
SCHOOLS FORUM

Meeting to be held from 17:30 on Wednesday 9 July 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), Mr B Goddard (Secondary), Mr G Lefley (Pupil Referral Unit), Mrs S Moore (Primary), Mrs P Rutherford (Secondary), Mr P Smith (Primary), Mr P De Rosa (Special), Mrs S Warrington (Secondary), 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
Early Years Provider	Mrs S Roberts
14-19 Partnership	Mr K Hintz
Teachers' Committee	Mr S McNamara
Assistant Director Education	Ms J Tosh
Head of Behaviour Support	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

AGENDA

(Target time)
(17:30)

1. **MEMBERSHIP AND APOLOGIES FOR ABSENCE**

The Forum is asked to consider and comment on extending the membership to include a School Business Manager as an Observer Member.

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.

(17:40)

3. **MINUTES AND MATTERS ARISING FROM THE MINUTES**

- School Forum Meeting held on 2 April 2014 (*attached*)
- Matters arising for these minutes

(17:50)

4. ITEMS FOR DISCUSSION

- a) School Budget 2014/15: Final Update (*attached*)
- b) School Funding Review: 2014/15 (*attached*)

(18:10)

5. ITEMS FOR DECISION

- a) Autism Provision (*attached*)
- b) Support for Schools in Financial Difficulties: 2014/15 (*attached*)

(19:10)

6. ITEMS FOR INFORMATION

- a) Response to DfE Consultation Fairer School Funding –2015/16 (*attached*)

(19:20)

7. Workplan (*attached*)

8. Any Other Business

9. Future Meetings

- (a) Date of next meeting is 15 October 2014 - venue to be confirmed.
- (b) Proposed Dates for future meetings:
 - 10 December 2014
 - 21 January 2015
 - 4 March 2015

10. Confidentiality

To consider which items should be treated as confidential.