SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 22 January 2014

Venue: Enfield County School, Holly Walk, Enfield EN2 6QG

(NOTE: Sangeeta Brown, Resources Development Manager- 07956 539613)

Schools Members:

Maintained Schools:

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

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

McGee (Secondary), Mr G Stubberfield (Secondary)

Headteachers: Mrs P Alder (Primary), Vacancy (Secondary), Mr B Goddard (Secondary),

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

Rutherford (Secondary), Mr P Smith (Primary), Mrs P De Rosa (Special),

Mr R Yarwood (Primary)

Academies: Mr M Lees, Ms R Stanley-McKenzie

Non-Schools Members:

Chair of Children's Services Scrutiny Panel

Early Years Provider

14-19 Partnership

Teachers' Committee

Assistant Director Education

Head of Behaviour Support

CIIr R Simbodyal

Mrs S Roberts

Mr K Hintz

Mr S McNamara

Ms J Tosh

Mr J Carrick

Observers:

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

<u>AGENDA</u>

(Target time) (17:30)

1. APOLOGIES for ABSENCE

2. <u>DECLARATION OF INTEREST</u>

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 Meeting held on 11 December 2013 (attached)
- b) Commissioning Group Meeting held 14 January 2014 (to follow)
- c) Matters arising for these minutes

(17:45)

4. ITEMS FOR DECISION

d) Schools Budget: (2014/15) - Update (attached)

(18:45)

5. Workplan (attached)

6. Any Other Business

7. Future Meetings

- (a) Date of next meeting is set as 5 March 2014 at Enfield County School
- (b) Proposed Dates for future meetings
 - 2 April 2014 To be confirmed
 - 16 July
 - 15 October
 - 10 December
 - 21 January 2015
 - 4 March 2015

8. Confidentiality

To consider which items should be treated as confidential.

DECLARING INTERESTS FLOWCHART QUESTIONS TO ASK YOURSELF

