## **SCHOOLS FORUM**

## Meeting to be held from 17:30 on Wednesday 6 March 2024

#### **Microsoft Teams Virtual Meeting**

**Schools Members:** 

Governors: Ms A Amoafo (Primary), Mr T Hellings (Primary), Mr J Prior (Special), Mr J

Donnelly (Secondary),

Headteachers: Ms K Baptiste (Primary), Ms J Gumbrell (Secondary), Ms N Husband

(Primary), Mr D Smart (Primary), Ms T Day (Secondary), Ms C Fay (Pupil

Referral Unit), Vacancy (Special)

Academies: Ms H Thomas (Chair), Ms S Ellingham, Mr A Livingston, Ms A Nicou, Ms Z

Thompson, Mr S Way, Vacancy

**Non-Schools Members:** 

16 - 19 PartnershipMr K HintzEarly Years ProviderMs A PalmerTeachers' CommitteeMs Claire DochertyEducation ProfessionalMr A JohnsonHead of AdmissionsMr I HewisonOverview and Scrutiny CommitteeCllr M Greer

**Observers:** 

Cabinet Member Cllr Abdul Abdullahi

School Business Manager Vacant
Education & Skills Funding Agency Mr G Nicolini

MEMBERS ARE ASKED TO TRY AND JOIN THE MEETING FROM 17:20.
THIS WILL ALLOW TIME TO RESOLVE ANY CONNECTION DIFFICULTIES THAT MAY ARISE IN JOINING THIS MEETING AND ENABLE A PROMPT START AT 17:30

### **AGENDA**

(Target time) (17:30)

#### 1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

(a) Apologies for absence

The Forum is advised that apologies have been received from Ms Nicou, Cllr Greer and Cllr Abdullahi.

(b) Membership

The Forum is advised that:

- (i) Ms Taylor, special school headteacher and Ms Davis, special school governor have resigned from the Forum. In terms of the subsequent vacancies:
  - a nomination has been received from Mr John Prior to join the Schools Forum as the special school governor,
  - a nomination is being sought for the special school headteacher vacancy;
- (ii) Nominations have not been received for the academy representative vacancy. Officers will continue to seek a nomination for this vacancy.

#### 2. DECLARATION OF INTEREST

Members are invited to identify any personal or prejudicial interests relevant to items on the agenda. A definition of personal and prejudicial interests has been attached for members' information.

(17:35)

#### 3. MINUTES AND MATTERS ARISING FROM THE MINUTES

- (a) School Forum meetings held on 17 January 2024 (attached)
- (b) Matters arising from these minutes.

(17:40)

# 4. <u>ITEMS FOR PRESENTATION & INFORMATION – ANNUAL / UPDATE</u> REPORTS

- (a) Enfield Advisory Service for Autism Annual Report
  - Dr Rachel Walker to present
- (b) West Lea Attendance Support Unit Annual Report
  - Catherine Goodwin to present
- (c) Orchard Side Annual Report
  - Niki Panayiodou to present
- (d) Outreach Service for Settings including Specialist Provision Annual Report (attached)
  - Sarah Kennedy / Smeeta Modasia to present

(18:20)

#### 5. ITEMS FOR DISCUSSION AND/OR DECISION

- (a) Enfield's Outreach Provision Proposal Update
  - Sarah Kennedy / Smeeta Modasia to present
- (b) High Needs Places, Provision and Commissioning Updates (2024/25)
- (c) Early Years Funding Formula 2024/25: Response to Consultation
- (d) Schools Budget 2024/25 Update

(18:55)

#### 6. WORKPLAN (attached)

#### 7. ANY OTHER BUSINESS

#### 8. FUTURE MEETINGS

- (a) Date of next meeting is Wednesday 6 March 2024 at 5.30pm on MS Teams.
- (b) Dates of future meetings are detailed below.

Date	Time	Venue	Comment
03 July 2024	5:30 - 7:30 PM	TBC	
02 October 2024	5:30 - 7:30 PM	TBC	
04 December 2024	5:30 - 7:30 PM	TBC	
05 March 2024	5:30 - 7:30 PM	TBC	

#### 9. CONFIDENTIALITY

To consider which items should be treated as confidential.

## **Schools Forum Membership List**

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms A Amoafo	G	Р	Freezywater St Georges / Latymer All Saints	Summer 2022	Spring 2026
Mr T Hellings	G	Р	Tottenhall Infant	Spring 2020	Summer 2024
Mr J Prior	G	Sp	Durants	Spring 2024	Autumn 2028
Mr J Donnelly	G	S	St Ignatius	Autumn 2023	Summer 2027
Ms C Fay	Н	PRU	Orchardside	Required	
Mr D Smart	G	Р	De Bohun	Autumn 2023	Summer 2027
Ms N Husband	G	Р	Firs Farm	Autumn 2023	Summer 2027
Ms K Baptiste	Н	Р	St Monica's	Autumn 2023	Summer 2027
Ms T Day	Н	S	Bishop Stopford's	Spring 2021	Autumn 2024
Ms J Gumbrell	Н	S	Enfield County School	Spring 2022	Autumn 2025
VACANCY	Н	Sp			
					2025
Ms H Thomas	H	Α	Alma - Attigo	Autumn 2022	Summer 2026
Ms S Ellingham	CFO	Α	North Star Academy Trust	Spring 2021	Autumn 2024
Mr A Livingston	CFO	Α	Wren Academy	Autumn 2023	Summer 2027
Ms A Nicou	CEO	Α	Connect Education Trust	Autumn 2023	Summer 2027
Ms Z Thompson	Н	Α	Oasis Hadley	Summer 2020	Summer 2024
Mr S Way	G	Α	ELT Partnership	Summer 2022	Spring 2026
VACANCY		A			
Ms A Palmer		EY	Right Start Montessori	Summer 2022	Spring 2026
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Ms C Doherty		All	Union	Spring 2024	Autumn 2028
Mr I Hewison		All	Local Authority	By Appointment	
Ms A Johnson		All	Local Authority	By Appointment	
Cllr M Greer		All	Chair of Overview & Scrutiny	By Appointment	
Cllr A Abdullahi	0	All	Cabinet Member	By Appointment	
Mr B Russell	0	All	School Business Manager	Nominated	
Mr G Nicolini	0	All	EFSA	By Appointment	

#### <u>Key</u>

G – Governor

H – Headteacher

O - Observer

P - Primary
S - Secondary
Sp - Special
Ac - Academy
EY - Early Years
P16 - Post 16