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# SCHOOLS FORUM

Meeting to be held from **17:30** on Wednesday 21 January 2015

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

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

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## Schools Members:

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

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

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## Non-Schools Members:

Chair of Overview and Scrutiny Committee

16 - 19 Partnership

Teachers' Committee

Assistant Director Education

Head of Behaviour Support

Early Years Provider

Cllr N Keazor

Mr K Hintz

Mr S McNamara

Ms J Tosh

Mr J Carrick

Mrs S Roberts

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## Observers:

Cabinet Member

Education Funding Agency

Cllr A Orhan

Ms B Pennekett

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**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** there was no update on the primary governor vacancy because the Member Governor Forum had not met since the last meeting of the Schools Forum.

**Noted** this was Mr Clark's first meeting.

### 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 10 November 2014 (*attached*)

b) The minutes of the Commissioning Group meeting held on 2 December 2014 had been previously circulated.

c) Matters arising from these minutes.

(17:45)

**4. ITEMS FOR DISCUSSION & DECISION**

- a) Schools Budget: 2015/16 and Formula Factors (*attached*)
- b) Special Educational Needs:
  - (i) Special School Outreach Funding (*attached*)
  - (ii) Autism Provision (*Verbal update*)
  - (iii) Additionally Resourced Provision (*Verbal update*)

(19:00)

**5. ITEMS FOR INFORMATION**

Update on the SEND Reforms (*attached*)

(19:20)

**6. WORKPLAN** (*attached*)

**7. ANY OTHER BUSINESS**

**8. FUTURE MEETINGS**

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

**9. CONFIDENTIALITY**

To consider which items should be treated as confidential.

# DECLARING INTERESTS FLOWCHART

## QUESTIONS TO ASK YOURSELF

