# **S**CHOOLS FORUM

# Meeting to be held from 17:30 on Wednesday 7 December 2022

# **Microsoft Teams Virtual Meeting**

Schools Members:				
Governors:	Ms A Amoafo (Primary), Mr T Hellings (Primary), Ms C Davies (Special), Mr J Donnelly (Secondary),			
Headteachers:	Ms K Baptiste (Primary), Ms J Gumbrell (Secondary), Ms N Husband (Primary), Mr D Smart (Primary), Ms T Day (Secondary), Ms G Taylor (Special), Ms C Fay (Pupil Referral Unit)			
Academies:	Ms H Thomas (Chair), Ms S Ellingham, Mr M Lewis, Ms A Nicou, Ms Z Thompson, Mr S Way, Vacancy			
Non-Schools Members:				

16 - 19 Partnership	Mr K Hintz
Early Years Provider	Ms A Palmer
Teachers' Committee	Mr T Cuffaro
Education Professional	Mr A Johnson
Head of Admissions	Ms J Fear
Overview and Scrutiny Committee	Cllr S Erbil
Observers:	
Cabinet Member	Cllr Abdul Abdullahi
School Business Manager	Ms L Culora / Miss C Bignell

# MEMBERS ARE ASKED TO TRY AND JOIN THE MEETING FROM 17:20. THIS WILL ALLOW TIME TO RESOLVE ANY CONNECTION DIFFICULTIES THAT MAY ARISE IN JOINING THIS MEETING AND ENABLE A PROMPT START AT 17:30

Mr G Nicolini

# <u>AGENDA</u>

(Target time) (17:30)

# 1. APOLOGIES FOR ABSENCE AND MEMBERSHIP

(a) Apologies for absence

Education & Skills Funding Agency

- (b) Membership:
  - (i) Ms Thomas's term of office came to an end at the end of the Summer term. Ms Thomas has confirmed she is agreeable to remain as an academy member on the Forum.
  - (ii) A nomination is being sought from an academy trust for the academy representative vacancy.

# 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.

(17:35)

# 3. MINUTES AND MATTERS ARISING FROM THE MINUTES

- (a) School Forum meetings held on 5 October 2022 (attached)
- (b) Matters arising from these minutes.

# 4. ITEMS FOR PRESENTATION

- (a) Secondary Behaviour Support Service (to follow)
- (b) SWERRL (to follow)

#### (18:00)

## 5. ITEMS FOR DISCUSSION AND/OR DECISION

- (a) Schools Budget 2022- 23: Monitoring Update ()
- (b) Responses to School Funding Consultation (attached)
- (c) Schools Budget 2023 24: Update ()
- (d) Central Services and De-delegation (attached)

#### (19:00)

6. WORKPLAN (attached)

## 7. ANY OTHER BUSINESS

### 8. FUTURE MEETINGS

(a) Date of next meeting is Wednesday 18 January 2023 at 5.30pm.

The Forum are asked to confirm if this meeting should be held virtually or in person.

(b) Dates of future meetings are detailed below.

Date	Time	Venue	
09 March 2022	5:30 - 7:30 PM	Virtual meeting	
11 May 2022	5:30 - 7:30 PM	CANCELLED	
06 July 2022	5:30 - 7:30 PM	Virtual meeting	
05 October 2022	5:30 - 7:30 PM	Virtual meeting	
07 December 2022	5:30 - 7:30 PM	Virtual meeting	
18 January 2023	5:30 - 7:30 PM		
08 March 2023	5:30 - 7:30 PM		
05 July 2023	5:30 - 7:30 PM		
04 October 2023	5:30 - 7:30 PM		
06 December 2023	5:30 - 7:30 PM		

## 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 A Amoafo	G	Р	Freezywater St Georges / Latymer All Saints	Summer 2022	Spring 2026
Mr T Hellings	G	Р	Tottenhall Infant	Spring 2020	Summer 2024
Ms C Davies	G	Sp	Russet House	Spring 2021	Autumn 2024
Mr J Donnelly	G	S	St Ignatius	Spring 2019	Summer 2023
Ms C Fay	н	PRU	Orchardside	Required	
Mr D Smart	G	Р	De Bohun	Autumn 2019	Summer 2023
Ms N Husband	G	Р	Firs Farm	Autumn 2019	Summer 2023
Ms K Baptiste	Н	Р	St Monica's	Spring 2022	Autumn 2026
Ms T Day	Н	S	Bishop Stopford's	Spring 2021	Autumn 2024
Ms J Gumbrell	Н	S	Enfield County School	Spring 2022	Autumn 2025
Ms G Taylor	Н	Sp	Russet House	Autumn 2020	Summer 2024
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Ms H Thomas	H	A	Alma - Attigo	Autumn 2018	Summer 2022
VACANCY					
Ms A Nicou	CEO	A	Connect Education Trust	Autumn 2019	Summer 2023
Ms Z Thompson	Н	A	Oasis Hadley	Summer 2020	Summer 2024
Ms S Ellingham	CFO	A	North Star Academy Trust	Spring 2021	Autumn 2024
Mr M Lewis	CFO	A	Wren Academy	Spring 2021	Autumn 2024
Mr S Way	G	Α	ELT Partnership	Summer 2022	Spring 2026
Ms A Palmer		EY	Right Start Montessori	Summer 2022	Spring 2026
Mr K Hintz		P16	CONEL	Autumn 2015	Summer 2019
Mr ⊤ Cuffaro		All	Union	Summer 2017	Spring 2024
Ms J Fear		All	Local Authority	By Appointment	
Ms A Johnson		All	Local Authority	By Appointment	
Cllr M Greer		All	Chair of Overview & Scrutiny	By Appointment	
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Cllr A Abdullahi	0	All	Cabinet Member	By Appointment	
VACANT	0	All	School Business Manager	Nominated	
Mr G Nicolini	0	All	EFSA	By Appointment	

<u>Key</u> G – Governor

H – Headteacher

O - Observer

P – Primary S – Secondary Sp – Special Ac – Academy EY – Early Years P16 – Post 16