
SCHOOLS FORUM

Meeting to be held from **17:30** on **Wednesday 10 December 2014**

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

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

Schools Members:

Maintained Schools:

Governors: Vacancy (Primary), Vacancy (Primary), Ms I Cranfield (Primary),
Mrs J Leach (Special), Mrs L Sless (Primary), Mr T McGee (Secondary),
Mr G Stubberfield (Secondary)

Headteachers: Ms M Hurst (Pupil Referral Unit), Ms A Gaudencio (Primary),
Mr B Goddard (Secondary), Ms A Nicou (Primary), Mrs P Rutherford
(Secondary), Mr P Smith (Primary), Mr P De Rosa (Special), Mrs S Warrington
(Secondary), Mr R Yarwood (Primary)

Academies: Ms A Burgess, Ms R Stanley-McKenzie

Non-Schools Members:

Chair of Overview and Scrutiny Panel

Cllr N Keazor

Early Years Provider

Mrs S Roberts

16 - 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

WHEN SANDWICHES WILL BE PROVIDED

ENABLING A PROMPT START AT 17:30

AGENDA

(Target time)
(17:30)

1. MEMBERSHIP AND APOLOGIES FOR ABSENCE

Reported, as agreed by the Member Governor Forum, nominations were sought for the two primary governor vacancies. A nomination was received from Mr Charles Clark for one of the vacancies. The Member Governor Forum will be asked to consider a further nomination for the remaining vacancy for a primary governor.

The Forum is asked to consider and accept Mr Clark's nomination as primary governor representative.

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

- a) School Forum Meeting held on 15 October 2014 (*attached*)
- b) Matters arising from these minutes

(17:45)

4. Presentation

- 'SUCCEED - Ambition for All': Enfield Schools Promotional Campaign
- Schools Expansion Programme (*attached*)
- Secondary Transfer Information

(18:05)

5. ITEMS FOR DISCUSSION & DECISION

- a) Schools Budget: 2015/16 – Update (*attached*)
- b) DSG Central Budgets (*attached*)

(19:00)

6. ITEMS FOR INFORMATION

Local Authority Budget (2015/16) (*Verbal Update*)

(19:20)

7. Workplan (*attached*)

8. Any Other Business

9. Future Meetings

- (a) Date of next meeting is 21 January 2015 – Enfield County
- (b) Proposed Dates for future meetings:
 - 4 March 2015

10. Confidentiality

To consider which items should be treated as confidential.

DECLARING INTERESTS FLOWCHART

QUESTIONS TO ASK YOURSELF

