
SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 24 October 2012

Venue: St Pauls Primary, Ringwood Way, Winchmore Hill, London, N21 2RA

(NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)

SCHOOLS MEMBERS

Governors: Mr M Cocks (Academy), Ms N Conway (Primary), Mr C Gill (Academy),
Mrs J Leach (Special), Mrs P Price (Primary), Mrs L Sless (Primary),
Mr J Steven (Primary), Mr G Stubberfield (Secondary),
Adam Woodhall (Secondary)

Headteachers: Mrs P Alder (Primary), Ms J Cullen (Secondary), Mr B Goddard (Secondary),
Mrs S Moore (Primary), Mrs P Rutherford (Secondary),
Mrs P Sowter (Academy), Mrs S Tripp (Special), Vacancy (Primary),

NON-SCHOOLS MEMBERS

Chair of Children's Services Scrutiny Panel

Cllr R Simbodyal

Voluntary Sector

Mrs S Roberts

14-19 Partnership

Mr K Hintz

Teachers' Committee

Mr R Gow

Assistant Director

Ms J Tosh

Head of Pupil Referral Unit

Mr J Carrick

OBSERVER

Cabinet Member

Cllr A Orhan

MEMBERS ARE INVITED TO ARRIVE AT 17:15
WHEN SANDWICHES WILL BE PROVIDED
ENABLING A PROMPT START AT 17:30

AGENDA

(Target time)

(17:30)

1. INTRODUCTIONS and APOLOGIES for ABSENCE

2. MEMBERSHIP

To welcome Mr Gary Lefley, Headteacher, Pupil Referral Unit, to the Forum.

(17:35)

3. SCHOOLS FORUM – TERMS OF REFERENCE (PINK)

To receive a paper detailing the revised Terms of Reference (*attached*)

(17:45)

4. DECLARATION OF INTEREST

(a) Register of Business Interest

(b) 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.

(17:47)

5. MINUTES AND MATTERS ARISING FROM THE MINUTES (WHITE)

- (a) Schools Forum meeting held on 27 June 2012 (*attached*)
- (b) Commissioning Group meetings held on 22 June and 12 September 2012 (*attached*)
- (c) Matters arising from these minutes

(17:55)

6. ITEMS FOR DISCUSSION (BLUE)

- (a) Schools Budget Outturn Report 2011/12
- (b) School Balances and Recycling of Balances for Financial Year 2011/12 (*attached*)
- (c) Schools Budget (2013/14) – Update ()
- (d) Response to Consultation on Funding Arrangements (2013/14) (*attached*)

(19:15)

7. ITEMS FOR INFORMATION (CREAM)

- (a) Procurement Update and Proposal for Schools (*attached*)
- (b) Section 251 Outturn Budget Statement 2011/12 (*attached*)

(19:23)

8. WORKPLAN (YELLOW) (attached)

(19:25)

9. ANY OTHER BUSINESS

(19:28)

10. FUTURE MEETINGS

- (a) Date of next meeting – 12 December 2012 St. at St. Pauls Primary
- (b) Proposed Dates for future meetings
 - 06 February 2013 at Lea Valley High School
 - 09 May 2013
 - 11 July 2013

(19:30)

11. CONFIDENTIALITY

To consider which items should be treated as confidential.

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DECLARING INTERESTS FLOWCHART QUESTIONS TO ASK YOURSELF

