SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 17 January 2024

Microsoft Teams Virtual Meeting

Schools Members:				
Governors:	Ms A Amoafo (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, Mr A Livingston, 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 School Business Manager Education & Skills Funding Agency	Cllr Abdul Abdullahi Vacant 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

(Target time) (17:30)

1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

- (a) Apologies for absence
- (b) Membership

The Forum is advised that a nomination has not been received for the vacancy for the academy representatives. Nominations will continue to be sought for this 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.

(17:35)

3. MINUTES AND MATTERS ARISING FROM THE MINUTES

- (a) School Forum meetings held on 6 December 2023 (attached)
- (b) Matters arising from these minutes.

4. <u>ITEMS FOR PRESENTATION & INFORMATION – ANNUAL / UPDATE</u> <u>REPORTS</u>

- (a) Secondary Behaviour Support Service Annual Report
 - Mervin Cato to present
- (b) Flourish Outreach Vision Impairment Service Annual Report
 Alex Stainton / Jo Fitzsimons to present
- (c) Hearing Support Service Annual Report
 - Bharti Solanki / Ellika McAuley to present

(18:20)

5. ITEMS FOR DISCUSSION AND/OR DECISION

- (a) Dedicated Schools Grant 2024/25 Update (attached)
- (b) High Needs Deficit Management Plan Update (attached)

(18:55)

6. WORKPLAN (attached)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

(a) Date of next meeting is Wednesday 6 March 2024 at 5.30pm on MS Teams.

(b)	Dates of	future	meetings	are	detailed	below.
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Date	Time	Venue	Comment
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 Amoafo	G	Р	Freezywater St Georges / Latymer All Saints		
Mr T Hellings	G	Р	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	Н	PRU	Orchardside	Required	
Mr D Smart	G	Р	De Bohun	Autumn 2023	Summer 2027
Ms N Husband	G	Р	Firs Farm	Autumn 2023	Summer 2027
Ms K Baptiste	н	Р	St Monica's	Autumn 2023	Summer 2027
Ms T Day	Н	S	Bishop Stopford's	Spring 2021	Autumn 2024
Ms J Gumbrell	н	S	Enfield County School	Spring 2022	Autumn 2025
Ms G Taylor	Н	Sp	Russet House	Autumn 2020	Summer 2024
Ms H Thomas H		Α	Alma - Attigo	Autumn 2022	Summer 2026
VACANCY		A			
Ms A Nicou	CEO	A	Connect Education Trust	Autumn 2023	Summer 2027 Summer 2024
Ms Z Thompson	Н	A	Oasis Hadley	Oasis Hadley Summer 2020	
Ms S Ellingham	CFO	A	North Star Academy Trust	Spring 2021	Autumn 2024
VACANCY		Α			
Mr S Way	G	A	ELT Partnership	ership Summer 2022	
Ms A Palmer	er EY Right Start Montessori Summer 2022		Summer 2022	Spring 2026	
Mr K Hintz		P16	Right Start Montessori CONEL	Autumn 2015	Spring 2026 Summer 2019
Mr T Cuffaro		All	Union	Summer 2017	
Mr I Hewison		All	Local Authority		
Ms A Johnson		All	Local Authority	By Appointment	
Cllr M Greer		All	Chair of Overview & Scrutiny	By Appointment	
Cllr A Abdullahi	0	All	Cabinet Member	By Appointment	
VACANT	0	All	School Business Manager	Nominated	
Mr G Nicolini	0	All	EFSA	By Appointment	

<u>Key</u> G – Governor H – Headteacher

O - Observer

P – Primary S – Secondary Sp – Special Ac – Academy EY – Early Years P16 – Post 16