SCHOOLS FORUM

Meeting to be held from 17:30 on Thursday 11 July 2013

Venue: St Pauls Primary, Ringwood Way, Winchmore Hill, London, N21 2RA (NOTE: Sangeeta Brown, Resources Development Manager - 07956 539613)

SCHOOLS MEMBERS

Maintained Schools:

Governors: Ms N Conway (Primary), Cllr I Cranfield (Primary), Mr B Grayston (Primary),

Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary),

Mr G Stubberfield (Secondary)

Headteachers: Mrs P Alder (Primary), Ms J Cullen (Secondary), Mr B Goddard (Secondary),

Mr G Lefley (Pupil Referral Unit), Mrs S Moore (Primary),

Mrs P Rutherford (Secondary), Mr P Smith (Primary), Mrs S Tripp (Special),

Mr R Yarwood (Primary)

Academies: Mr M Lees, Ms R Stanley-McKenzie

NON-SCHOOLS MEMBERS

Chair of Children's Services Scrutiny Panel

Voluntary Sector

14-19 Partnership

Teachers' Committee

LA Lead Professional

Head of Pupil Referral Unit

CIIr R Simbodyal

Mrs S Roberts

Mr K Hintz

Mr R Gow

Ms J Tosh

Mr J Carrick

OBSERVER

Cabinet Member Cllr A Orhan
Education Funding Agency Ms B Pennekett

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

AGENDA

(Target time) (17:30)

INTRODUCTIONS and APOLOGIES for ABSENCE

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.

(17:45)

- 3. <u>MINUTES AND MATTERS ARISING FROM THE MINUTES</u> (WHITE)
 - (a) Schools Forum Meeting held on 9 May 2013 (attached)
 - (b) Commissioning Group meeting held on 14 June 2013 (attached)
 - (c) Matters arising from these minutes

(17:55)

- 4. <u>ITEMS FOR DISCUSSION</u> (PINK)
 - (a) School Funding Review 2013/14 (attached)
 - (b) School Funding Reforms: Phase 2 (2014/15) (attached)
- 5. <u>ITEMS FOR DECISION</u> (BLUE)
 - (a) School Trade Union Facilities funding: 2013/14 (attached)

(18:55)

- 6. <u>ITEM FOR INFORMATION</u>
 - (a) Additional Resource Provision (to be tabled)
- 7. WORKPLAN (YELLOW) (attached)
- 8. ANY OTHER BUSINESS
- 9. FUTURE MEETINGS
 - (a) Date for next meeting 16 October 2013 Venue to be confirmed
 - (b) Proposed Dates for future meetings
 - 11 December 2013 Venue to be confirmed
 - 15 / 22 January 2014 Venue to be confirmed
 - (c) Apologies for absence from the proposed meetings
- 10. CONFIDENTIALITY

To consider which items should be treated as confidential.

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DECLARING INTERESTS FLOWCHART QUESTIONS TO ASK YOURSELF

