
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

Cllr R Simbodyal

Voluntary Sector

Mrs S Roberts

14-19 Partnership

Mr K Hintz

Teachers' Committee

Vacant

LA Lead Professional

Ms J Tosh

Head of Pupil Referral Unit

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)

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. ITEMS FOR DISCUSSION (PINK)

- (a) Schools Budget 2012/13 Outturn Report (*attached*)
- (b) Schools Balances and Recycling 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

