
SCHOOLS FORUM

Meeting to be held from 17:30 on 13 December 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 K Baptiste (Primary), Ms G Weir (Special), Ms
M O'Keefe / Ms T Day (Secondary)

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

Non-Schools Members:

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

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

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

Note:

a) Apologies from Ms Hurst & Ms Dawes

b) Reported:

- Ms Gopoulos had stepped down as the Early Years representative and Ms Angela Palmer had been nominated to take over the vacated position;
- Ms Whitaker had also stepped down as a primary Headteacher representative and Ms Kate Baptiste had been nominated to take over the vacated position;
- Secondary Headteachers had nominated three Headteachers for the two positions for secondary Headteachers on the Forum. The three secondary Headteachers will attend the meetings on a rotational basis;
- Confirmations of the nominations for the two primary governor vacancies were awaited.

The Forum is asked to confirm the nominations and to welcome the new members.

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 PREVIOUS MINUTES (Pages 1 - 4)

- (a) School Forum meetings held on 6 November 2017 (*attached*)
- (b) Minutes from the Education Resources Group meeting held on 31 October (*attached*) and the draft minutes from the meeting held on 30 November 2017 (*to follow*)
- (c) Matters arising from these minutes.

4. ITEM FOR DISCUSSION AND/OR DECISION (Pages 5 - 30)

- (a) Schools Budget 2017/18 – Monitoring (*attached*)
- (b) School Funding Arrangements – 2018/19: Responses to consultation (*attached*)
- (c) Schools Budget 2018/19 – Update (*attached*)
- (d) Central Services Schools Block (*attached*)

5. ITEM FOR INFORMATION (Pages 31 - 34)

DfE Consultation: Eligibility for Free School Meals under Universal Credit
(attached)

6. WORKPLAN (Pages 35 - 36)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

(a) Date of next meeting is Wednesday 17 January 2018 at 5.30pm at Chace Community School;

(b) Dates of future meetings:

- 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.