

Agenda

Herefordshire schools forum

Date: **Friday 20 October 2017**

Time: **9.30 am**

Place: **The 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:

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If you would like help to understand this document, or would like it in another format or language, please call Sarah Smith, Governance Services on 01432 260176 or e-mail sarah.smith1@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Herefordshire schools forum

Membership

Mrs S Bailey	Local Authority Special School Headteachers
Mr P Burbidge	Roman Catholic Church
Mrs J Cohn	Academy Special School Representative
Mr A Davies	Mainstream Academies
Mr P Deneen	Trade Union Representative
Mr T Edwards	Local Authority Maintained Primary School Governor
Mr G Evans	Mainstream Academies
Mr M Farmer	Mainstream Academies
Mr NPJ Griffiths	Mainstream Academies
Ms A Jackson	Early Years Representative
Mrs L Johnson	Local Authority Maintained Secondary School Governor
Mr T Knapp	Mainstream Academies
Ms T Kneale	Locally Maintained Primary School (with nursery)
Mr C Lewandowski	Trade Union Representative
Mr M Lewis	Local Authority Maintained Primary School
Mrs S Lines	Church of England
Mrs R Lloyd	Early Years Representative
Mrs J Rees	Local Authority Maintained Primary School
Mrs M Stevens	Local Authority Maintained Primary School
Vacancy	Mainstream Academies
Vacancy	Local Authority Maintained Secondary Headteacher
Vacancy	16-19 Providers
Mrs K Weston	Local Authority Maintained Primary School
Mr P Whitcombe	Mainstream Academies
Mr K Wright	Local Authority Maintained Primary School

Agenda

		Pages
1.	<p>ELECTION OF CHAIRMAN</p> <p>To elect a Chairman for the ensuing year.</p>	
2.	<p>ELECTION OF VICE-CHAIRMAN</p> <p>To elect a Vice-Chairman for the ensuing year.</p>	
3.	<p>APOLOGIES FOR ABSENCE</p> <p>To receive apologies for absence.</p>	
4.	<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>	
5.	<p>DECLARATIONS OF INTEREST</p> <p>To receive any declarations of interest by Members in respect of items on the Agenda.</p>	
6.	<p>MINUTES</p> <p>To approve and sign the minutes of the meeting held on 7 July 2017.</p>	5 - 34
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>NATIONAL SCHOOL FUNDING FORMULA</p> <p>To inform schools forum of the government's proposals for the national school funding formula and to recommended to the council the Budget Working Group's (BWG) initial proposals for consultation with schools during October and November.</p>	35 - 68
9.	<p>TRADE UNION FACILITIES</p> <p>To review the new arrangements for trade union facilities within schools and to propose a revised amount per pupil for de-delegation to apply from April 2018, subject to consultation with schools and a final decision by the Schools Forum in January 2018.</p>	69 - 74
10.	<p>LOOKING TO THE FUTURE</p> <p>To receive a verbal update on progress regarding early years and high needs proposals.</p>	Verbal Report
11.	<p>WORK PROGRAMME</p> <p>To consider the Forum's work programme.</p>	75 - 76
12.	<p>MEETING DATES</p> <p>To note that the following meeting dates have been scheduled:</p> <p>1 December 2017 12 January 2018</p>	

16 March 2018 (*note changed of date*)
22 June 2018

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