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# SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 13 February 2013

Venue: **Lea Valley High School, Bullsmoor Lane, Enfield EN3 6TW**

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

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## SCHOOLS MEMBERS

Maintained Schools:

Governors: Ms N Conway (Primary), Mrs J Leach (Special), Mrs L Sless (Primary),  
Mr G Stubberfield (Secondary), Mr A Woodhall (Secondary), Vacancy x  
2 (Primary)

Headteachers: Mrs P Alder (Primary), Ms J Cullen (Secondary), Mr B Goddard (Secondary),  
Mr G Lefley (Pupil Referral unit), Mrs S Moore (Primary),  
Mrs P Rutherford (Secondary), Mrs S Tripp (Special), Vacancy x 2 (Primary)

Academies: Mr M Lees, Ms R Stanley-McKenzie

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## 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 Behaviour Support

Mr J Carrick

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## OBSERVER

Cabinet Member

Cllr A Orhan

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**MEMBERS ARE INVITED TO ARRIVE AT 17:15 PM**  
**WHEN SANDWICHES WILL BE PROVIDED**  
**AND ENABLE A PROMPT START AT 17:30 PM**

## AGENDA

(Target time)  
(17:30)

1. INTRODUCTIONS and APOLOGIES for ABSENCE

2. MEMBERSHIP

Reported that:

Primary Governors: there was no update on the vacancies for the two primary  
goverors as the Member Governor Forum had not met;

Primary Headteachers: An update will be provided at the meeting.

3. ELECTION OF CHAIR

Noted the position of Chair of the Schools Forum was vacant and Mrs Sless as Vice  
Chair chaired the last meeting. The Forum are asked to consider nominating a  
Member to be Chair of the Schools Forum for this meeting.

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.

(17:35)

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

- (a) Schools Forum meeting held on 16 January 2013 (*attached*)
- (b) Commissioning Group meeting held on 10 January 2013 (*attached*)
- (c) Matters arising from these minutes

(17:45)

6. ITEMS FOR DISCUSSION & DECISION (BLUE)

- (a) Schools Budget (*attached*)
- (b) Revision to the Scheme for Financing Maintained Schools (2012/13) (*attached*)

(18:45)

7. ITEMS FOR INFORMATION (PINK)

- (a) Enfield Traded Services To Schools: Summary Brochure (*attached*)

(18::55)

8. WORKPLAN (*attached*)

9. ANY OTHER BUSINESS

10. FUTURE MEETINGS

- (a) Proposed Dates for future meetings
  - 09 May 2013
  - 11 July 2013
- (b) Apologies for absence from the proposed meetings

11. CONFIDENTIALITY

To consider which items should be treated as confidential.

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# DECLARING INTERESTS FLOWCHART

## QUESTIONS TO ASK YOURSELF

