

AGENDA

Herefordshire Schools Forum

Date: Friday 5 June 2015

Time: **9.30 am**

Place: 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:

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

Academies Local

Authority Maintained **Primary**

School

Mrs S Bailey Mr P Barns Mr P Box Mrs L Brazewell

Pupil Referral Unit

Special Schools

Academies

Local Authority Maintained Primary School

Governor

Mr P Burbidge **Roman Catholic Church** Mrs S Catlow-Hawkins 14-19 Partnership Mr J A Chapman **Church of England** Mr J Docherty

Academies

Mr T Edwards Local Authority Maintained Secondary

School Governor

Mr M Farmer **Academies**

Mr J Godfrev 16-19 provider representative

Mr NPJ Griffiths **Academies** Mr G House **Academies**

Ms A Jackson **Early Years Representative**

Ms T Kneale Locally Maintained Primary **School**

(Nursery)

Mr R Leece **Trade Union Representative** Mr C Lewandowski **Trade Union Representative**

Local Authority Maintained Primary School Mr M Lewis

Early Years Representative

Mrs R Lloyd Mrs S Woodrow **Locally Maintained Secondary Schools** Mrs C Woods **Local Authority Maintained Primary School** Mr K Wright **Local Authority Maintained Primary School**

(3 vacancies)

AGENDA

	7.02.107.1	Pages
1.	APOLOGIES FOR ABSENCE	rages
	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	5 - 10
	To approve and sign the minutes of the meeting held on 13 March 2015.	
5.	PUPIL REFERRAL UNIT FUNDING - FINAL PROPOSALS	11 - 14
	To seek Schools Forum's agreement on the final proposals for Pupil Referral Unit (PRU) funding effective from 1 September 2015 following consultation with Herefordshire Association of Secondary Headteachers.	
6.	MEMBERSHIP OF SCHOOLS FORUM	15 - 20
	To review the membership of Schools Forum and the Budget Working Group.	
7.	BUDGET PLANNING FOR THE NEXT THREE YEARS	21 - 24
	To receive and consider a presentation on a range of information to inform the development of a financial approach for schools in Herefordshire for the next three years.	
8.	WORK PROGRAMME	25 - 26
	To consider the Forum's work programme.	
9.	MEETING DATES	
	The following meeting dates have been scheduled:	
	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	