SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 16 October 2013

Venue: Enfield County School, Holly Walk, Enfield EN2 6QG (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
Mrs S Roberts
14-19 Partnership
Mr K Hintz
Teachers' Committee
LA Lead Professional
Head of Pupil Referral Unit

CIIr R Simbodyal
Mrs S Roberts
Wr K Hintz
Vacant
Mrs J Tosh
Mrs J Tosh
Mrs 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)

1. 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. MINUTES AND MATTERS ARISING FROM THE MINUTES (WHITE)
 - (a) Schools Forum Meeting held on 11 July 2013 (attached)
 - (b) Commissioning Group Meeting held on 13 September 2013 (attached)
 - (c) Matters arising from these minutes

(17:55)

- 4. ITEMS FOR DECISION (BLUE)
 - (a) Responses To Consultation On School Funding Arrangements (2014/15) (attached)

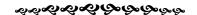
(18:15)

- 5. <u>ITEMS FOR DISCUSSION</u> (PINK)
 - (a) Schools Budget 2012/13 Outturn Report (attached)
 - (b) Schools Balances and Recyling of Balances for Financial Year 2012/13 (attached)
 - (c) Schools Budget: 2014/15: Update (attached

(19:00)

- 6. ITEM FOR INFORMATION
 - (a) Additional Resource Provision (attached)
 - (b) Letter to DfE Schools with Falling Rolls (attached)
- 7. WORKPLAN (attached)
- 8. ANY OTHER BUSINESS
- 9. FUTURE MEETINGS
 - (a) Proposed Dates for future meetings
 - 13 November 2013 Induction training
 - 11 December 2013 Venue to be confirmed
 - 15 / 22 January 2014 Venue to be confirmed
 - (b) Apologies for absence from the proposed meetings
- 10. CONFIDENTIALITY

To consider which items should be treated as confidential.



DECLARING INTERESTS FLOWCHART QUESTIONS TO ASK YOURSELF

