

Contact: Sangeeta Brown Resources Development Manager

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SCHOOLS FORUM

Meeting to be held from 17:30 on 6 November 2017

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

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

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

Non-Schools Members:

16 - 19 PartnershipMr K HintzEarly Years ProviderMs C GopoulosTeachers' CommitteeMr J JacobsEducation ProfessionalMs C SeeryHead of Behaviour SupportMs J FearOverview and Scrutiny CommitteeTbc

Observers:

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

MEMBERS ARE INVITED TO ARRIVE AT 17:15
WHEN SANDWICHES WILL BE PROVIDED
ENABLING A PROMPT START AT 17:30

<u>AGENDA</u>

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

To note:

- a) Apologies from;
- b) Reported that:
 - for the secondary Head Teacher vacancy from the Secondary Head Teachers Conference;
 - 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 - 12)

- (a) School Forum meetings held on 15 and 20 September 2017 (attached)
- (b) Matters arising from these minutes.

4. ITEM FOR DISCUSSION AND/OR DECISION (Pages 13 - 16)

- (a) Schools Budget 2017/18 Monitoring (attached)
- (b) School Funding Arrangements 2018/19: Draft Consultation (TO FOLLOW)
- 5. **WORKPLAN** (Pages 17 18)

6. ANY OTHER BUSINESS

7. FUTURE MEETINGS

- (a) Date of next meeting is Wednesday 13 December 2017 at 5.30pm at Chace Community School;
- (b) Dates of future meetings:
 - 17 January 2018 at Chace Community School;
 - 7 March 2018 at Chace Community School;
 - 9 May 2018 (Provisional)
 - 11 July 2018 (Provisional)

8. CONFIDENTIALITY

To consider which items should be treated as confidential.

Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms J Ellerby	G	Р	Eldon	Autumn 2015	Summer 2019
Mrs J Leach	G	Sp	Waverley	Autumn 2015	Summer 2019
Mrs L Sless	G	Р	Galliard	Autumn 2015	Summer 2019
Mr T McGee	G	S	Highlands	Spring 2016	Autumn 2020
Vacancy	G	Р			
Vacancy	G	Р			
Ms M Hurst	Н	PRU	Enfield Sec Tuition Centre	Req'd - July 2014	
Ms H Ballantine	Н	Р	George Spicer	Autumn 2015	Summer 2019
Ms H Knightley	Н	Р	St Johns & St James	Autumn 2015	Summer 2019
Ms H Thomas	Н	Р	Alma	Autumn 2015	Summer 2019
Ms L Whitaker	Н	Р	St Matthew's	Summer 2016	Spring 2020
Mr D Bruton	Н	S	Chace Community	Summer 2016	Spring 2020
Ms G Weir	Н	Sp	Waverley	Summer 2017	Spring 2021
Vacancy	Н	S			
Ms L Dawes	Н	Α	Oasis Hadley	Spring 2016	Autumn 2020
Ms A Nicou	Н	A	Enfield Learning Trust	Autumn 2015	Summer 2019
Mr P Sadgrove	Н	А	One Degree	Summer 2017	Spring 2021
Ms C Gopoulos		EY	Bright Stars Nursery	Spring 2016	Autumn 2020
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Mr J Jacobs		All	National Education Union	Summer 2017	Spring 2021
Ms J Fear		All	Local Authority	By Appointment	
Ms C Seery		All	Local Authority	By Appointment	
Vacancy		All	Chair of Overview & Scrutiny	By Appointment	
Cllr Orhan	0	All	Cabinet Member	By Appointment	
Ms A Homer	0	All	Prince of Wales	Summer 2015	Spring 2019
Mr O Jenkins	0	All	EFA	By Appointment	-1 9-3-3

<u>**Key**</u> G – Governor

H – Headteacher

O - Observer

P – Primary
S – Secondary
Sp – Special
Ac – Academy
EY – Early Years

P16 – Post 16