SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 16 January 2013

Venue: The Library, Enfield County School, Holly Walk, London, EN2 6QG (NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)

SCHOOLS MEMBERS

Maintained Schools:	
Governors:	Ms N Conway (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr G Stubberfield (Secondary), Adam Woodhall (Secondary), Vacancies x
	2 (Primary)
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), Vacancies x 2 (Primary),
Academies:	Mr M Lees, Ms R Stanley-McKenzie

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 PM WHEN SANDWICHES WILL BE PROVIDED ENABLING A PROMPT START AT 17:30 PM

AGENDA

(Target time)

(17:30)

1. INTRODUCTIONS and APOLOGIES for ABSENCE

Apologies for absence have been received from Mrs Moore, Mr Woodhall. Members are asked to consent to these absences.

2. <u>MEMBERSHIP</u>

(a) NEW MEMBERS

To welcome Mr Mick Lees and Ms Rosemary Stanley-McKenzie as academy representatives to the Schools Forum.

(b) SCHOOLS MEMBERS – VACANCIES

Reported Mr Stevens had resigned as a Governor and therefore as a member of the Schools Forum. The vacancy created by Mr Stevens resignation and also the other vacancy for a primary govenor had been referred to Member Govenor Forum; and the two primary Headteachers vacancies had been referred to the Primary Headteachers Association. Nominations for all the vacances were awaited.

3. ELECTION OF CHAIR

Noted the position of Chair of the Schools Forum was vacant as Mr Cocks was no longer a member of the Schools Forum. The Forum are asked to consider the election of Chair of the Schools Forum for the remainder of the municipal year (2012/13).

4. 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)

5. <u>MINUTES AND MATTERS ARISING FROM THE MINUTES</u> (WHITE)

- (a) Schools Forum meeting held on 12 December 2012 (attached)
- (b) Matters arising from these minutes

(17:55)

- 6. ITEMS FOR DISCUSSION
 - (a) Schools Budget: 2013/14: Update (to follow)

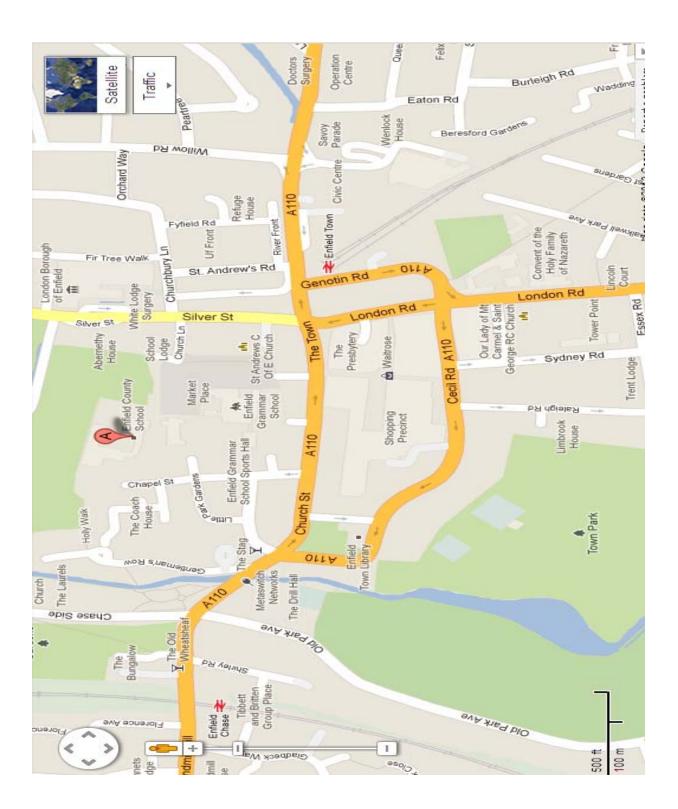
(18:55)

- 7. WORKPLAN (attached)
- 8. ANY OTHER BUSINESS
- 9. FUTURE MEETINGS
 - (a) Proposed Dates for future meetings
 - 06 February 2013 at Lea Valley High School
 - 09 May 2013
 - 11 July 2013
 - (b) Apologies for absence from the proposed meetings

10. <u>CONFIDENTIALITY</u>

To consider which items should be treated as confidential.

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DECLARING INTERESTS FLOWCHART QUESTIONS TO ASK YOURSELF

