

A G E N D A

Herefordshire Schools Forum

Date: **Wednesday, 6th June, 2007**

Time: **9.30 a.m.**

Place: **Arts & Craft Room, Courtyard
Centre for the Arts, Edgar Street,
Hereford**

Notes: Please note the **time, date** and **venue** of
the meeting.

For any further information please contact:

*Craig Goodall Democratic Services.
Tel/Fax: 01432 260445*

cgoodall@herefordshire.gov.uk

**County of Herefordshire
District Council**

AGENDA

for the Meeting of the Herefordshire Schools Forum

To: All Members of Herefordshire Schools Forum

	Pages
1. ELECTION OF CHAIRMAN To appoint a Chairman for the ensuing year.	
2. APOLOGIES FOR ABSENCE To receive apologies for absence.	
3. NAMED SUBSTITUTES (IF ANY) To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
4. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
5. MINUTES (TO FOLLOW) To approve and sign the minutes of the meeting held on 22 February 2007.	
6. LATE ITEMS/ANY OTHER BUSINESS To consider any issues raised as either a late item or any other business.	
7. SCHOOLS BROADBAND SERVICES 2007 To allocate the Standards Fund ICT budget to the schools broadband services to permit contracts to be signed.	5 - 10
8. HEREFORDSHIRE PARTNERSHIP AND THE LOCAL AREA AGREEMENT To inform Schools Forum about the Herefordshire Community Strategy, the Herefordshire Partnership and the Local Area Agreement (LAA) and opportunities/implications for schools.	11 - 14
9. BUDGET WORKING GROUP To receive and comment on the minutes of the Budget Working Group.	15 - 20
10. SCHOOLS BUDGET 2007/2008 To report on the Section 52 Education Budget Statement for 2007/08.	21 - 30

11. SCHOOL BALANCES - MARCH 2007	31 - 32
To report on school balances at the end of the financial year 2006/2007.	
12. LOCALLY MANAGED SCHOOLS FINANCIAL MANAGEMENT SYSTEM - AUDIT REVIEW	33 - 40
To report on the outcome of the internal audit of the LMS Financial Management System.	
13. F40 GROUP RESPONSE TO THE SCHOOL, EARLY YEARS AND 14-16 FUNDING	41 - 48
To note the response of the F40 Group to the consultation on School, Early Years and 14-16 Funding.	