

AGENDA

Meeting: Schools Forum
Place: Committee Room III, County Hall, Bythesea Road, Trowbridge
Date: Thursday 4 March 2010
Time: 1.30 pm

Briefing Session – Please note that a briefing session for members of the Schools Forum will be held at 11:00 am on 4 March 2010 in Committee Room III.

Please direct any enquiries on this Agenda to Marie Gondlach of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line (01225 718376 or email liam.paul@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/713115.

Membership:

<u>Voting Members</u>	
Mr N Baker	Head Teacher, Christ Church CE Primary School (Chairman)
Mr C Dark	Head Teacher, Matravers School
Mrs A Ferries	Primary Governor Representative, St Patrick's Catholic Primary School
Mrs J Finney	Head Teacher, Dilton Marsh Primary School
Mr J Foster	Primary Governor Representative, St Patrick's Catholic Primary School
Mr J Hawkins	Teacher Representative
Ms I Lancaster-Gaye	Headteacher, Rowdeford Special School
Ms Julia Bird	PHF
Mr N Owen	Secondary Governor Representative, St Edmund's School
Mr J Proctor	Early Years Representative (PVI)
Mr C Shepperd	Diocesan Representative
Mr C Smith	Head Teacher, Hardenhuish School
Mr J Smith	Children and Young People's Trust Board
Mr M Watson	Head Teacher, Lavington School (Vice-Chairman)
Mrs C Williamson	Head Teacher, Mere Primary School
Mr C Zimmerman	Head Teacher, The Avenue Primary School, Warminster
Mr C Kay	Head Teacher, The Clarendon School (substitute member)
<u>Observers</u>	
Mrs J Downie	Learning and Skills Council
Mrs R Ryan	Parent Governor Representative – Primary Sector
Mrs A Kemp	Parent Governor Representative – Special Needs Sector
Mr T Hatala	Voluntary Providers Representative (PVI)

AGENDA

PART I

Items to be considered while the meeting is open to the public

1. **Apologies and Substitutions**
2. **Minutes of the Previous Meeting** (*Pages 1 - 8*)
To confirm and sign the minutes of the last meeting held on 21 January 2010 (copy attached).
3. **Matters Arising**
4. **Chairman's Announcements**
5. **Budget Monitoring** (*Pages 9 - 12*)
(Report attached)
6. **Budget 2010/11**
(Verbal update)
7. **Audit Commission Valuable Lessons Report** (*Pages 13 - 14*)
(Report attached)
8. **Reports from Working Groups** (*Pages 15 - 26*)
 - 8.1 School Funding Working Group** (Report and Minutes attached)
 - 8.2 SEN / Social Deprivation Working Group** (Report and Minutes attached)
 - 8.3 School Services Group** – (Verbal update)
9. **Confirmation of Dates for Future Meetings**
Resolved:

To confirm the dates of future meetings as follows:

- 24 June 2010
- 7 October 2010
- 2 December 2010
- 20 January 2011
- 3 March 2011

10. **Urgent Business**

Any other items of business, which the Chairman agrees to consider as a matter of urgency.

PART II

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None