

AGENDA

Herefordshire Schools Forum

Date:	Friday 19 October 2012
Time:	10.30 am (see separate letter)
Place:	Council Chamber, Brockington, 35 Hafod Road, Hereford HR1 1SH
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

Mr K Crawford Mrs D Strutt Mr I Peake Mr S Robertson Mrs C Lawson Mrs J Rees Mrs L Townsend Mr K Wright Mr C Lewandowski Mrs K Rooke Mr NPJ Griffiths Mr J A Chapman Mr P Burbidge **Mrs S Woodrow** Mr S Pugh **Mrs J Cecil Mr S Matthews** Ms T Kneale Mr T Edwards Mrs S Bailey **Mr J Docherty** Mr A Shaw Mrs A Jackson Mrs R Llovd Mr P Barns Mr R Leece vacancy

Academies Academies 14-19 Partnership 14-19 Partnership Local Authority Maintained Primary School **Teaching Staff Representative** Special Schools Governor Academies Church of England Roman Catholic Church Locally Maintained Secondary Schools Locally Maintained Primary Schools Academies Academies Locally Maintained Primary School (Nursery) Locally Maintained Primary School Governor **Special Schools** Academies Academies Early Years Representative Early Years Representative **Pupil Referral Unit Teaching Staff Representative** Locally Maintained Secondary school (Governor)

AGENDA

		Pages
1.	APOLOGIES FOR ABSENCE	
	To receive apologies for absence.	
2.	NAMED SUBSTITUTES (IF ANY)	
	To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
3.	DECLARATIONS OF INTEREST	
	To receive any declarations of interest by Members in respect of items on the Agenda.	
4.	ELECTION OF CHAIRMAN	
	To elect a Chairman for the ensuing year.	
5.	ELECTION OF VICE-CHAIRMAN	
	To elect a Vice-Chairman for the ensuing year.	
6.	MINUTES	1 - 16
	To approve and sign the minutes of the meeting held on 6 July 2012.	
7.	SCHOOLS FORUM CONSTITUTION	17 - 22
	To inform the Forum of changes to the Forum's Constitution required by Regulations and guidance from the Department for Education.	
8.	REPORT OF THE BUDGET WORKING GROUP	23 - 52
	To consider a report from the Budget Working Group (BWG) on the following issue: National Schools Funding Formula.	
9.	MEMBERSHIP OF THE BUDGET WORKING GROUP	53 - 58
	To review the composition of the Budget Working Group.	
10.	WORK PROGRAMME	59 - 60
	To consider the Forum's work programme.	
11.	DATES OF MEETINGS	
	To note that future meetings of the Forum have been scheduled for 9.30am at Brockington, 35 Hafod Road, Hereford on the following dates:	
	7 December 2012 25 January 2013 28 February 2013 12 March 2013 (provisional).	