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THE SCHOOLS FORUM

**Wednesday, 16th January, 2019 at 5.30 pm
at Enfield Grammar School Enfield Grammar School - Upper
School, Market Place, Middlesex EN2 6LN**

Membership:

Schools Members:

Governors: Ms Ellerby (Primary), Ms H Kacouris (Primary), Mrs J Leach (Special),
Mrs L Sless (Primary), Vacancy (Secondary), Vacancy (Primary)
Headteachers: Mr H Ballantine (Primary), Mr D Bruton (Secondary), Mrs H Knightley
(Primary), Ms K Baptiste (Primary), Ms R Datta (Special), Ms M
O'Keefe/Ms T Day (Secondary), Ms S Kay (Pupil Referral Unit)
Academies: Ms A Nicou, Mr Sadgrove, Ms H Thomas (Chair), Mr C Lamb,
Vacancy

Non-Schools Members:

14-19 Partnership	Mr K Hintz
Early Years Provider	Ms A Palmer
Teachers' Committee	Mr J Jacobs
Education Professional	Vacant
Head of Admissions	Ms J Fear
Overview and Scrutiny Committee	Councillor D Levy

Observers:

Cabinet Member	Cllr A Georgiou
School Business Manager	Ms A Mahesh
Education Funding Agency	Mr Owen

**MEMBERS ARE INVITED TO ARRIVE AT 16:45PM
WHEN SANDWICHES WILL BE PROVIDED
ENABLING A PROMPT START AT 17:00**

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP (17:30)

- a. Apologies for absence have been received from Mr Bruton and Councillor Levy
- b. Nominations are being sought for the other vacancies.

2. DECLARATIONS OF INTEREST

Members are asked to identify and disclosable pecuniary, other pecuniary or non pecuniary interests.

3. MINUTES AND MATTERS ARISING FROM THE MINUTES (17:45) (Pages 1 - 6)

- a. Schools Forum meetings held on 12 December 2018 (attached)
- b. Matters arising from these minutes.

4. ITEMS FOR DISCUSSION AND/OR DECISION (17:50)

- a. Schools Budget 2018/19 Monitoring Update
- b. Schools Budget 2019/20 – Update
- c. High Needs Strategy – Update
- d. Scheme for Financing Maintained Schools – 2019/20 Update

5. ITEMS FOR INFORMATION (19:15)

None

6. WORKPLAN (19:15)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

- a. Date of the next meeting is Wednesday 6 March 2019 at 5.30pm (venue to be confirmed)
- b. Dates of future meetings
 - 15 May 2019 (Provisional)

9. CONFIDENTIALITY

To consider which items should be treated as confidential.

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
Vacant	G	S			
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 R Datta	H	Sp	West Lea	Spring 2019	Winter 2023
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	A	Alma	Autumn 2018	Summer 2022
Mr C Lamb	H	A	Enfield Grammar	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	
		All		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