

Contact: Sangeeta Brown  
Resources Development Manager  
Direct: 020 8379 3109  
Mobile: 07956 539613

e-mail: [sangeeta.brown@enfield.gov.uk](mailto:sangeeta.brown@enfield.gov.uk)

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## **SCHOOLS FORUM**

**Meeting to be held from 17:30 on **20 September 2017****

**Venue: Chace Community School, Churchbury Lane, Enfield, EN1 3HQ**

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

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### **Schools Members:**

Governors: Ms Ellerby (Primary), Mrs J Leach (Special), Mrs L Sless (Primary),  
Mr T McGee (Secondary), Vacancy (Primary), Vacancy (Primary)

Headteachers: Ms H Thomas (Primary) (Chair), Ms H Ballantine (Primary), Mr  
D Bruton (Secondary), Ms M Hurst (Pupil Referral Unit), Ms H  
Knightley (Primary), Ms L Whitaker (Primary), Ms G Weir (Special),  
Vacancy (Secondary)

Academies: Ms L Dawes, Ms A Nicou, Mr Sadgrove

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### **Non-Schools Members:**

16 - 19 Partnership	Mr K Hintz
Early Years Provider	Ms C Gopoulos
Teachers' Committee	Mr J Jacobson
Education Professional	Ms C Seery
Head of Behaviour Support	Ms J Fear
Overview and Scrutiny Committee	Tbc

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### **Observers:**

Cabinet Member	Cllr A Orhan
School Business Manager	Ms A Homer
Education Funding Agency	Mr Owen

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**MEMBERS ARE INVITED TO ARRIVE AT 17:15**

**WHEN SANDWICHES WILL BE PROVIDED**

**ENABLING A PROMPT START AT 17:30**

## **AGENDA**

## **1. APOLOGIES FOR ABSENCE AND MEMBERSHIP**

To note:

- a) Apologies from ;
- b) Reported that:
  - Mr Bruce Goddard had resigned from the Schools Forum and the Secondary Headteachers Conference had been asked for a nomination for the vacancy created;
  - Nominations were being sought for the two primary governor vacancies from the Member Governor Forum.

## **2. 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.

## **3. MINUTES AND MATTERS ARISING FROM THE MINUTES (Pages 1 - 6)**

- (a) School Forum meetings held on 14 June 2017 (*attached*)
- (b) Matters arising from these minutes.

## **4. ITEM FOR DISCUSSION AND/OR DECISION (Pages 7 - 24)**

- (a) School Balances – 2016/17: Update (*attached*)
- (b) Schools Budget 2017/18 – Monitoring (*attached*)
- (c) High Needs Block: Update (*attached*)
- (d) School Funding Arrangements – 2018/19 (*attached*)

## **5. ITEM FOR DISCUSSION AND/OR DECISION**

- (a) Internal Audit – Maintained Schools Annual Summary 2016/17 (*attached*)

## **6. WORKPLAN (Pages 25 - 26)**

## **7. ANY OTHER BUSINESS**

## **8. FUTURE MEETINGS**

(a) Date of next meeting is Wednesday 8 November 2017 at 5.30pm at Chace Community School;

(b) Dates of future meetings:

- 6 December 2017 at Chace Community School;
- 17 January 2018 at Chace Community School;
- 7 March 2018 at Chace Community School;
- 9 May 2018 (Provisional)
- 11 July 2018 (Provisional)

## **9. CONFIDENTIALITY**

To consider which items should be treated as confidential.