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# SCHOOLS FORUM

Meeting to be held from **17:30** on **Wednesday 2 October 2019**

Venue: **Orchardside School, 230 Bullsmoor Lane Enfield, London EN1 4RL**

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

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## Schools Members:

Governors: Vacant x 2 (Primary), Ms H Kacouris (Primary), Mrs J Leach (Special), Mr J Donnelly (Secondary),  
Headteachers: Mr D Bruton (Secondary), Ms K Baptiste (Primary), Ms R Datta (Special), Ms C Fay (Pupil Referral Unit), Ms M O'Keefe / Ms T Day (Secondary), Vacancy x 2 (Primary)  
Academies: Ms H Thomas (Chair), *Mrs A Goldwater*, Mr C Lamb, *Ms A Nicou*, Mr Sadgrove, Mrs L Sless

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## Non-Schools Members:

16 - 19 Partnership	Mr K Hintz
Early Years Provider	Ms A Palmer
Teachers' Committee	Mr J Jacobs
Education Professional	Mr A Johnson
Head of Admissions	Ms J Fear
Overview and Scrutiny Committee	Cllr S Erbil

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## Observers:

Cabinet Member	Cllr R Jewel
School Business Manager	Ms S Mahesh
Education Funding Agency	Ms Goodacre

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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. APOLOGIES FOR ABSENCE AND MEMBERSHIP**

Note:

- Apologies for absence have been received from Mr Donnelly.
- Membership: Nomination for the primary headteacher and governor vacancies are being sought.

### **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**

- School Forum meetings held on 10 July 2019 (*attached*)
- Matters arising from these minutes.

(17:55)

**4. ITEMS FOR DISCUSSION / DECISION**

- (a) Schools Budget - 2019/20 Monitoring Update (*attached*)
- (b) Dedicated Schools Grant 2019/20: Analysis (*attached*)
- (c) School Funding Arrangements – 2020/21: Update (*attached*)
- (d) DfE Consultation on Financial Transparency and Risk Protection Arrangements – initial comments (*attached*)

(19:15)

**5 ITEMS FOR INFORMATION**

None

(19:15)

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

**7. ANY OTHER BUSINESS**

**8. FUTURE MEETINGS**

- (a) Date of next meeting is Wednesday 11 December 2019 at 5.30pm at Chace Community;
- (b) Dates of future meetings:
  - 15 January 2020: Chace Community School
  - 4 March 2020: Chace Community School

**9. CONFIDENTIALITY**

To consider which items should be treated as confidential.

## Schools Forum Membership List

Name		Sector	Organisation	Member / Sub Since	End of Term
Ms H Kacouris	G	P	St Andrew's Southgate	Autumn 2017	Autumn 2021
<b>Vacant</b>	G	P			
<b>Vacant</b>	G	P			
Mrs J Leach	G	Sp	Waverley	Autumn 2015	Summer 2019
Mr J Donnelly	G	S	St Ignatius	Spring 2019	Autumn 2023
Ms C Fay	H	PRU	Orchardside	Required	
<b>Vacant</b>	H	P			
<b>Vacant</b>	H	P			
Ms K Baptiste	H	P	St Monica's	Autumn 2017	Summer 2021
Mr D Bruton	H	S	Chace Community	Summer 2016	Spring 2020
Ms R Datta	H	Sp	West Lea	Spring 2019	Winter 2023
Ms T Day / Ms M O'Keefe	H	S	Bishop Stopford's St Ignatius	Autumn 2017	Summer 2021
Ms H Thomas	H	A	Alma	Autumn 2018	Summer 2022
Mrs A Goldwater	H	P	Fleecefield	Spring 2019	Spring 2023
Mr C Lamb	H	A	Enfield Grammar	Autumn 2018	Summer 2022
Ms A Nicou	H	A	Enfield Learning Trust	Autumn 2015	Summer 2019
Mr P Sadgrove	H	A	One Degree	Summer 2017	Spring 2021
Mrs L Sless	G	P	Galliard	Autumn 2015	Spring 2023
Ms A Palmer		EY	Right Start Montessori	Autumn 2017	Summer 2021
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Mr J Jacobs		All	National Education Union	Summer 2017	Spring 2021
Ms J Fear		All	Local Authority	By Appointment	
Mr A Johnson		All	Local Authority	By Appointment	
Cllr D Levy		All	Chair of Overview & Scrutiny	By Appointment	
Cllr Georgiou	O	All	Cabinet Member	By Appointment	
Ms S Mahesh	O	All	School Business Manager	Nominated	
Mr O Jenkins	O	All	EFA	By Appointment	

### **Key**

G – Governor  
H – Headteacher  
O - Observer  
P – Primary  
S – Secondary  
Sp – Special  
Ac – Academy  
EY – Early Years  
P16 – Post 16