

AGENDA

Herefordshire Schools Forum

Date: **Friday 13 March 2015**

Time: **9.30 am**

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

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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 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
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

(3 vacancies)

Academies

Local Authority Maintained Primary School

Special Schools

Pupil Referral Unit

Academies

Local Authority Maintained Primary School Governor

Roman Catholic Church

14-19 Partnership

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

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. MINUTES To approve and sign the minutes of the meeting held on 19 January 2015.	5 - 10
5. PUPIL REFERRAL UNIT FUNDING PROPOSALS To update Schools Forum on proposed changes in PRU funding effective from 1st September 2015 prior to considering final proposals in June 2015.	11 - 18
6. PERMANENT FUNDING FOR SAFEGUARDING EDUCATION IN THE MULTI-AGENCY SAFEGUARDING HUB (REPORT TO FOLLOW) To update Schools' Forum on the role of the Education Safeguarding Officer in the Multi – Agency Safeguarding Hub (MASH); and to seek sustainable funding to make the function permanent and to increase capacity within the MASH.	
7. SCHOOL BALANCES - CLAWBACK PROPOSALS To update Schools Forum on the consultation with schools regarding the reintroduction of a balance clawback mechanism for local authority schools.	19 - 30
8. WHITECROSS PFI SCHEME To update Schools Forum on the progress in securing cost reductions for the Whitecross Private Finance Initiative (PFI) contract.	31 - 34
9. WORK PROGRAMME To consider the Forum's work programme.	35 - 36
10. MEETING DATES The following meeting dates have been scheduled: 5 June 2015 – 9.30 am 10 July 2015 – 9.30 am 23 October 2015– 9.30 am 4 December 2015 – 9.30 am 15 January 2016 – 9.30 am 11 March 2016 – 9.30 am	

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