
SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 4 October 2023

Microsoft Teams Virtual Meeting

Schools Members:

Governors: Ms A Amofo (Primary), Mr T Hellings (Primary), Ms C Davies (Special), Mr J Donnelly (Secondary),
Headteachers: Ms K Baptiste (Primary), Ms J Gumbrell (Secondary), Ms N Husband (Primary), Mr D Smart (Primary), Ms T Day (Secondary), Ms G Taylor (Special), Ms C Fay (Pupil Referral Unit)
Academies: Ms H Thomas (Chair), Ms S Ellingham, Vacancy, Ms A Nicou, Ms Z Thompson, Mr S Way, Vacancy

Non-Schools Members:

16 - 19 Partnership	Mr K Hintz
Early Years Provider	Ms A Palmer
Teachers' Committee	Mr T Cuffaro
Education Professional	Mr A Johnson
Head of Admissions	Mr I Hewison
Overview and Scrutiny Committee	Cllr M Greer

Observers:

Cabinet Member	Cllr Abdul Abdullahi
School Business Manager	Vacant
Education & Skills Funding Agency	Mr G Nicolini

MEMBERS ARE ASKED TO TRY AND JOIN THE MEETING FROM 17:20.

THIS WILL ALLOW TIME TO RESOLVE ANY CONNECTION DIFFICULTIES THAT MAY ARISE IN JOINING THIS MEETING AND ENABLE A PROMPT START AT 17:30

AGENDA

Mr Peter Nathan, Director of Education, will start and chair the meeting until the election of the Chair

(Target time)

(17:30)

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

(a) Apologies for absence

(b) Membership

(i) Composition of the Forum

The Forum is advised that pupil numbers from the January Pupil Census have been assessed. The assessment confirmed that no changes are needed to the composition of the Forum.

(ii) Vacancies and other changes

The Forum is advised that:

- At the end of the Summer term, Mr Donnelly, Mr Smart, Ms Husband and Ms Nicou's term of office is due to come to an end. All have confirmed that they will continue to remain as members of the Schools Forum.
- Mr Lewis has left Wren Academy and Mr Aaron Livingston has taken over from Mr Lewis. Mr Livingston has agreed to take over from Mr Lewis's position on the Schools Forum as an academy representative.

- c. Following Ms Fear's retirement, Mr Ian Hewison will be joining the Forum as non-school member.

With the above changes, there is one vacancy for academy representatives. Nominations will be sought for this vacancies.

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.

(17:35)

3. ITEM FOR DECISION

- (i) Chair and Vice Chair

With the cancellation of the Summer term Schools Forum meeting, a Chair and a Vice-Chair were not appointed for the municipal year 2024/25.

Forum members are advised that Ms Thomas and Ms Nicou were asked and have confirmed that they would be willing to continue as Chair and Vice-Chair.

Unless members are aware of any other nominations, Forum members are asked, for the rest of the municipal year 2024/25, to confirm their agreement to:

- Ms Thomas being appointed Chair of the Schools Forum
- Ms Nicou being appointed Vice-Chair of the Schools Forum

(17:40)

4. MINUTES AND MATTERS ARISING FROM THE MINUTES

- (a) School Forum meetings held on 8 March 2023 (*attached*)
(b) Matters arising from these minutes.

(18:00)

5. ITEMS FOR PRESENTATION & INFORMATION – ANNUAL / UPDATE REPORTS

- (a) Early Years: New Framework: Update (*attached*)
– Christiana Kromidias to present
(b) Children's Centres – Annual Report (*attached*)
– Andrew Lawrence to present
(c) Audit – Annual Report (*attached*)

(18:25)

6. ITEMS FOR DISCUSSION AND/OR DECISION

- (a) Schools Budget Outturn 2022/23 (*attached*)
(b) School Balances 2022/23
(c) Responses to consultation: Mainstream Schools Top-up Funding (*attached*)
(d) Schools Funding Arrangements (2024/25) (*attached*)
(e) Schools Budget – Update (2024/25) (*attached*)

(19:00)

6. WORKPLAN (*attached*)

7. ANY OTHER BUSINESS

Members are advised that the Scheme for Financing Maintained Schools 2023/24 has been published. The link to the Scheme can be found on the [Enfield Website](#).

8. FUTURE MEETINGS

(a) Date of next meeting is Wednesday 6 December 2023 at 5.30pm on MS Teams.

(b) Dates of future meetings are detailed below.

Date	Time	Venue	Comment
17 January 2024	5:30 - 7:30 PM	TBC	
06 March 2024	5:30 - 7:30 PM	TBC	
03 July 2024	5:30 - 7:30 PM	TBC	
02 October 2024	5:30 - 7:30 PM	TBC	
04 December 2024	5:30 - 7:30 PM	TBC	
05 March 2024	5:30 - 7:30 PM	TBC	

9. CONFIDENTIALITY

To consider which items should be treated as confidential.

Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms A Amofo	G	P	Freezywater St Georges / Latymer All Saints	Summer 2022	Spring 2026
Mr T Hellings	G	P	Tottenhall Infant	Spring 2020	Summer 2024
Ms C Davies	G	Sp	Russet House	Spring 2021	Autumn 2024
Mr J Donnelly	G	S	St Ignatius	Autumn 2023	Summer 2027
Ms C Fay	H	PRU	Orchardside	Required	
Mr D Smart	G	P	De Bohun	Autumn 2023	Summer 2027
Ms N Husband	G	P	Firs Farm	Autumn 2023	Summer 2027
Ms K Baptiste	H	P	St Monica's	Autumn 2023	Summer 2027
Ms T Day	H	S	Bishop Stopford's	Spring 2021	Autumn 2024
Ms J Gumbrell	H	S	Enfield County School	Spring 2022	Autumn 2025
Ms G Taylor	H	Sp	Russet House	Autumn 2020	Summer 2024
Ms H Thomas	H	A	Alma - Attigo	Autumn 2022	Summer 2026
VACANCY		A			
Ms A Nicou	CEO	A	Connect Education Trust	Autumn 2023	Summer 2027
Ms Z Thompson	H	A	Oasis Hadley	Summer 2020	Summer 2024
Ms S Ellingham	CFO	A	North Star Academy Trust	Spring 2021	Autumn 2024
VACANCY		A			
Mr S Way	G	A	ELT Partnership	Summer 2022	Spring 2026
Ms A Palmer		EY	Right Start Montessori	Summer 2022	Spring 2026
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Mr T Cuffaro		All	Union	Summer 2017	Spring 2024
Mr I Hewison		All	Local Authority	By Appointment	
Ms A Johnson		All	Local Authority	By Appointment	
Cllr M Greer		All	Chair of Overview & Scrutiny	By Appointment	
Cllr A Abdullahi	O	All	Cabinet Member	By Appointment	
VACANT	O	All	School Business Manager	Nominated	
Mr G Nicolini	O	All	EFSA	By Appointment	

Key

G – Governor
 H – Headteacher
 O - Observer
 P – Primary
 S – Secondary
 Sp – Special
 Ac – Academy
 EY – Early Years
 P16 – Post 16