

AGENDA

Herefordshire Schools Forum

Date: **Friday 23 October 2015**

Time: **10.30 am**

Place: **Council Chamber, The Shire Hall, St. Peter's Square,
Hereford, HR1 2HX**

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

For any further information please contact:

Tim Brown, Governance Services

Tel: 01432 260239

Email: tbrown@herefordshire.gov.uk

If you would like help to understand this document, or would like it in another format or language, please call Tim Brown, Governance Services on 01432 260239 or e-mail tbrown@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire Schools Forum

Membership

Mrs S Bailey
Mr P Barns
Mrs W Bradbeer
Mr P Burbidge
Mrs S Catlow-Hawkins
Ms J Cohn
Mr A Davies
Mr J Docherty
Mr M Farmer
Mr J Godfrey
Mr NPJ Griffiths
Mr T Knapp
Ms T Kneale

Mr C Lewandowski
Mr M Lewis
Mrs S Lines
Mrs A Pritchard
Mrs J Rees
Mr P Whitcombe
Mrs C Woods
Mr K Wright

(6 vacancies)

Special Schools
Pupil Referral Unit
Academies
Roman Catholic Church
Secondary Maintained Schools
Special School Governor Representative
Academies
Academies
Academies
16-19 provider representative
Academies
Academies
Locally Maintained Primary School
(Nursery)
Trade Union Representative
Local Authority Maintained Primary School
Church of England
Trade Union Representative
Local Authority Maintained Primary School
Academies
Local Authority Maintained Primary School
Local Authority Maintained Primary School

AGENDA

		Pages
1.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
2.	<p>NAMED SUBSTITUTES (IF ANY)</p> <p>To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.</p>	
3.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
4.	<p>ELECTION OF CHAIRMAN</p> <p>To elect a Chairman for the ensuing year.</p>	
5.	<p>ELECTION OF VICE-CHAIRMAN</p> <p>To elect a Vice-Chairman for the ensuing year.</p>	
6.	<p>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 5 June 2015.</p>	5 - 8
7.	<p>ELECTION OF CHAIRMAN OF THE BUDGET WORKING GROUP</p> <p>To elect a Chairman of the Budget Working Group for the ensuing year.</p>	
8.	<p>MEMBERSHIP UPDATE (TO FOLLOW)</p> <p>To receive an update on membership.</p>	
9.	<p>REPORT OF THE BUDGET WORKING GROUP</p> <p>To consider the report of the Budget Working Group on the following matters: results of the schools budget consultation and submission of provisional school budget to the Education Funding Agency(EFA), forecasts of high needs expenditure for 2015/16 and 2016/17 and the use of Dedicated Schools Grant balances.</p>	9 - 42
10.	<p>LOOKING TO THE FUTURE - TASK AND FINISH GROUPS</p> <p>To seek the Forum's agreement on the proposed terms of reference for the looking to the future task and finish groups.</p>	43 - 54
11.	<p>WORK PROGRAMME</p> <p>To consider the Forum's Work programme.</p>	55 - 56
12.	<p>MEETING DATES</p> <p>The following meeting dates have been scheduled:</p> <p>4 December 2015 – 9.30 am</p> <p>15 January 2016 – 9.30 am</p> <p>11 March 2016 – 9.30 am</p>	

