreements.
7. Each of the Outgoing Party and the Secretary of State releases and discharges the other from all claims and demands under or in connection with the Existing Agreements arising before on or after the Transfer Date save for claims for negligence

or fraud, whether arising before or on the date of this Deed, in each case whether known or unknown to the Outgoing Party or the Secretary of State.

8. Without prejudice to clause 9 below, each of the Incoming Party and the Secretary of State will have the right to enforce the Existing Agreements and pursue any claims and demands under the Existing Agreements against the other with respect to matters arising before, on or after the Transfer Date as though the Incoming Party were the original party to the Existing Agreements instead of the Outgoing Party, but not, in relation to the Secretary of State pursuing the Incoming Party, in respect of any matter arising before the Transfer Date.
9. If complaint is made to the Incoming Party by someone other than the Secretary of State, about matters arising in whole or in part during the 12 months prior to the Transfer Date, which the Outgoing Party would have been required to investigate had the complaint been submitted before the Transfer Date, the Incoming Party agrees to investigate and resolve (so far as reasonable in the circumstances or possible) that complaint at its own expense and as if the matter complained of had taken place after the Transfer Date, save that the resolution of the complaint will be in accordance with the terms of the relevant agreements that applied at the relevant Academy at the time of the complaint.

VARIATION

10. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the Bowerhill Agreement shall be amended and restated so as to take effect in the form set out in Schedule 1 to this Deed (the "**Amended Bowerhill Agreement**").
11. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the Forest and Sandridge Agreement shall be amended and restated so as to take effect in the form set out in Schedule 2 to this Deed (the "**Amended Forest and Sandridge Agreement**").
12. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the Seend Agreement shall be amended and restated so as to take effect in the form set out in Schedule 3 to this Deed (the "**Amended Seend Agreement**").

13. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the Shaw Agreement shall be amended and restated so as to take effect in the form set out in Schedule 4 to this Deed (the "**Amended Shaw Agreement**").
14. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the St George's Agreement shall be amended and restated so as to take effect in the form set out in Schedule 5 to this Deed (the "**Amended St George's Agreement**").
15. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the St Mary's Agreement shall be amended and restated so as to take effect in the form set out in Schedule 6 to this Deed (the "**Amended St Mary's Agreement**").
16. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the Manor Agreement shall be amended and restated so as to take effect in the form set out in Schedule 7 to this Deed (the "**Amended Manor Agreement**").
17. The Secretary of State and the Incoming Party agree that with effect from the Transfer Date the Melksham Oak Agreement shall be amended and restated so as to take effect in the form set out in Schedule 8 to this Deed (the "**Amended Melksham Oak Agreement**").
18. As varied by this Deed, the Existing Agreements shall remain in full force and effect.

THIRD PARTY RIGHTS

19. A person who is not a party to this Deed shall not have any rights under or in connection with it.

GOVERNING LAW

20. This Deed and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and interpreted in accordance with the law of England and Wales.

JURISDICTION

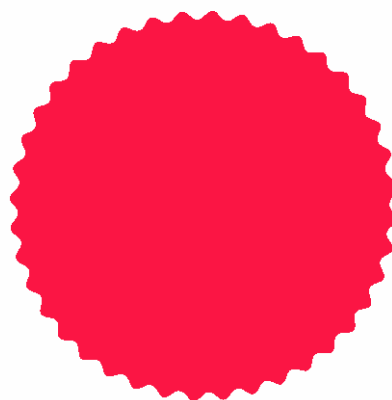
21. The Parties irrevocably agree that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim that arises out of, or in connection with, this Deed or its subject matter or formation (including non-contractual disputes or claims).

COUNTERPARTS

22. This Deed may be executed in any number of counterparts and by the Parties to it on separate counterparts, each of which when so executed and delivered shall be an original, but all the counterparts shall together constitute one and the same instrument.

IN WITNESS whereof this Deed has been executed by the parties hereto and is intended to be and is hereby delivered on the last date listed below.

EXECUTED as a deed by affixing the corporate seal)
of **THE SECRETARY OF STATE FOR EDUCATION**)
authenticated by:-)




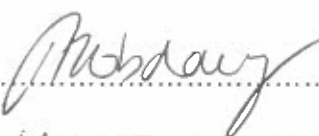
PC

Duly authorised by the **SECRETARY OF STATE FOR EDUCATION**


Date..... *31 July 2018*

EXECUTED as a deed by
THE OUTGOING TRUST
acting by one director in the
presence of a witness:

Director .....
Print name TERRY FINLAY.....
Date 23-7-18.....

Witness .....
Print name JAIME HOBDAY.....
Address V.V.V., 3 BRINDLEY PLACE.....
BIRMINGHAM B1 2JB
Occupation SECRETARY.....

EXECUTED as a deed by
THE INCOMING TRUST
acting by one director in the
presence of a witness:

Director .....
Print name N CAPSTICK.....
Date 23/7/18.....

Witness .....
Print name LORNA HAYDON.....
Address.....
Occupation PA TO CEO.....

THE WHITE HORSE FEDERATION
PLYMOUTH STREET
SWINDON
WILTSHIRE
SN1 2LB

Schedule 7
Original and Amended Manor Agreement



Department
for Education

Mainstream academy and free school: supplemental funding agreement

March 2018 v6

The Manor CofE VC Primary School

Transfer Date: 1 August 2018

Contents

SUMMARY SHEET	4
Information about the Academy:	4
1. ESTABLISHING THE ACADEMY	9
Definitions and interpretation	9
The Academy	10
2. RUNNING OF THE ACADEMY	10
Teachers and staff	10
Pupils	11
SEN unit	11
Charging	12
Admissions	12
Curriculum	14
3. GRANT FUNDING	16
Calculation of GAG	16
Other relevant funding	17
4. LAND	18
Version 2: existing leasehold site	18
Version 3: existing site held under church supplemental agreement or lease from private site trustees	23
5. TERMINATION	23
Termination by either party	23
Termination Warning Notice	23
Termination by the Secretary of State after inspection	24
Termination by the Secretary of State	25

Funding and admission during notice period	25
Notice of intention to terminate by Academy Trust	26
Effect of termination	28
6. OTHER CONTRACTUAL ARRANGEMENTS	29
Annexes	29
The Master Agreement	29
General	30
ANNEXES	32
7. ADMISSION OF CHILDREN AND YOUNG PEOPLE WITH EDUCATION, HEALTH AND CARE PLANS	32
8. ADMISSION OF CHILDREN WITH A STATEMENT OF SPECIAL EDUCATIONAL NEEDS	32

SUMMARY SHEET

Information about the Academy:

Name of Academy Trust	The White Horse Federation
Company number	08075785
Date of Master Funding Agreement	31 July 2018
Name of academy	The Manor CofE VC Primary School
Opening date	1 September 2012
Transfer date	1 August 2018
Type of academy (indicate whether academy or free school)	Mainstream Academy
Religious designation	Church of England
Wholly or partly selective	n/a
Name of predecessor school (where applicable)	The Manor CofE VC Primary School
Capacity number	336
Age range	4 - 11
Number of sixth form places	0
Number of boarding places	0
SEN unit / Resource provision	Resourced provision - 16 planned places for pupils with ASD (Autistic Spectrum Disorder)
Land arrangements (Version 1-8 or other)	Versions 2 & 3
Address and title number of Land	Version 2 The Manor CofE VC Primary School, Ruskin Avenue, Melksham SN12 7NG Title number: WT438181 (provisional)

Name of Academy Trust	The White Horse Federation
	Version 3 The Manor CofE VC Primary School, Ruskin Avenue, Melksham SN12 7NG Title numbers: WT303878 & WT304769

Please confirm which clause variations have been applied or marked as 'Not used'

Clause No.	Descriptor	Applied	Not used
1.I	Only applies to free schools and new provision academies		✓
2.A.1	Clause applies where an academy was previously a VC or foundation school designated with a religious character	✓	
2.C, 2.D	Only applies where the academy has an SEN unit	✓	
2.E	Only applies where there was a predecessor independent school		✓
2.G	Clause does not apply to free schools (unless there was a predecessor independent school), or new provision academies	✓	
2.M	Clause applies only to academies and free schools designated with a religious character	✓	
2.N	Clause applies only to academies that were formerly wholly selective grammar schools		✓
2.O	Clause applies only to academies that were formerly partially selective grammar schools		✓
2.T	Clause applies to free schools and new provision academies designated with a religious character		✓
2.W	Clause only applies where the academy is designated with a religious character		✓
2.X	Clause only applies where the academy has not been designated with a religious character		✓
2.Y	Clause applies where an academy was previously a VC school or foundation school designated with a religious character	✓	

Clause No.	Descriptor	Applied	Not used
2.Yc)	Sub-clause applies if the academy is designated with a denominational religious character – CE etc. rather than 'Christian'	✓	
3.A – 3.F	Option 1 applies to converter and sponsored academies: if used delete option 2	✓	
3.A – 3.F	Option 2 applies to free schools and new provision academies: if used delete option 1		✓
3.H	Clause relating to Start-up only applies in some cases (does not apply to academy converters)		✓
3.J	Clause only applies to full sponsored and intermediate sponsored academies with approved Academy Action Plans		✓
3.K	Clause does not apply to free schools (unless there was a predecessor independent school), or new provision academies	✓	
5.G.1	Clause applies only to a boarding academy/free school.		✓
5.I	Clause only applies to sponsored academies		✓
5.K	Clause applies to free schools and may be applied to new provision academies		✓
5.L	Clause applies to free schools and may be applied to new provision academies		✓
5.M	Clause applies to free schools and may be applied to new provision academies		✓
5.N	Clause applies to free schools and may be applied to new provision academies		✓
5.O	Clause applies to free schools and may be applied to new provision academies		✓
6.H	Clause only applies to schools which are designated with a Church of England or Roman Catholic character	✓	

Please identify any other variations from the model that apply to this academy (e.g. clauses relating to PFI, or any required because the multi academy trust includes academies designated with different religious characters, or a mixture of those designated with a religious character, and those which are not):

Additional clauses will be supplied by your project lead if needed.

Descriptor	Clause No.	Applied	Not used
Clauses amended as this is a transfer of an academy which had previously converted	1.G, 1.H, 2.G, 3.E, 3.F, 3.J, 3.K & 5.I		
These obligations should only relate to the Academy, not the whole of the Academy Trust	2.A.1		
Mixed Multi Academy Trust governance clause	2.BB		
References to providing security of tenure deleted as not applicable where an academy trust holds a leasehold interest in the land which specifically excludes security of tenure	4.K		

1. ESTABLISHING THE ACADEMY

- 1.A This Agreement made between the Secretary of State for Education and The White Horse Federation is supplemental to the master funding agreement made between the same parties and dated 31 July 2018 (the "**Master Agreement**").

Definitions and interpretation

- 1.B Except as expressly provided in this Agreement words and expressions defined in the Master Agreement will have those same meanings in this Agreement.
- 1.C The following capitalised words and expressions will have the following meanings:

"**The Academy**" means The Manor CofE VC Primary School.

"**Coasting**" has the meaning given by regulations under subsection (3) of section 60B of the Education and Inspections Act 2006 in relation to a school to which that section applies.

"**SEN**" means Special Educational Needs and the expressions "**special educational needs**" and "**special educational provision**" have the meaning set out in sections 20(1) and 21(2) of the Children and Families Act 2014.

"**Termination Notice**" means a notice sent by the Secretary of State to the Academy Trust, terminating this Agreement on the date specified in the notice.

"**Termination Warning Notice**" means a notice sent by the Secretary of State to the Academy Trust, stating his intention to terminate this Agreement.

- 1.D The Interpretation Act 1978 applies to this Agreement as it applies to an Act of Parliament.
- 1.E Reference in this Agreement to clauses and annexes will, unless otherwise stated, be to clauses and annexes to this Agreement.

The Academy

- 1.F The Academy is a Mainstream Academy as defined in clause 1.4 of the Master Agreement.
- 1.G The Academy Trust will maintain the Academy in accordance with the Master Agreement and this Agreement.
- 1.H The Academy opened on 1 September 2012 and will transfer to the Academy Trust on 1 August 2018.
- 1.I Not used.

2. RUNNING OF THE ACADEMY

Teachers and staff

2.A Subject to clause 2.A.2 and 7.A of this Agreement and section 67 of the Children and Families Act 2014, the Academy Trust may, in accordance with any relevant Guidance, employ anyone it believes is suitably qualified or is otherwise eligible to plan and prepare lessons and courses for pupils, teach pupils, and assess and report on pupils' development, progress and attainment.

2.A.1 The Academy Trust shall in relation to:

- a) any person who may apply for a position as an employee or to be otherwise engaged by the Academy Trust in relation to the Academy, and
- b) any employee with whom the Academy Trust enters into a contract of employment or a contract for services in relation to the Academy,

act in accordance with and hereby agrees to be bound by section 124AA of the School Standards and Framework Act 1998 ("SSFA"), so far as those provisions apply to, and as if the Academy Trust were, a voluntary controlled or foundation school designated by an order under section 69(3) of the SSFA

as a school having a religious character. For the avoidance of doubt, the Academy Trust agrees and acknowledges that section 124A of the SSFA shall not therefore apply to it in relation to the persons referred to at (a) and (b) above.

- 2.A.2 The Academy Trust must designate a staff member at the Academy as responsible for promoting the educational achievement of registered pupils at the Academy who are being looked after by an LA, or are no longer looked after by an LA because of an adoption, special guardianship or child arrangements order, or because they have been adopted from 'state care' outside England and Wales, and in doing so must comply with the law, regulations and guidance that apply to maintained schools. The Academy Trust must ensure the designated person undertakes appropriate training and has regard to any guidance issued by the Secretary of State.

Pupils

- 2.B The planned capacity of the Academy is 336 in the age range 4 - 11, which for the avoidance of doubt includes pupils with designated places pursuant to clause 2.C. The Academy will be an all ability inclusive school.

SEN unit

- 2.C The Academy must operate designated places reserved for pupils with SEN (SEN Unit or Resourced Provision) with up to 16 planned places for pupils with ASD (Autistic Spectrum Disorder) in the age range 4 - 11.
- 2.D The Secretary of State may at any time determine that the SEN Unit or Resourced Provision should cease to operate. In making such a determination, the Secretary of State will:
- a) consider the views of the Academy and relevant LAs (in their strategic role in the commissioning of SEN provision); and
 - b) consider how his determination will affect the LAs' ability to secure suitable SEN provision for children in the area.

Charging

2.E Not used.

Admissions

2.F Subject to clauses 2.K– 2.L the Academy Trust will act in accordance with, and will ensure that its Independent Appeal Panel is trained to act in accordance with, the School Admissions Code and School Admission Appeals Code published by the DfE (the “Codes”) and all relevant admissions law as they apply to foundation and voluntary aided schools, and with equalities law. Reference in the Codes or legislation to “admission authorities” will be deemed to be references to the Academy Trust.

2.G Pupils on roll in a Predecessor School will transfer automatically to the Academy on the transfer of the Academy to the Academy Trust. All children already offered a place at that Predecessor School must be admitted to the Academy.

2.H The Academy Trust must participate in the local Fair Access Protocol. The Academy Trust must participate in the coordinated admission arrangements operated by the LA in whose area the Academy is situated.

2.I Not used.

2.J Not used.

2.K Not used.

2.L The Secretary of State may:

a) direct the Academy Trust to admit a named pupil to the Academy:

i. following an application from an LA including complying with a school attendance order as defined in section 437 of the Education Act 1996. Before doing so the Secretary of State will consult the Academy Trust; or

ii. where in relation to a specific child or children the Academy Trust

has failed to act in accordance with the Codes or this Agreement or has otherwise acted unlawfully; or

- b) direct the Academy Trust to amend its admission arrangements where they do not comply with the Codes or this Agreement, or are otherwise unlawful.
- 2.M The Academy is an academy designated with a Church of England religious character. The relevant religious authority (i.e. the diocese, or foundation faith body) is The Salisbury Diocesan Board of Education.
- 2.N Not used.
- 2.O Not used.
- 2.P The Academy Trust must make arrangements to ensure an independent appeals panel is established for the Academy and its clerk and members are trained to act in accordance with the Codes. The Academy Trust must ensure that parents and 'relevant children' (as described in the Codes) are informed of their right to appeal to an Independent Appeal Panel if they are dissatisfied with an admission decision of the Academy Trust. The arrangements for appeals must comply with the Codes as they apply to foundation and voluntary aided schools. The determination of the appeal panel is binding on all parties.
- 2.Q Subject to clause 2.R, the meaning of "relevant area" for the purposes of consultation requirements in relation to admission arrangements is that determined by the relevant LA for maintained schools in the area in accordance with the Education (Relevant Areas for Consultation on Admission Arrangements) Regulations 1999.
- 2.R If the Academy does not consider the relevant area determined by the LA for the maintained schools in the area to be appropriate, it must apply to the Secretary of State by 1 August before the academic year in question for a determination of the appropriate relevant area for the Academy, setting out the reasons for this view. The Secretary of State will consult the Academy

Trust and the LA in whose area the Academy is situated in reaching a decision.

2.S The Office of the Schools Adjudicator (“OSA”) will consider objections to the Academy’s admission arrangements (except objections against any agreed derogations from the provisions of the Codes specified in this Agreement, over which it has no jurisdiction). The Academy Trust must therefore make it clear, when determining the Academy’s admission arrangements, that objections should be submitted to the OSA. The OSA’s determination of an objection is binding on the Academy and the Academy Trust must make appropriate changes to its admission arrangements to give effect to the Adjudicator’s decision within two months of the decision (or by 28 February following the decision, whichever is sooner), unless an alternative timescale is specified by the Adjudicator.

2.T Not used.

Curriculum

2.U The Academy Trust must provide for the teaching of religious education and a daily act of collective worship at the Academy.

2.V The Academy Trust must comply with section 71(1)-(6) and (8) of the School Standards and Framework Act 1998 as if the Academy were a community, foundation or voluntary school, and as if references to “religious education” and “religious worship” in that section were references to the religious education and religious worship provided by the Academy in accordance with clause 2.Y.

2.W Not used.

2.X Not used.

2.Y Subject to clause 2.V, the requirements for religious education and collective worship are as follows:

a) subject to paragraph 3 of Schedule 19 to the School Standards and

Framework Act 1998, which will apply as if the Academy were a foundation school or voluntary controlled school with a religious character, provision must be made for religious education to be given to all pupils at the Academy in accordance with the requirements for agreed syllabuses in section 375(3) of the Education Act 1996;

- b) the Academy Trust must comply with section 70(1) of, and Schedule 20 to, the School Standards and Framework Act 1998 as if the Academy were a foundation school or voluntary controlled school with a religious character, and as if references to “the required collective worship” were references to collective worship in accordance with the tenets and practices of the Academy’s specified religion or religious denomination;
- c) the Academy Trust must ensure that the quality of the Academy's collective worship, given in accordance with the tenets and practices of its specific religion or religious denomination, is inspected. The inspection must be conducted by a person chosen by the Academy Trust and the Academy Trust must secure that the inspection complies with statutory provisions and regulations which would apply if the Academy were a foundation or voluntary controlled school designated as having a religious character.

2.Z The Academy Trust must have regard to any Guidance, further to section 403 of the Education Act 1996, on sex and relationship education to ensure that children at the Academy are protected from inappropriate teaching materials and that they learn the nature of marriage and its importance for family life and for bringing up children. The Academy Trust must also have regard to the requirements in section 405 of the Education Act 1996, as if the Academy were a maintained school.

2.AA The Academy Trust must prevent political indoctrination, and secure the balanced treatment of political issues, in line with the requirements for maintained schools set out in the Education Act 1996, and have regard to any Guidance.

2.BB The Academy Trust shall establish for the Academy a Local Governing Body

to which it may delegate any of its powers and functions in relation to the operation of the Academy. The role of the Local Governing Body and the membership of it shall be for the Academy Trust to decide, but the Academy Trust will ensure that the Academy operates in a way which honours the characteristics that the Academy has by virtue of clause 2Y of this Agreement and will, as a minimum, ensure that:

- a) the Salisbury Diocesan Board of Education shall be entitled to appoint 25% of the members of the Local Governing Body for the purpose of securing that the Academy is conducted in accordance with the principles, practices and tenets of the Church of England; and
- b) a minimum of two Parent Local Governors (to be elected or appointed in compliance with the Articles) shall be members of the Local Governing Body;

and in this clause 2.BB the term "Articles" means the Articles of Association of the Academy Trust, and the terms "Local Governing Body", "Parent Local Governors" and "Salisbury Diocesan Board of Education" have the meanings set out in the Articles.

3. GRANT FUNDING

Calculation of GAG

3A-3D. Not used.

3.E The Secretary of State will calculate GAG based on the pupil count at the Academy. The GAG for the Academy Financial Year in which the Academy transfers to the Academy Trust, and for Academy Financial Year 2018/19 has been calculated prior to the date of this Agreement, in accordance with the funding agreement between the Secretary of State and The Academy Trust of Melksham (a company limited by guarantee and registered in England and Wales with company number 08153550) relating to the Predecessor School, and will be paid to the Academy Trust on that basis.

- 3.F For Academy Financial Years after those referred to in clause 3.E, the basis of the pupil count for determining GAG will be:
- a) for pupils in Year 11 and below, the Schools Census which is used to fund maintained schools for the financial year overlapping with the Academy Financial Year in question; and
 - b) for pupils in Year 12 and above, the formula which is in use at the time for maintained schools.
- 3.G The Secretary of State may, at his discretion, adjust the basis of the pupil count to take account of any diseconomies of scale which may affect the Academy if it is operating below the planned capacity in clause 2.B. If such an adjustment is made in any Academy Financial Year, this will not change the basis of the pupil count for calculating the following Academy Financial Year's GAG. If the Secretary of State has indicated that additional grant may be payable in such circumstances, the Academy Trust will bid for this additional grant based on need and providing appropriate supporting evidence. The Secretary of State may accept or refuse the bid at his discretion.
- 3.H Not used.
- 3.I The Secretary of State recognises that if a Termination Notice or a Termination Warning Notice is served, or the Master Agreement is otherwise terminated, the intake of new pupils during the notice period may decline and therefore payments based on the number of pupils attending the Academy may be insufficient to meet the Academy's needs. In these circumstances the Secretary of State may pay a larger GAG in the notice period, to enable the Academy to operate effectively.

Other relevant funding

- 3.J Not used.
- 3.K The Secretary of State may pay the Academy Trust's costs in connection with the transfer of employees from The Academy Trust of Melksham (a company limited by guarantee and registered in England and Wales with company

number 08153550) under the Transfer of Undertakings (Protection of Employment) Regulations 2006. Such payment will be agreed on a case-by-case basis. The Academy Trust must not budget for such a payment unless the Secretary of State confirms in writing that it will be paid.

Carrying forward of funds

3.L Any additional grant made in accordance with clause 3.I, for a period after the Secretary of State has served a Termination Notice or a Termination Warning Notice under this Agreement, or otherwise terminates the Master Agreement, may be carried forward without limitation or deduction until the circumstances set out in clause 3.I cease to apply or the Academy closes.

4. LAND

Version 2: existing leasehold site

“**Land**” means the land at The Manor CofE VC Primary School, Ruskin Avenue, Melksham SN12 7NG, being part of the land registered with provisional title number NT438181 and demised by the Lease.

“**Lease**” means the lease or other occupational agreement between the Academy Trust and a third party (the “**Landlord**”) under which the Academy Trust derives title to the Land.

“**Property Notice**” means any order, notice, proposal, demand or other requirement issued by any competent authority (including the Landlord) which materially affects the Academy Trust’s ability to use the Land for the purposes of the Academy.

Restrictions on Land transfer

4.A The Academy Trust must:

- a) within 28 days of the signing of this Agreement in circumstances where the Land is transferred to the Academy Trust prior to the date of this Agreement, or otherwise within 28 days of the transfer of the Land to the Academy Trust, apply to the Land Registry using Form RX1 for the following restriction (the “**Restriction**”) to be entered in the

proprietorship register for the Land:

No disposition of the registered estate by the proprietor of the registered estate is to be registered without a written consent signed by the Secretary of State for Education, of Sanctuary Buildings, Great Smith Street, London SW1P 3BT;

- b) take any further steps reasonably required to ensure that the Restriction is entered on the proprietorship register;
- c) promptly confirm to the Secretary of State when the Restriction has been registered;
- d) if it has not registered the Restriction, permit the Secretary of State to do so in its place; and
- e) not, without the Secretary of State's consent, apply to disapply, modify, cancel or remove the Restriction, whether by itself, a holding company, a subsidiary company, or a receiver, administrator or liquidator acting in the name of the Academy Trust.

Obligations of the Academy Trust

- 4.B The Academy Trust must keep the Land clean and tidy and make good any damage or deterioration to the Land. The Academy Trust must not do anything to lessen the value or marketability of the Land without the Secretary of State's consent.
- 4.C The Academy Trust must comply with the Lease and promptly enforce its rights against the Landlord.
- 4.D The Academy Trust must not, without the Secretary of State's consent:
 - a) terminate, vary, surrender, renew, dispose of or agree any revised rent under the Lease;
 - b) grant any consent or licence; or
 - c) create or allow any encumbrance; or

- d) part with or share possession or occupation; or
 - e) enter into any onerous or restrictive obligations,
- in respect of all or part of the Land.

Option

4.E The Academy Trust grants and the Secretary of State accepts an option (the "**Option**") to acquire the Land at nil consideration. The Secretary of State may exercise the Option in writing on termination of this Agreement. If the Option is exercised, completion will take place 28 days after the exercise date in accordance with the Law Society's Standard Conditions of Sale for Commercial Property in force at that date.

Option Notice

- 4.F The Academy Trust:
- a) must, within 14 days after acquiring the Land or, if later, after signing this Agreement, apply to the Land Registry on Form AN1 (including a copy of this Agreement) for a notice of the Option (the "**Option Notice**") to be entered in the register, taking any further steps required to have the Option Notice registered and promptly confirming to the Secretary of State when this has been done;
 - b) if it has not registered the Option Notice, agrees that the Secretary of State may apply to register it using Form UN1;
 - c) must not, without the Secretary of State's consent, apply to disapply, modify or remove the Option Notice, whether by itself, a holding company, a subsidiary company, or a receiver, administrator or liquidator acting in the name of the Academy Trust, and
 - d) must, in the case of previously unregistered land, within 14 days after acquiring the Land or, if later, after signing this Agreement, apply to register a Class C(iv) land charge in the Land Charges Registry, and send the Secretary of State a copy of the relevant entry within 7 days

after the registration has been completed. If the Secretary of State considers that the Academy Trust has not complied with this clause, he may apply to secure the registration.

Property Notices

4.G If the Academy Trust receives a Property Notice, it must:

- a) send a copy of it to the Secretary of State within 14 days, stating how the Academy Trust intends to respond to it;
- b) promptly give the Secretary of State all the information he asks for about it;
- c) allow the Secretary of State to take all necessary action, with or instead of the Academy Trust, to comply with it, and
- d) use its best endeavours to help the Secretary of State in connection with it.

Breach of Lease

4.H If the Academy Trust is, or if it is reasonably foreseeable that it will be, in material breach of the Lease, the Academy Trust must immediately give written notice to the Secretary of State stating what the breach is and what action the Academy Trust has taken or proposes to take to remedy it, including timescales where appropriate.

4.I After notifying the Secretary of State under clause 4.H, the Academy Trust must:

- a) promptly give the Secretary of State all the information he asks for about the breach;
- b) allow the Secretary of State to take all necessary action, with or instead of the Academy Trust, to remedy or prevent the breach, and
- c) use its best endeavours to help the Secretary of State to remedy or prevent the breach.

Sharing the Land

4.J Where:

- a) the Secretary of State identifies basic or parental need for additional places in the area in which the Academy is situated; and
- b) the Secretary of State then considers that not all the Land is needed for the operation of the Academy at planned capacity,

the Secretary of State must consult with the Academy Trust to determine whether part of the Land could be demised or sublet to another academy trust, as the Secretary of State considers appropriate, for the purpose of that academy trust establishing and maintaining an educational institution on the Land.

- 4.K To the extent the Academy Trust and the Secretary of State agree to part of the Land being demised or sublet in accordance with clause 4.J, the Academy Trust must use its best endeavours to procure either the approval of the Landlord or any necessary amendments to the Lease in order to enable it to share occupation of the Land with the incoming academy trust, and shall enter into any legal arrangements which the Secretary of State requires for this purpose. The Secretary of State shall meet the necessary and reasonable costs incurred by the Academy Trust in connection with this clause.

4.L For the purposes of clause 4.J:

- a) a **basic need** will arise when the forecast demand for pupil places in the area where the Academy is situated is greater than the existing capacity to provide them;
- b) a **parental need** will arise when the DfE is actually aware of an additional demand for pupil places in the area where the Academy is situated, following representations from parents in that area; and
- c) **planned capacity** has the meaning given in clause 2.B.

Version 3: existing site held under church supplemental agreement or lease from private site trustees

4.M The parties' rights and obligations in respect of the Church Land are set out in the Church Supplemental Agreement or private lease relating to The Manor CofE VC Primary School dated 31 August 2012 and made between (1) the Secretary of State; (2) the Academy Trust of Melksham; and (3) The Salisbury Diocesan Board of Education as novated from The Academy Trust of Melksham to the Academy Trust and varied by way of a Deed of Novation and Variation dated 31 5-14 2018. For the purposes of this clause, Church Land has the meaning given to the term 'Land' in the novated and varied Church Supplemental Agreement or private lease.

5. TERMINATION

Termination by either party

5.A Either party may give at least seven Academy Financial Years' notice to terminate this Agreement. Such termination would take effect on 31 August of the relevant year.

Termination Warning Notice

5.B The Secretary of State may serve a Termination Warning Notice where he considers that:

- a) the Academy Trust has breached the provisions of this Agreement or the Master Agreement; or
- b) the standards of performance of pupils at the Academy are unacceptably low; or
- c) there has been a serious breakdown in the way the Academy is managed or governed; or
- d) the safety of pupils or staff is threatened, including due to breakdown of discipline; or

- e) the Academy is Coasting provided he has notified the Academy Trust that it is Coasting.
- 5.C A Termination Warning Notice served under clause 5.B will specify:
- a) the action the Academy Trust must take;
 - b) the date by which the action must be completed; and
 - c) the date by which the Academy Trust must make any representations, or confirm that it agrees to undertake the specified action.
- 5.D The Secretary of State will consider any representations from the Academy Trust which he receives by the date specified in the Termination Warning Notice. The Secretary of State may amend the Termination Warning Notice to specify further action which the Academy Trust must take, and the date by which it must be completed.
- 5.E If the Secretary of State considers that the Academy Trust has not responded to the Termination Warning Notice as specified under clause 5.C(c), or has not completed the action required in the Termination Warning Notice as specified under clauses 5.C(a) and (b) (and any further action specified under clause 5.D) he may serve a Termination Notice.

Termination by the Secretary of State after inspection

- 5.F If the Chief Inspector gives notice to the Academy Trust that:
- a) special measures are required to be taken in relation to the Academy;
or
 - b) the Academy requires significant improvement
- the Secretary of State may serve a Termination Warning Notice, specifying the date by which the Academy Trust must make any representations.
- 5.G In deciding whether to give notice of his intention to terminate under clause 5.F, the Secretary of State will have due regard to the overall performance of the Academy Trust.

5.G.1 Not used.

5.H If the Secretary of State has served a Termination Warning Notice under clause 5.F and:

- a) has not received any representations from the Academy Trust by the date specified in the notice; or
- b) having considered the representations made by the Academy Trust remains satisfied that this Agreement should be terminated;

he may serve a Termination Notice.

5.I Not used.

Termination by the Secretary of State

5.J If the Secretary of State has determined that the Academy will be removed from the Register of Independent Schools and no appeal against that determination is pending, he may serve a Termination Notice.

5.K Not used.

5.L Not used.

5.M Not used.

5.N Not used.

5.O Not used.

Funding and admission during notice period

5.P If the Secretary of State serves a Termination Notice under clause 5.A, the Academy Trust may continue during the notice period to admit pupils to the Academy, and to receive GAG and EAG, in accordance with this Agreement.

5.Q If the Secretary of State serves a Termination Warning Notice or a Termination Notice otherwise than under clause 5.A, the Academy Trust may continue during the notice period to admit pupils to the Academy (unless the

Secretary of State specifies otherwise), and to receive GAG and EAG, in accordance with this Agreement.

Notice of intention to terminate by Academy Trust

- 5.R The Secretary of State will, before the start of each Academy Financial Year, provide the Academy Trust with a final funding allocation indicating the level of GAG and EAG to be provided in the next Academy Financial Year (the “**Funding Allocation**”).
- 5.S If the Academy Trust is of the opinion that, after receipt of the Funding Allocation for the next Academy Financial Year (the “**Critical Year**”) and after taking into account all other resources likely to be available to the Academy, including other funds that are likely to be available to the Academy from other academies operated by the Academy Trust (“**All Other Resources**”), it is likely that the cost of running the Academy during the Critical Year would cause the Academy Trust to become insolvent (and for this reason only) then the Academy Trust may give written notice of its intention to terminate this Agreement on 31 August before the Critical Year.
- 5.T Any notice given by the Academy Trust under clause 5.S must be provided to the Secretary of State within six weeks of the Secretary of State issuing the Funding Allocation. The notice given by the Academy Trust under clause 5.S must specify:
- a) the grounds upon which the Academy Trust's opinion is based, including:
 - i. evidence of those grounds;
 - ii. any professional accounting advice the Academy Trust has received;
 - iii. a detailed statement of steps which the Academy Trust proposes to take to ensure that the running costs of the Academy are reduced such that costs are less than the Funding Allocation and All Other Resources, and the period of time within which such

steps will be taken; and

- b) the shortfall in the Critical Year between the Funding Allocation and All Other Resources expected to be available to the Academy Trust to run the Academy and the projected expenditure on the Academy; and
 - c) a detailed budget of income and expenditure for the Academy during the Critical Year (the "**Projected Budget**").
- 5.U Both parties will use their best endeavours to agree whether or not the cost of running the Academy during the Critical Year would cause the Academy Trust to become insolvent. Both parties recognise that they will need to engage in a constructive dialogue at the time about how best to provide education for the pupils at the Academy and use their best endeavours to agree a practical solution to the problem.
- 5.V If no agreement is reached by 30 April (or another date if agreed between the parties) as to whether the cost of running the Academy during the Critical Year would cause the Academy Trust to become insolvent, then that question will be referred to an independent expert (the "**Expert**") for resolution. The Expert's determination will be final and binding on both parties. The Expert will be requested to specify in his determination the amount of the shortfall in funding (the "**Shortfall**").
- 5.W The Expert will be an insolvency practitioner with significant professional experience of educational institutions or academies. If the parties fail to agree upon the appointment of the Expert then the Expert will be appointed by the President of the Institute of Chartered Accountants in England and Wales. The Expert's fees will be borne equally between the parties.
- 5.X The Expert will be required in reaching his determination to take account of advice from an educational specialist who is professionally familiar with the issues arising from the budget management of schools. If the parties fail to agree upon the appointment of the educational specialist then the educational specialist will be appointed by the Chairman of the Specialist Schools and Academies Trust (or any successor or equivalent body). The educational

specialist's fees will be borne equally between the parties.

- 5.Y If the Expert determines that the cost of running the Academy during the Critical Year would cause the Academy Trust to become insolvent, and the Secretary of State will not have agreed to provide sufficient additional funding to cover the Shortfall, then the Academy Trust will be entitled to terminate this Agreement, by notice expiring on 31 August before the Critical Year. Any such notice will be given within 21 days after (a) the Expert's determination will have been given to the parties or (b), if later, the Secretary of State will have given written notice of his refusal to provide sufficient additional funding for the Academy to cover the Shortfall.

Effect of termination

- 5.Z If this Agreement is terminated, the Academy will cease to be an academy within the meaning of sections 1 and 1A of the Academies Act 2010.
- 5.AA Subject to clauses 5.BB and 5.CC, if the Secretary of State terminates this Agreement under clause 5.A, he will indemnify the Academy Trust. If the Secretary of State terminates this Agreement otherwise than under clause 5.A, he may at his discretion indemnify or compensate the Academy Trust.
- 5.BB The amount of any such indemnity or compensation will be determined by the Secretary of State, having regard to representations made to him by the Academy Trust, and will be paid as and when the Secretary of State considers appropriate.
- 5.CC The categories of expenditure incurred by the Academy Trust in consequence of termination, for which the Secretary of State may indemnify the Academy Trust under clauses 5.AA, may include:
- a) staff compensation and redundancy payments;
 - b) compensation payments in respect of broken contracts;
 - c) expenses of disposing of assets or adapting them for other purposes;
 - d) legal and other professional fees; and

e) dissolution expenses.

5.DD If this Agreement is terminated, and the Academy Trust owns capital assets which have been partly or wholly funded by HM Government, the Academy Trust must, as soon as possible after the termination date:

- a) transfer a proportion of those capital assets, equal to the proportion of the original financial contribution made by HM Government, to a nominee of the Secretary of State to use for educational purposes; or
- b) if the Secretary of State directs that a transfer under clause 5.DD(a) is not required, pay to the Secretary of State at the termination date (or, by agreement with the Secretary of State, at the date of their subsequent disposal) a sum equivalent to the proportion of the original financial contribution made by HM Government.

5.EE The Secretary of State may:

- a) Waive all or part of the repayment due under sub-clause 5.DD(b) if the Academy Trust obtains his permission to invest the sale proceeds for its charitable purposes; or
- b) direct the Academy Trust to pay all or part of the sale proceeds to the relevant LA.

6. OTHER CONTRACTUAL ARRANGEMENTS

Annexes

6.A Any annexes to this Agreement form part of and are incorporated into this Agreement.

The Master Agreement

6.B Except as expressly provided in this Agreement, all provisions of the Master Agreement have full force and effect.

General

- 6.C The Academy Trust cannot assign this Agreement.
- 6.D Failure to exercise, or a delay in exercising, any right or remedy of the Secretary of State under this Agreement (including the right to terminate this Agreement), or a single or partial exercise of such a right or remedy, is not a waiver of, and does not prevent or restrict any initial or further exercise of, that or any other right or remedy.
- 6.E Termination of this Agreement will not affect the accrued rights, remedies, obligations or liabilities of the parties existing at termination.
- 6.F This Agreement may be executed in any number of counterparts, each of which when executed and delivered shall constitute a duplicate original, but all of which will together constitute the same agreement.
- 6.G This Agreement and any dispute or claim arising out of or in connection with it or its subject matter or formation (including non-contractual disputes or claims) shall be governed by and construed in accordance with the law of England and Wales, and submitted to the exclusive jurisdiction of the courts of England and Wales.
- 6.H The Secretary of State agrees that this Agreement shall be interpreted in a way which is compatible with the provisions of clauses 20A-F and 23A-H (if used) of the Church Supplemental Agreement dated 31 August 2012 and made between (1) the Secretary of State; (2) the Academy Trust of Melksham; and (3) The Salisbury Diocesan Board of Education as novated from The Academy Trust of Melksham to the Academy Trust and varied by way of a Deed of Novation and Variation dated 31 July 2018.

This Agreement was executed as a Deed on

[DATE]

Executed on behalf of the **Academy Trust** by:

.....

and

.....

Director

Director

or

.....

Company Secretary

or

.....

Witness

Name:

Address:

The Corporate Seal of

THE SECRETARY OF STATE FOR EDUCATION

affixed to this deed is authenticated by:

.....

Duly Authorised

ANNEXES

7. ADMISSION OF CHILDREN AND YOUNG PEOPLE WITH EDUCATION, HEALTH AND CARE PLANS

“EHC plan” means an Education, Health and Care plan made under section 37 of the Children and Families Act 2014.

7.A Except as set out in clause 8 below, the Children and Families Act 2014 imposes duties directly on Academies in respect of pupils with special educational needs, including the admission of pupils with EHC plans. If the Academy Trust considers that an LA should not have named the Academy in an EHC plan, it may ask the Secretary of State to determine whether the LA has acted unreasonably, and to make an order directing the LA to reconsider. The Academy Trust must admit the pupil if such a determination is pending. The Secretary of State’s determination as to whether the LA acted unreasonably will be final, subject to any right of appeal which a parent of the pupil may have to the First Tier Tribunal (Special Educational Needs and Disability) or the Upper Tribunal Administrative Appeals Chamber.

8. ADMISSION OF CHILDREN WITH A STATEMENT OF SPECIAL EDUCATIONAL NEEDS

(Clauses 8.A-8.G only apply where the pupil has a statement of special educational needs (SEN) rather than an EHC plan and where they therefore continue to be subject to the relevant provisions of the Education Act 1996. EHC plans are replacing statements of SEN but although all statements of SEN should have been converted to an EHC plan by the 1 April 2018 this clause is retained to protect pupils who still have a statement of special education need after this date. The detail on the drafting of a statement below is retained to protect pupils in exceptional circumstances.)

“Statement of SEN” means a statement made under section 324 of the Education Act 1996.

8.A The Academy Trust must admit all children with a Statement of SEN naming the Academy.

- 8.B The Academy Trust must have regard to the Special Educational Needs Code of practice 2001 when dealing with statements of SEN.
- 8.C Where the LA sends the Academy Trust a draft statement with a proposal that the Academy is named in the final statement, the Academy Trust must respond within 15 working days unless the time period falls within a school holiday that is longer than two weeks in which case the Academy Trust should respond within 15 working days of the end of the school holiday.
- 8.D In its response the Academy Trust must either:
- a. consent to being named in the final statement or
 - b. explain why it believes that admitting the child would be incompatible with the provision of efficient education for other children and the efficient use of resources, including why no reasonable steps could secure compatibility. In doing so the Academy Trust must have regard to the relevant legislation and Code of Practice. If the LA does not agree with the Academy Trust's response, and names the Academy in the child's Statement of SEN, the Academy Trust must admit the child to the school as specified in the statement or otherwise by the LA. The final decision as to whether to name the Academy falls to the LA.
- 8.E If the Academy Trust considers that the LA should not have named the Academy in the statement of SEN, it may ask the Secretary of State to determine whether the LA has acted unreasonably, and to make an order directing the LA to reconsider. The Academy Trust must admit the pupil if such a determination is pending. The Secretary of State's determination will be final, subject only to any right of appeal which a parent of the child may have to the First-tier Tribunal (Special Educational Needs and Disability) or the Upper Tribunal Administrative Appeals Chamber.
- 8.F If a parent of a child for whom the LA maintains a statement appeals to the First-tier Tribunal (Special Educational Needs and Disability) or the Upper Tribunal Administrative Appeals Chamber, either for or against the naming of

the Academy in the child's statement, then the Tribunal's decision will be binding, even if it is different from that of the Secretary of State.

- 8.G Where it has been finally determined that the Academy be named in a child's Statement of SEN, the Academy Trust must admit the child to the Academy, notwithstanding any other admissions requirements in this Agreement.
- 8.H Clauses 8.A to 8.G only apply insofar as the relevant provisions of the Children and Families Act 2014 relating to SEN and disability do not apply to Academies and Free Schools.

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