

SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 10 July 2019

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

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

Schools Members:

Governors: Vacant (Primary), Ms H Kacouris (Primary), Mrs J Leach (Special), Mr J Donnelly (Secondary),

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

Academies: Ms H Thomas (Chair), Mrs A Goldwater, Mr C Lamb, Ms A Nicou, Mr Sadgrove, Mrs L Sless

Non-Schools Members:

16 - 19 Partnership	Mr K Hintz
Early Years Provider	Ms A Palmer
Teachers' Committee	Mr J Jacobs
Education Professional	Mr A Johnson
Head of Admissions	Ms J Fear
Overview and Scrutiny Committee	Cllr S Erbil

Observers:

Cabinet Member	Cllr R Jewel
School Business Manager	Ms S Mahesh
Education Funding Agency	Ms Goodacre

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

- a) Apologies for absence have been received from Mrs Goldwater, Ms Baptiste, Ms Nicou, Cllr Jewel.
- b) Membership:
 - Ms Ellerby's term of office is due to this term. Ms Ellerby has confirmed that she not be seeking a nomination for a further term. The consequent vacancy has been referred to the Member Governor Forum to seek a nomination;
 - Nomination for the headteacher representative vacancy is being sought.

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 6 March 2019 (*attached*)
- (b) Matters arising from these minutes.

4. ITEMS FOR DISCUSSION / DECISION (Pages 7 - 20)

- (a) DSG Outturn 2018/19 (*attached*)
- (b) School Balances 2018 – 19 & Schools Budgets 2019-20: Update (*attached*)
- (c) DfE Consultation: SEND Consultation – initial draft response (*attached*)

5. ITEMS FOR INFORMATION (Pages 21 - 46)

None

6. WORKPLAN (Pages 47 - 48)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

(a) Date of next meeting is Wednesday 2 October 2019 at 5.30pm (venue to be confirmed);

(b) Dates of future meetings:

- 11 December 2019: Chace Community School
- 15 January 2020: Chace Community School
- 4 March 2020: Chace Community School

9. CONFIDENTIALITY

To consider which items should be treated as confidential.