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THE SCHOOLS FORUM

Wednesday, 4th March, 2015 at 5.30 pm in the Enfield County
School, Holly Walk, Enfield EN2 0QG

Membership:

Schools Members:

Maintained Schools:

Governors: Ms I Cranfield (Primary) Forum Chair, Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary), Mr G Stubberfield (Secondary)
Vacancy (Primary)

Headteachers: Ms M Hurst (Pupil Referral Unit), Ms A Gaudencio (Primary), Mr B Goddard (Secondary), Ms A Nicou (Primary), Mrs P Rutherford (Secondary), Mr P Smith (Primary), Mr P De Rosa (Special), Mrs S Warrington (Secondary), Mr R Yarwood (Primary)

Academies: Ms A Burgess, Ms R Stanley-McKenzie

Non-Schools Members:

Chair of Children's Services Scrutiny Panel: Cllr N Keazor

16-19 Partnership:

Mr K Hintz

Teachers' Committee:

Mr S McNamara

Assistant Director Education:

Ms J Tosh

Head of Behaviour Support:

Mr J Carrick

Early Years Provider:

Mrs S Roberts

Observers:

Cabinet Member:

Cllr A Orhan

Education Funding Agency:

Ms B Pennekett

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

1. MEMBERSHIP AND APOLOGIES FOR ABSENCE (Pages 1 - 64)

To note the Primary Governor vacancy.

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

- a) School Forum meeting held on 21st January 2015 (attached)
- b) The minutes of the Commissioning Group meeting held on 13th January 2015 will be circulated once agreed.
- c) Matters arising from these minutes.

4. ITEMS FOR DISCUSSION & DECISION (Pages 65 - 70)

- a) Schools Budget 2015/16 – Update (attached)
- b) High Needs Places – Update (attached)
- c) Scheme for Financing (attached)

5. ITEMS FOR INFORMATION

- a) Enfield Traded Services to Schools (attached)

6. WORKPLAN

(attached)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

- a) Date of next meeting is Wednesday 1st July 2015
- b) Proposed dates for future meetings:
 - 14th October 2015
 - 9th December 2015
 - 20th January 2015
 - 2nd March 2016

9. CONFIDENTIALITY

To consider which items should be treated as confidential.