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THE SCHOOLS FORUM

Wednesday, 20th January, 2016 at 5.30 pm in the Chace Community School, Churchbury Lane, Enfield, Middlesex EN1 3HQ

Schools Members:

<u>Governors</u>: Mrs I Cranfield (Primary): Chair, Mr Clark (Primary) Ms Ellerby (Primary), Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary) Mr G Stubberfield (Secondary) <u>Headteachers</u>: Ms H Ballantine (Primary), Ms M Hurst (Pupil Referral Unit), Ms A Gaudencio (Primary), Mr B Goddard (Secondary), Ms H Knightley (Primary), Mr M Lavelle (Secondary), Ms A Nicou (Primary) Mr P De Rosa (Special), and Ms H Thomas (Primary) Academies: Ms R Stanley-McKenzie, Ms I Dawes

Non-Schools Members:

Chair of Overview & Scrutiny Committee: 16 - 19 Partnership: Teachers' Committee: Educational Professional: Head of Behaviour Support: Early Years Provider:

Observers:

Cabinet Member: Education Funding Agency: School Business Manager Cllr D Levy Mr K Hintz Mr S McNamara / Mr T Cuffaro Ms E Stickler Mr J Carrick Vacant

Cllr A Orhan Mr Owen Ms A Homer

MEMBERS ARE INVITED TO ARRIVE AT 5.15PM WHEN SANDWICHES WILL BE PROVIDED, ENABLING A PROMPT START AT 5.30PM

1. MEMBERSHIP AND APOLOGIES FOR ABSENCE

To note:

- a) Apologies from Mr Lavelle;
- b) Note this is Ms Stanley-McKenzie's last meeting;
- c) Welcome Claire Gopoulos.

2. DECLARATION OF INTEREST

Members are:

- Asked to complete and return the attached register of Business form
- Invited to identify any personal or prejudicial interests relevant to items on the agenda.

3. MINUTES AND MATTERS ARISING FROM MINUTES (Pages 1 - 12)

- a) School Forum meetings held on 9th December 2015.
- b) Joint meeting of the Education Resources Group and Schools Forum on 12th January 2016.
- c) Matter arising from these minutes.

4. **ITEM FOR DISCUSSION AND/OR DECISION** (Pages 13 - 58)

- a) Schools Budget 2016/17: Update
- b) Scheme for Financing Update
- c) Central Services Funded from the DSG strictly private & confidential.

5. WORKPLAN (Pages 59 - 60)

6. ANY OTHER BUSINESS

7. FUTURE MEETINGS

- a) Date of the next meeting is Wednesday 2nd March 2016 at 5.30pm, venue to be confirmed.
- b) Proposed dates for future meetings:
 - ?? May 2016
 - 6th July 2016
 - 12th October 2016
 - 18th January 2017
 - 1st March 2017
 - 19th April 2017
 - 5th July 2017

8. CONFIDENTIALITY

To consider which items should be treated as confidential.