

# AGENDA

## Herefordshire Schools Forum

Date: **Friday 11 July 2014**

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Time: **9.30 am**

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Place: **Council Chamber, Brockington, 35 Hafod Road,  
Hereford HR1 1SH**

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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](mailto:tbrown@herefordshire.gov.uk)

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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](mailto:tbrown@herefordshire.gov.uk) in advance of the meeting.

# Agenda for the Meeting of the Herefordshire Schools Forum

## Membership

Chairman  
Vice-Chairman

Mrs D Strutt  
Mr NPJ Griffiths

Mrs S Bailey  
Mr P Barns  
Mr P Box  
Mrs L Brazewell  
  
Mr P Burbidge  
Mrs S Catlow-Hawkins  
Mrs J Cecil  
Mr J A Chapman  
Mr J Docherty  
Mr T Edwards

Mr NPJ Griffiths  
Mr G House  
Ms A Jackson  
Ms T Kneale

Mr R Leece  
Mr C Lewandowski  
Mrs R Lloyd  
Mr S Pugh

Mrs J Rees  
Mr A Shaw  
Mrs L Townsend  
Mrs S Woodrow  
Mrs C Woods  
Mr K Wright

Academies  
Academies

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

2 vacancies

**AGENDA**

	<b>Pages</b>
<b>1. APOLOGIES FOR ABSENCE</b> To receive apologies for absence.	
<b>2. NAMED SUBSTITUTES (IF ANY)</b> To receive any details of Members nominated to attend the meeting in place of a Member of the Forum.	
<b>3. DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on the Agenda.	
<b>4. MINUTES</b> To approve and sign the Minutes of the meeting held on 16 May 2014.	5 - 8
<b>5. REPORT OF THE BUDGET WORKING GROUP</b> To consider the report of the Budget Working Group (BWG) on the following matters: Whitecross Private Finance Initiative, National Funding Formula proposals for 2015/16 and high needs tariff funding. Forum will be updated verbally on any changes resulting from the BWG on 7 <sup>th</sup> July.	9 - 30
<b>6. WHITECROSS HIGH SCHOOL AND SPECIALIST SPORTS COLLEGE - PRIVATE FINANCE INITIATIVE</b> To report on the Whitecross Private Finance Initiative (PFI) scheme and to consider the need for potential additional funding.	31 - 38
<b>7. WORK PROGRAMME</b> To consider the Forum's work programme.	39 - 40
<b>8. MEETING DATES</b> The following meeting dates have been scheduled:  Friday 24 October 2014 - 9.30 am Friday 5 December 2014 - 9.30 am Monday 19 January 2015 – 2.00 pm Friday 13 March 2015 - 9.30 am	