

AGENDA

Herefordshire Schools Forum

Date: **Monday 19 January 2015**

Time: **2.00 pm**

Place: **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

Chairman
Vice-Chairman

Mrs D Strutt
Mrs J Rees

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 M Farmer
Mr J Godfrey
Mr NPJ Griffiths
Mr G House
Ms A Jackson
Ms T Kneale

Mr R Leece
Mr C Lewandowski
Mr M Lewis
Mrs R Lloyd
Mrs S Woodrow
Mrs C Woods
Mr K Wright

Academies
Local Authority Maintained Primary School

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
16-19 provider representative
Academies
Academies
Early Years Representative
Locally Maintained Primary School (Nursery)
Trade Union Representative
Trade Union Representative
Local Authority Maintained Primary School
Early Years Representative
Locally Maintained Secondary Schools
Local Authority Maintained Primary School
Local Authority Maintained Primary School

(2 vacancies)

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>MINUTES</p> <p>To approve and sign the Minutes of the meeting held on 24 October 2014.</p>	5 - 10
5.	<p>REPORT OF THE BUDGET WORKING GROUP (TO FOLLOW)</p> <p>To consider the report of the Budget Working Group on the following matters: Dedicated Schools Grant and final Schools Budget 2015/16; school balances, dedelegation, and an update on the Whitecross PFI.</p>	
6.	<p>WORK PROGRAMME</p> <p>To consider the Forum's work programme.</p>	11 - 12
7.	<p>MEETING DATES</p> <p>The following meeting dates have been scheduled:</p> <p>13 March 2015 – 9.30 am</p> <p>5 June 2015 – 9.30 am</p> <p>10 July 2015 – 9.30 am</p> <p>23 October 2015– 9.30 am</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>	