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THE SCHOOLS FORUM

**Wednesday, 3rd October, 2018 at 5.30 pm at Waverley School, 105
The Ride, Enfield EN3 7DL**

Membership:

Schools Members:

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

Headteachers: Ms H Ballantine (Primary), Mr D Bruton (Secondary), Ms H Knightley (Primary), Ms K Baptiste (Primary), Ms G Weir (Special), Ms M O'Keefe / Ms T Day (Secondary), Ms C Fay (Pupil Referral Unit),

Academies: Ms A Nicou, Mr Sadgrove, Ms H Thomas (Chair), Vacancy (x2)

Non-Schools Members:

16 - 19 Partnership
Early Years Provider
Teachers' Committee
Education Professional
Head of Admissions
Overview and Scrutiny Committee

Mr K Hintz
Ms A Palmer
Mr J Jacobs
Ms D Weston
Ms J Fear
Cllr D Levy

Observers:

Cabinet Member
School Business Manager
Education Funding Agency

Cllr A Georgiou
Ms S Mahesh
Mr Owen

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

AGENDA

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

Note:

- a) Apologies for absence have been received from Ms Ballantine, Ms Baptiste, Mrs Leach and Cllr Levy.
- b) The Forum is advised following the conversion of her school, Ms Thomas was now an academy representative on the Forum. This now created one academy and primary vacancy.
- c) Nominations are being sought for the other vacancies.

2. DECLARATION OF INTERESTS

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 11 July 2018 (attached)
- (b) Matters arising from these minutes.

4. ITEMS FOR DISCUSSION AND/OR DECISION (Pages 7 - 28)

- (a) Schools Budget - 2018/19 Monitoring Update (attached)
- (b) Dedicated Schools Grant 2018/19: Analysis (attached)
- (c) School Funding Arrangements – 2019/20 (attached)

5. ITEMS FOR INFORMATION (Pages 29 - 48)

Internal Audit – Maintained Schools Annual Summary – 2017/18

6. WORKPLAN (Pages 49 - 50)

7. FUTURE MEETINGS

- (a) Date of next meeting is Wednesday 12 December 2018 at 5.30pm at Chace Community School
- (b) Dates of future meetings:
 - 16 January 2019 at Waverley School;
 - 6 March 2019
 - 15 May 2019 (Provisional)

8. EXCLUSION OF PRESS AND PUBLIC

To pass a resolution under Section 100A(4) of the Local Government Act 1972 excluding the press and public from the meeting for any items of business moved to part 2 of the agenda on the grounds that they involve the likely disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006).

There is no part 2 agenda.

Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Vacant	G	P			
Ms J Ellerby	G	P	Eldon	Autumn 2015	Summer 2019
Ms H Kacouris	G	P	West Grove	Autumn 2017	Autumn 2021
Mrs J Leach	G	Sp	Waverley	Autumn 2015	Summer 2019
Mrs L Sless	G	P	Galliard	Autumn 2015	Summer 2019
Mr T McGee	G	S	Highlands	Spring 2016	Autumn 2020
Ms C Fay	H	PRU	Orchardside	Required	
Ms H Ballantine	H	P	George Spicer	Autumn 2015	Summer 2019
Ms H Knightley	H	P	St Johns & St James	Autumn 2015	Summer 2019
Ms K Baptiste	H	P	St Monica's	Autumn 2017	Summer 2021
Mr D Bruton	H	S	Chace Community	Summer 2016	Spring 2020
Ms G Weir	H	Sp	Waverley	Summer 2017	Spring 2021
Ms T Day / Ms M O'Keefe	H	S	Bishop Stopford's St Ignatius	Autumn 2017	Summer 2021
Vacant		A		Nominated	
Ms A Nicou	H	A	Enfield Learning Trust	Autumn 2015	Summer 2019
Mr P Sadgrove	H	A	One Degree	Summer 2017	Spring 2021
Ms H Thomas	H	P	Alma	Autumn 2018	Summer 2022
Ms A Palmer		EY	Right Start Montessori	Autumn 2017	Summer 2021
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 D Weston		All	Local Authority	By Appointment	
Cllr D Levy		All	Chair of Overview & Scrutiny	By Appointment	
Cllr Georgiou	O	All	Cabinet Member	By Appointment	
Ms S Mahesh	O	All	School Business Manager	Nominated	
Mr O Jenkins	O	All	EFA	By Appointment	

Key

G – Governor

H – Headteacher

O - Observer

P – Primary

S – Secondary

Sp – Special

Ac – Academy

EY – Early Years

P16 – Post 16