
SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 12 December 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), Mrs J Leach (Special),
Mrs P Price (Primary), Mrs L Sless (Primary), Mr J Steven (Primary),
Mr G Stubberfield (Secondary), Adam Woodhall (Secondary),
Vacancy (Academy)

Headteachers: Mrs P Alder (Primary), Ms J Cullen (Secondary), Mr B Goddard (Secondary),
Mrs S Moore (Primary), Mrs P Rutherford (Secondary), Mrs S
Tripp (Special), Mr G Lefley (Pupil Referral Unit), 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

LA Adviser

Ms J Tosh

Head of Behaviour Support

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

Apologies have been received from Mr Woodhall.

2. MEMBERSHIP

Note:

- (a) Resignation of Mr Gill as Governor at Aylward Academy and therefore as a member of the Schools Forum.
- (b) As required by the School Forum regulations, nomination were sought from the Governing Bodies of the Academies for the two academy representatives for the Forum.

Reported that nominations had been received from:

- Mick Lees, Aylward Academy
- Rosemary Stanley-McKenzie, Enfield Grammar School

The Forum are reminded that if these nominations are accepted then this will be Mr Cocks last meeting as a member of the Forum.

- (c) Nominations had not been received for the vacancies for the Primary Headteacher and Governor Representatives.

3. 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.

(17:45)

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

- (a) Schools Forum meeting held on 24 October 2012 (*attached*)
- (b) Commissioning Group meeting held on 19 October 2012 (*attached*)
- (c) Matters arising from these minutes

(17:55)

5. ITEMS FOR INFORMATION (PRESENTATION)

- (a) Pupil Places Strategy

(18:25)

6. ITEMS FOR DISCUSSION (BLUE)

- (a) Schools Budget (2013/14) – Update (*to follow*)
- (b) Local Authority Budget Consultation Document (2013/14) (*to follow*)

(19:23)

7. WORKPLAN (attached)

(19:25)

8. ANY OTHER BUSINESS

(19:28)

9. FUTURE MEETINGS

- (a) Date of next meeting – 16 January 2013 – venue to be confirmed
- (b) Proposed Dates for future meetings
 - 06 February 2013 at Lea Valley High School
 - 09 May 2013
 - 11 July 2013

(19:30)

10. CONFIDENTIALITY

To consider which items should be treated as confidential.

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DECLARING INTERESTS FLOWCHART

QUESTIONS TO ASK YOURSELF

