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# SCHOOLS FORUM

Meeting to be held from 17:30 on Thursday 09 May 2013

Venue: St Pauls Primary, Ringwood Way, Winchmore Hill, London, N21 2RA  
(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), Vacancy (Secondary), Vacancies 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), Mr P Smith (Primary), Mrs S Tripp (Special),  
Mr R Yarwood (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

LA Lead Professional

Ms J Tosh

Head of Pupil Referral Unit

Mr J Carrick

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## OBSERVER

Cabinet Member

Cllr A Orhan

Education Funding Agency

Ms B Pennekett

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**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**

2. **MEMBERSHIP**

Reported since the last meeting Mr Woodhall, secondary governor had tendered his resignation from the Forum. Therefore, the place vacated by Mr Woodhall had also been included for nomination from the Member Governor Forum. Nominations had been sought from the Member Governor Forum and Cllr Ingrid Cranfield, Mr Brian Grayston for the primary vacancies and Mr Terry McGee for the secondary vacancy had been nominated.

To welcome Cllr Ingrid Cranfield, Mr Brian Grayston and Mr Terry McGee to the Forum.

3. ITEM FOR DECISION

- (a) Election of Chair of the Schools Forum for the municipal year (2013/14)
- (b) Election of Vice Chair of the Schools Forum for the municipal year (2013/14)

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. MINUTES AND MATTERS ARISING FROM THE MINUTES (WHITE)

- (a) Schools Forum Meeting held on 13 February 2013 (attached)
- (b) Matters arising from these minutes

(17:55)

6. ITEMS FOR PRESENTATION & DISCUSSION

- (a) Welfare Benefit Reforms (*attached*)

(18:55)

7. ITEMS FOR INFORMATION

- (a) Audit Update – Briefing Note (*attached*)
- (b) DfE Consultation: Review of Schools Efficiencies  
A copy of the consultation document can be found at:  
<https://www.education.gov.uk/consultations/index.cfm?action=consultationDetails&consultationId=1897&external=no&menu=1>
- (c) Scheme for Financing Schools

8. WORKPLAN (*attached*)

9. ANY OTHER BUSINESS

10. FUTURE MEETINGS

- (a) Date for next meeting 11 July 2013 – Venue to be confirmed
- (b) Proposed Dates for future meetings
  - 16 October 2013 – Venue to be confirmed
  - 11 December 2013 – Venue to be confirmed
  - 15 / 22 January 2014 – Venue to be confirmed
- (c) Induction Training for new members – proposed date Wednesday 3 July 2013
- (d) 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

