
SCHOOLS FORUM

Meeting to be held from **17:30** on **Wednesday 14 October 2015**

Venue: **Chace Community School, Churchbury Lane, Enfield, EN1 3HQ**

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

Schools Members:

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

Headteachers: Ms M Hurst (Pupil Referral Unit), Ms A Gaudencio (Primary), Mr B Goddard (Secondary), Ms A Nicou (Primary), Mr P De Rosa (Special), Mrs S Warrington (Secondary), Vacancy (3 x Primary)

Academies: Ms R Stanley-McKenzie. Vacancy

Non-Schools Members:

Chair of Overview and Scrutiny Committee

16 - 19 Partnership

Teachers' Committee

Education Professional

Head of Behaviour Support

Early Years Provider

Cllr D Levy

Mr K Hintz

Mr S McNamara

Vacancy

Mr J Carrick

Mrs S Roberts

Observers:

Cabinet Member

Education Funding Agency

Cllr A Orhan

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

To note:

- a) Ms Burgess had tendered her resignation as a member of the Enfield Schools Forum because she had moved to another Academy Trust outside Enfield. A nomination to replace Ms Burgess will be sought from the Enfield academies;
- b) Ms Heather Knightley, Ms Helen Thomas and Ms Hilary Ballantine have been nominated by the Primary Headteachers Conference to fill the three Headteacher vacancies.
- c) The Terms of Office for Mrs Roberts come to an end in July 2015. The Forum is advised that nominations were sought from the Early Years Private, Voluntary and Independent providers for the position of the Early Years representative on the Schools Forum but no nominations were received. The Authority will write again to seek a nomination from the providers.

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

- (a) School Forum meeting held on 08 July 2015 (*attached*)
- (b) Education Resources Group (formerly the Commissioning Group) (*attached*)
- (c) Matters arising from these minutes.

(17:50)

4. ITEM FOR DISCUSSION & DECISION

- (a) Schools Budget: Outturn Report 2014/15 (*attached*)
- (b) School Balances and Recycling of Balances for Financial Year 2014/15 (*attached*)
- (c) Schools Budget Update 2015/16 and 2016/17: Update (*attached*)

(19:00)

5. ITEM FOR INFORMATION

- (a) Schools Finance Board (*Verbal Update*)

(19:10)

6. WORKPLAN (*attached*)

7. ANY OTHER BUSINESS

8. FUTURE MEETINGS

- (a) Date of next meeting is Wednesday 9 December 2015 at 5.30pm at Chace Community School;
- (b) Proposed dates for future meetings:
 - 20 January 2016
 - 02 March 2016
 - ?? May 2016
 - 06 July 2016
 - 12 October 2016
 - 18 January 2017
 - 01 March 2017
 - 19 April 2017
 - 05 July 2017

9. CONFIDENTIALITY

To consider which items should be treated as confidential.

DECLARING INTERESTS FLOWCHART

QUESTIONS TO ASK YOURSELF

